

**Format of holding of specified securities**

Annexure - I

1. Name of Listed Entity: HALDER VENTURE LTD. (CIN:-)
2. Scrip Code - Name of Scrip -:- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in Locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 30/09/2017

(A)	Category of shareholder group	Nos. of shareholder (II)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Num in equity share (XIV)	
								Class eg: x	Class eg: y	Total				No. (a)	No. (a)				
(B)	Public	570	2537720	0	0	2537720	80.2898	2537720	0	2537720	80.2898	0	80.2898	520000	0	0.0000	0	0.0000	2
(C)	Non Promoter - Non Public						NA												
(C1)	Shares underlying DRS						NA												
(C2)	Shares held by Employee Trusts						NA												
	Total	576	3160700	0	0	3160700	100.0000	3160700	0	3160700	100.0000	0	100.0000	520000	0	0.0000	0	0.0000	3



HALDER VENTURE LTD.  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR (1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Voting rights (X)	Underlying convertible securities outstanding (including Warrants) (X)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)+(A+B+C2)	Number of Locked in Shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)
									Class x	Class y	Total							
(a)	Individuals/Hindu undivided Family		6	622980	0	0	622980	19.7102	622980	0	622980	19.7102	0	19.7102	520000	83.4698	0	0.0000
	REKHA HALDAR	AANPH6426Q	1	151220	0	0	151220	4.7844	151220	0	151220	4.7844	0	4.7844	130000	85.9675	0	0.0000
	POULOM HALDER	AAQPH8726N	1	150800	0	0	150800	4.7711	150800	0	150800	4.7711	0	4.7711	130000	86.2069	0	0.0000
	KESHAB KUMAR HALDER	AAQPH3273G	1	150600	0	0	150600	4.7648	150600	0	150600	4.7648	0	4.7648	130000	86.3214	0	0.0000
	PRABHAT KUMAR HALDAR	AAQPH4586G	1	150400	0	0	150400	4.7584	150400	0	150400	4.7584	0	4.7584	130000	86.4362	0	0.0000
	KOUSTUV HALDER	AAMSPH4759B	1	10000	0	0	10000	0.3164	10000	0	10000	0.3164	0	0.3164	0	0.0000	0	0.0000
	SHREETHA HALDER	AAMWPH2449A	1	9960	0	0	9960	0.3151	9960	0	9960	0.3151	0	0.3151	0	0.0000	0	0.0000
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any Other (specify)																	
	Sub Total		6	622980	0	0	622980	19.7102	622980	0	622980	19.7102	0	19.7102	520000	83.4698	0	0.0000
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(a)	Government																	
(b)	Institutions																	
(c)	Foreign Portfolio Investor																	
(d)	Any Other (specify)																	
(e)	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group		6	622980	0	0	622980	19.7102	622980	0	622980	19.7102	0	19.7102	520000	83.4698	0	0.0000
	(A)=(A1)+(A2)																	





HALDER VENTURE LTD.  
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2017

Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957. As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No of shares Underlying securities (including convertible securities (Warrants) (X))	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	Number of Locked in shares (XII)		As a % of total shares held (b)	No. of shares pledged otherwise/ encumber (XIII)	As a % of total held (Not appli cable) (a) (b)	
								Class x	Class y	Total					(a)	(b)				
WONDERLAND PAPER SUPPLIERS PRIVATE LIMITED	AAAGW0544K	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
HORA DEALCOMM PRIVATE LIMITED	AACCH3908H	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
LINKUP FINANCIAL CONSULTANTS PVT. LTD.	AAQCLO347G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
GRACEFUL FINANCIAL CONSULTANCY PRIVATE LIMITED	AAADCG6345G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
VISHAL HIGHRISE PRIVATE LIMITED	AAADCV1468R	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
BHAGWAT MARCOM PRIVATE LIMITED	AAECB9502D	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
GLAZE CONSTRUCTION PRIVATE LTD.	AAECG4007G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
GRIDHAN NIWAS PRIVATE LIMITED	AAECG6585F	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
PANTHER COMMOTRADE PRIVATE LIMITED	AAFCR6439Q	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
RIDDHIKA TRADCOM PRIVATE LIMITED	AAHCA9111A	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
AAKRITI OVERSEAS PRIVATE LIMITED	AAHCA9111A	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
SHIVAM MACHINERY TRADERS PRIVATE LIMITED	AAQCS2276M	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
SUBHANKAR COMMOSALES PRIVATE LIMITED	AAARCS1452L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0	0.0000	0	0.0000	NA	NA
ZODIAC VANIYA PRIVATE LIMITED	AAACZ4169N	1	125000	0	0	125000	3.9548	125000	0	125000	3.9548	0	3.9548	0	0	0.0000	0	0.0000	NA	NA
Sub Total		570	2537720	0	0	2537720	80.2898	2537720	0	2537720	80.2898	0	80.2898	0	0	0.0000	0	0.0000	NA	NA
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		570	2537720	0	0	2537720	80.2898	2537720	0	2537720	80.2898	0	80.2898	0	0	0.0000	0	0.0000	NA	NA



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2017

(1)	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares underlying convertible securities (including Warrants) (X)	Total 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 shares in dematerialized form (XIV)	
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	

