

General information about company

| | |
|--|------------------------|
| Scrip code | 539854 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE115S01010 |
| Name of the company | HALDER VENTURE LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.02 |
| As on the end of previous 1st quarter | 100 | 0.05 |
| As on the end of previous 2nd quarter | 100 | 0.05 |
| As on the end of previous 3rd quarter | 100 | 0.08 |
| As on the end of previous 4th quarter | 100 | 0.11 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| (B) | Public | 1474 | 1084720 | | | 1084720 | 34.32 | 1084720 | | 1084720 | 34.32 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1480 | 3160700 | | | 3160700 | 100 | 3160700 | | 3160700 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 65.68 | | | | | 2075980 | | | |
| (B) | Public | | | | 34.32 | | | | | 1017600 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 3093580 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| Sub-Total (A)(1) | | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 50000 | | | 50000 | 1.58 | 50000 | | 50000 | 1.58 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1432 | 216792 | | | 216792 | 6.86 | 216792 | | 216792 | 6.86 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 13 | 813365 | | | 813365 | 25.73 | 813365 | | 813365 | 25.73 |
| (i) | Non Resident Indians (NRIs) | 12 | 942 | | | 942 | 0.03 | 942 | | 942 | 0.03 |
| (l) | Bodies Corporate | 5 | 1390 | | | 1390 | 0.04 | 1390 | | 1390 | 0.04 |
| (m) | Any Other (specify) | 11 | 2231 | | | 2231 | 0.07 | 2231 | | 2231 | 0.07 |
| Sub-Total (B)(4) | | 1474 | 1084720 | | | 1084720 | 34.32 | 1084720 | | 1084720 | 34.32 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1474 | 1084720 | | | 1084720 | 34.32 | 1084720 | | 1084720 | 34.32 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1480 | 3160700 | | | 3160700 | 100 | 3160700 | | 3160700 | 100 |
| Total (A+B+C) | | 1480 | 3160700 | | | 3160700 | 100 | 3160700 | | 3160700 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 65.68 | | | | | 2075980 | | | |
| Sub-Total (A) (1) | | | | 65.68 | | | | | 2075980 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 65.68 | | | | | 2075980 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | | | | 1.58 | | | | | 50000 | 0 | 0 | 0 |
| (g) | | | | 6.86 | | | | | 149672 | 0 | 0 | 0 |
| (h) | | | | 25.73 | | | | | 813365 | 0 | 0 | 0 |
| (i) | | | | 0.03 | | | | | 942 | 0 | 0 | 0 |
| (l) | | | | 0.04 | | | | | 1390 | 0 | 0 | 0 |
| (m) | | | | 0.07 | | | | | 2231 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 34.32 | | | | | 1017600 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 34.32 | | | | | 1017600 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3093580 | | | |
| Total (A+B+C) | | | | 100 | | | | | 3093580 | | | |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
|--|---------------------|----------------------|--------------|----------------|----------------|-----------------|
| Name of the Shareholders (I) | KESHAB KUMAR HALDER | PRABHAT KUMAR HALDAR | REKHA HALDAR | POULOMI HALDER | KOUSTUV HALDER | SHRESTHA HALDER |
| PAN (II) | AAQPH3273G | AAQPH4586G | AANPH6426Q | AASPH8726N | AMSPH4759B | AMMPH2449A |
| No. of fully paid up equity shares held (IV) | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.79 | 13.57 | 8.85 | 8.84 | 0.32 | 0.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 |
| Class eg:y | | | | | | |
| Total | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 |
| Total as a % of Total Voting rights | 33.79 | 13.57 | 8.85 | 8.84 | 0.32 | 0.32 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 33.79 | 13.57 | 8.85 | 8.84 | 0.32 | 0.32 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |

| | | | | | | |
|---|----------|----------|----------|----------|----------|----------|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

Individuals/Hindu undivided Family

| | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2075980 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2075980 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 65.68 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 2075980 |
| Class eg:y | |
| Total | 2075980 |
| Total as a % of Total Voting rights | 65.68 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 65.68 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |

| | |
|---|---------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2075980 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

Key Managerial Personnel

| | | |
|--|----------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | MRINAL DEBNATH | Click here to go back |
| PAN (II) | ALXPD6809Q | Total |
| No. of fully paid up equity shares held (IV) | 50000 | 50000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 50000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.58 | 1.58 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 50000 | 50000 |
| Class eg:y | | |
| Total | 50000 | 50000 |
| Total as a % of Total Voting rights | 1.58 | 1.58 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.58 | 1.58 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 50000 | 50000 |

| | | |
|------------------------------------|---|---|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|--------------------|--------------------|------------|------------------------|-----------------|--------------|-------------|
| Name of the Shareholders (I) | BALADEB CHATTERJEE | PRNOY BHATTACHARYA | SUMAN ROY | PRITIKANA BHATTACHARYA | SUPRABHAT DUTTA | ASISH MONDAL | INDRANI SEN |
| PAN (II) | ACJPC0939R | BCQP88307Q | ALPPR5628B | APKPB0539C | AKCPD7050P | BVGPM9441P | DTDPS1631A |
| No. of fully paid up equity shares held (IV) | 150000 | 117213 | 73464 | 68122 | 65000 | 56215 | 51115 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 150000 | 117213 | 73464 | 68122 | 65000 | 56215 | 51115 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.75 | 3.71 | 2.32 | 2.16 | 2.06 | 1.78 | 1.62 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 150000 | 117213 | 73464 | 68122 | 65000 | 56215 | 51115 |
| Class eg:y | | | | | | | |
| Total | 150000 | 117213 | 73464 | 68122 | 65000 | 56215 | 51115 |
| Total as a % of Total Voting rights | 4.75 | 3.71 | 2.32 | 2.16 | 2.06 | 1.78 | 1.62 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.75 | 3.71 | 2.32 | 2.16 | 2.06 | 1.78 | 1.62 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 150000 | 117213 | 73464 | 68122 | 65000 | 56215 | 51115 |

| | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 8 | 9 | 10 | 11 | |
|--|----------------|--------------------|------------------------|----------------|---------------------------------------|
| Name of the Shareholders (I) | SWETABRATA SEN | DEBABRATA PRAMANIK | RAMJIBAN BHATTACHARYYA | NIBARAN MONDAL | Click here to go back |
| PAN (II) | ECZPS4747D | ANBPP1675J | CDFPB0251E | BXTPM0904N | Total |
| No. of fully paid up equity shares held (IV) | 49885 | 49880 | 39985 | 37780 | 758659 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 49885 | 49880 | 39985 | 37780 | 758659 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.58 | 1.58 | 1.27 | 1.2 | 24 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 49885 | 49880 | 39985 | 37780 | 758659 |
| Class eg:y | | | | | |
| Total | 49885 | 49880 | 39985 | 37780 | 758659 |
| Total as a % of Total Voting rights | 1.58 | 1.58 | 1.27 | 1.2 | 24 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.58 | 1.58 | 1.27 | 1.2 | 24 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 49885 | 49880 | 39985 | 37780 | 758659 |

| | | | | | |
|------------------------------------|---|---|---|---|---|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

