

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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To

Date: - 21.11.2020

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 509449

Sub : Newspaper Publication of Notice of 38th Annual General meeting

Dear Sir,

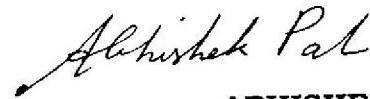
Please find enclosed herewith Newspaper Advertisement for Notice of 38th Annual General Meeting of the company to be held on 16th December, 2020, published in two Daily news papers:

1. Financial Express (English)
2. Duranta Barta (Bengali)

Kindly take the same on record and acknowledge.

Thanks & Regards,

Yours Faithfully,
For Halder Venture Limited



ABHISHEK PAL
(Company Secretary & Compliance Officer)

FINANCIAL EXPRESS

CENTRAL IN-PRINCIPLE NOD

185 sugar mills, distilleries sanctioned ₹12,500-cr loans

The loans are meant for capacity addition of about 468 crore litre of ethanol per annum



THE FOOD MINISTRY on Friday said it had given in-principle approval to 185 sugar mills and stand-alone distilleries to avail ₹12,500 crore of loans for capacity addition of about 468 crore litre of ethanol per annum as part of its efforts to achieve 20% blending with petrol.

“Under the ethanol interest subvention scheme for molasses-based distilleries, the government in September 2020 has opened a window for 30 days to invite more applications from sugar mills/distilleries, which were examined by DPPD...”

“about 185 applicants (85 sugar mills and 100 molasses-based stand-alone distilleries) are being granted in-principle approval for availing loan amount of ₹12,500 crore for capacity addition of about 468 crore litres per annum,” the food ministry said in a statement.

completed in another three-four years, thus help in achieving the desired blending target, it added. In the normal sugar season, about 320 lakh tonnes of sugar is produced against domestic consumption of 260 lakh tonnes.

This 60 lakh tonnes of surplus sugar which remains unsold, block funds of sugar mills to the tune of about ₹19,000 crore every year, thereby affecting liquidity positions of sugar mills resulting in accumulation of cane price arrears of farmers, the ministry said.

To deal with surplus sugar stocks, the government is providing financial assistance to mills for the export of sweetener. However, India being a developing country can export sugar by extending financial assistance for marketing and transport only up to 2023 in compliance with WTO arrangements, the statement said.

For long-term solution to deal with surplus sugar, the government has been encour-

aging diversion of excess sugarcane & sugar to ethanol for supplying to Oil Marketing Companies (OMCs) for blending with petrol. The move would not only reduce import dependency on crude oil but will also enhance the income of sugarcane farmers.

The ministry said the government had earlier fixed a target of 10% blending of fuel-grade ethanol with petrol by 2022 and 20% blending by 2030 but now it was preparing a plan to pre-pone achievement of 20% blending target.

The government is encouraging sugar mills, distilleries and entrepreneurs to set up new distilleries and to expand their existing distillation capacities.

It is extending financial assistance by way of interest subvention for five years at 6% maximum rate of interest against the loans availed by sugar mills/distilleries from banks for setting up their projects.

MNRE proposes 54 GW wind park scheme for states

FE BUREAU New Delhi, November 20

TO ADDRESS THE land-related hassles in wind power projects, the Union ministry of new and renewable energy (MNRE) is planning a wind energy park development scheme.

As part of the same, states will prepare the necessary infrastructure for wind power project developers under the plug-and-play model. MNRE will provide financial assistance of ₹20 lakh per megawatt (MW) to park developers for preparing the sites —

MNRE will provide financial assistance of ₹20 lakh per MW to park developers for preparing the sites

involving land, transmission connectivity and other necessary approvals — required for wind plant installations. The park developers will be designated by states.

MNRE proposed the scheme in a recently released concept note. Though auctions for solar and wind parks have traditionally been done by the

central government agencies, MNRE noted that a number of such projects have been delayed due to hurdles over land availability, NoCs and transmission-related issues. MNRE has already identified potential wind park zones across Tamil Nadu, Andhra Pradesh, Karnataka, Gujarat, Rajasthan, Madhya Pradesh and Telangana, with a potential of about 54,000 MW of new wind plants under the scheme.

Wind plant now comprise about 43% of the total installed renewable energy capacity of 89 GW. Annual wind

capacity addition has slowed down from 3.4 GW in FY16 to 2.1 GW in FY20. The total installed power generation capacity of the country is 373 GW, of which 62% are thermal power plants.

Wind power projects require scattered land, which increases power transmission costs as well as the possibility of land-related hurdles. Shifting the onus to states is considered as a means to smoothen the process. The policy also allows states to build wind-solar hybrid parks in the earmarked areas, if they choose to do so.

Govt-society-pvt sector union can fight Covid

FE BUREAU New Delhi, November 20

UNION COMMERCE & industry, railways and consumer affairs minister Piyush Goyal, on Friday, stressed the need for collective responsibility and strong partnership among government, private sector and

society in battling the Covid-19 pandemic, ensuring last-mile connectivity and effective distribution of the vaccine to India's 1.3 billion population at an affordable cost.

Addressing the valedictory session of the 'Asia Health' summit, organised in a virtual format by the Confed-

eration of Indian Industry (CII), Goyal pointed out that the task of creating a better future for all, especially for children, had to be undertaken collectively.

"It cannot be just left to the government and private sector. All of us, working as one, for a common purpose, will

help us survive, adapt and overcome the serious pandemic that the whole world is facing," Goyal said.

Goyal admitted that the enormity of the pandemic and scale at which the country is fighting it has underscored many shortcomings and issues that need urgent attention.

CBI, I-T find bureaucratic, political nexus in illegal coal mining

FE BUREAU Kolkata, November 20

THE INCOMETAX (I-T) department and the CBI have found nexus of certain bureaucrats, Eastern Coalfields officials and some politicians in allowing illegal coal mining, tightening the noose around those involved in these operations.



A highly placed CBI official told FE that there are orders from the home ministry to stop the flow of political funding from illegal sources, which has prompted both the I-T department and the CBI to take actions against the illegal miners.

Coal from such mines are generally of high quality and it caters to the need of more than 250 small and big sponge-iron units in the Durgapur-Asansol belt, supporting livelihood of at least a million people.

The I-T department, after raiding the office of Anup Maipuree — the current kingpin of illegal coal mining — at Nuturia in Purulia a few weeks ago, had established his links with cross-border cow smuggling. Accordingly, the CBI nabbed the cattle smuggling king pins, Enamul Haque and Anarul Seikh followed by the arrest of Satish Kumar, a BSF commandant, alleged to have facilitated cattle smuggling.

A CBI source said there had been traces of money from illegal mining channelled to the bank accounts of some IPS officers' family. Around Rs 80 crore per month goes into political funding.

Although the CBI has not been able to arrest Majheeyet, it

is in search of six more people whose links have been traced with illegal coal mining from the files seized from Majheeyet's office.

Babul Supriyo, minister of state for environment and forestry, alleged that since the Central Industrial Security Force (CISF), which guards the ECL mines, have no power to arrest and have to hand over the seized dumpers loaded with illegal coal to the police, the police helps them get away, with the state government absolutely overlooking it.

But locals of the colliery belt said illegal mining had become a phenomena and just before the elections the government cracked down on such activities.

Illegal coal kingpins like Joydev Mondol, Raju Jha, Kale Singh, Kamal Das carried out such activities in a more organised manner. But government agencies have cracked down on them time to time only creating a void for someone new to fill in.

Advertisement for Canara Bank Integrated Treasury Wing, Technology Management Section, 5th Floor, B Wing, G-14, G Block, BKC, Bandra East, Mumbai-400 051.

McLeod & Co. Ltd.

Financial statement table for McLeod & Co. Ltd. showing quarterly and six-month financial results for the quarter and six months ended 30.09.2020.

VEHICLE FOR AUCTION

Hypothecated cars taken possession by Bank will be sold in open Auction on 27.11.2020 (Friday). Intending purchasers are requested to visit personally the Venue of Auction on 27.11.2020 (Friday) between 11.00 A.M. to 1.30 P.M.

Table listing vehicles for auction with columns for S.No., Description of the Vehicles, Year of the MFG, and Reserve Price.

HALDER VENTURE LTD. NOTICE

Notice regarding the 38th Annual General Meeting of the members of the Company (AGM) to be held on Wednesday 16th December, 2020 at 11.00 A.M. Indian Standard Time (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI), without physical presence of the members.

TENDER advertisement for supply of Jute Bag for packing of 50kg sugar conforming to IS 15138:2010.

BRANCH SHIFTING advertisement for Muthoot Finance Ltd., Baruiapur Branch - 1109, Kolkata-Region.

POSSESSION NOTICE (For Immovable Property) advertisement from SBI ZONAL OFFICE, KOLKATA RBO-I.

POSSESSION NOTICE (For Immovable Property) advertisement from Punjab National Bank.

