## General information about company

crip code	539854
SE Symbol	
SEI Symbol	
IN	INE115S01010
ame of the company	HALDER VENTURE LIMITED
hether company is SME	No
lass of Security	Equity Shares
ype of report	Quarterly
uarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
ate of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
nareholding pattern filed under	Regulation 31 (1) (b)
hether the listed entity is Public Sector Undertaking (PSU)?	No

#### Declaration

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

Category of shareholder (II)  Nos. Of shareholder (III)  Nos. Of shareholder (III)  Partly paid up equity shares held (VI) Shares held (VII) As a % of (A+B+C2)  Promoter Shares held (VII) Shares h				No. of	No. Of	No. Of	Total nos.	Shareholding as a % of			ng Rights h urities (IX)	
Shares   Cass	ategory	of			-	shares underlying	shares held (VII)			ting (X	IV)	Total as
Shares held by Employee Trusts			(III)	held	shares held	Receipts	(IV)+(V)+	1957) (VIII) As a % of			Total	
Non Promoter-Non Public  Shares underlying DRs  Shares held by Employee Trusts	۸)	& Promoter	6	2075980			2075980	65.68	2075980		2075980	65.68
Promoter-Non Public  Shares underlying DRs  Shares held by Employee Trusts	3)	Public	713	1084720			1084720	34.32	1084720		1084720	34.32
underlying DRs  Shares held by Employee Trusts  Shares held by Employee Trusts		Promoter-										
by Employee Trusts	C1)	underlying										
Total 719 3160700 3160700 100 3160700 100	C2)	by Employee										
		Total	719	3160700			3160700	100	3160700		3160700	100

# Table I - Summary Statement holding of specified securities

ategory	Category of	• •	l I Inderiving	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities ( as	Locl	nber of ked in es (XII)	Shar pled other	ged or rwise mbered	Number of equity shares	
	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants	convertible securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	

			(A+B+C2)			
<b>A</b> )	Promoter & Promoter Group		65.68			2075980
3)	Public		34.32			947000
C)	Non Promoter- Non Public					
C1)	Shares underlying DRs					
2)	Shares held by Employee Trusts					
	Total		100			3022980

e II - Statement	showing sh	arehold	ing pa	ttern of the	e Promote	er and Prome	oter Gro	up		
		No. of	No.			as a % of	Number of Voting Right each class of securities			
Category &	Nos. Of	fully paid up	Partly paid-	No. Of shares underlying	shares	total no. of shares (calculated	No of Voting (XIV) Rights			
	shareholders (III)	shares held (IV)	equity shares held (V)	Depository Receipts		as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	
Table II - Statemen	it showing sha	reholding	pattern (	of the Promo	ter and Pron	noter Group				
Indian										
Individuals/Hindu undivided Family	6	2075980			2075980	65.68	2075980		20759	
	6	2075980			2075980	65.68	2075980		20759	
Foreign										
	6	2075980			2075980	65.68	2075980		20759	
	Category & Name of the Shareholders (I)  Table II - Statemen Indian Individuals/Hindu undivided Family	Category & Nos. Of Shareholders (III)  Table II - Statement showing share Indian  Individuals/Hindu undivided Family  6  Foreign	Category & Nos. Of Shareholders (I)  Nos. Of Shareholders (III)  Table II - Statement showing shareholding Indian  Individuals/Hindu undivided Family  6 2075980  Foreign	Category & Nos. Of Shareholders (I)  Nos. Of Shareholders (III)  Nos. Of Shareholders (III)  Nos. Of Fully Partly paid up equity shares held (IV)  Table II - Statement showing shareholding pattern of Indian  Individuals/Hindu undivided Family  6 2075980  Foreign	Category & Nos. Of shareholders (III)  Nos. Of fully paid up equity shares held (IV)  Table II - Statement showing shareholding pattern of the Promot Indian  Individuals/Hindu undivided Family  6 2075980  Foreign	Category & Nos. Of Shareholders (III)  Nos. Of Shareholders (IIII)  Nos. Of Furtly paid up equity shares held (IV)  Table II - Statement showing shareholding pattern of the Promoter and Promulation Individuals/Hindu undivided Family  Foreign  No. Of Shares Held (VII)  Partly paid-equity shares underlying Depository Receipts (IV)+(VI)  Total nos. Shares held (VII)  Partly paid-equity shares held (VII)  Partly paid-equity shares held (VII)  Popository Receipts (IV)+(VI)  Total nos. Shares held (VII)  Partly paid-equity shares held (VII)  Popository Receipts (IV)+(VI)  Table II - Statement showing shareholding pattern of the Promoter and Promute Indian  Individuals/Hindu and Individuals/Hindu Individuals/Hin	Category & Nos. Of Shareholding as a % of total no. of shares underlying Paid up equity shares held (VI) Shareholders (IV)  Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  Indian  Individuals/Hindu undivided Family  Individuals/Hindu undivided	Category & No. Of fully paid up equity shares held (VI) shares held (VI) As a % of (A+B+C2)  Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  Indian  Individuals/Hindu undivided Family 6 6 2075980 6 2075980  Foreign	Category & Nos. Of fully paid up shareholders (I)  Nos. Of shareholders (III)  Nos. Of shareholders (IV)  Partly paid up equity shares held (VII) Pepository Receipts (VI)  Nos. Of shares held (VII) Partly paid up equity shares held (VII) Pepository Receipts (VI)  Nos. Of shares held (VII) Partly paid up equity shares held (VII) Partly paid underlying Depository Receipts (VI) Partly paid underlying Depository Receipts (VI) Partly paid underlying Depository Receipts (VII) Partly paid underlying as per (IV)+(VI) Partly paid underlying underlying as per (IV)+(VI) Partly paid underlying	

	Table III - Stateme	nt showing sha	areholding pat	ern of the Public	shareholde	r							
	Institutions												
	Non-institutions												
	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	694	179246		179246	5.67	179246	17924					
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	905073		905073	28.64	905073	90507					
	Any Other (specify)	2	401		401	0.01	401	401					
(B)(3)		713	1084720		1084720	34.32	1084720	10847					
c Shareholding +(B)(2)+(B)(3)		713	1084720		1084720	34.32	1084720	10847					
	Table IV - Stateme	ent showing sha	areholding pat	tern of the Non I	Promoter- No	on Public share	holder						
B+C2)		719	3160700		3160700	100	3160700	31607					
3+C)		719	3160700		3160700	100	3160700	31607					

Table II - Statement showing shareholding pattern of the	e Promoter and Promoter Group
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No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a	Locl	nber of ked in es (XII)	Shar pled other	ged or rwise mbered	Number of equity shares held in
convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)

	<u> </u>											
	F	Table II - Stateme	ent showing s	sharel	nolding pa	attern o	f the Promo	oter ar	nd Prom	noter G	roup	
)	1	Indian										
)						65.68						2075980
ıb-Total (A	)(1)					65.68						2075980
)		Foreign										
otal Shareho omoter and roup (A)=(A						65.68						2075980
	r	Table III - Statem	ent showing	share	holding p	attern o	of the Publi	c shar	eholde	r		
)	]	Institutions										
3)		Non-institutions										
(i))						5.67						60526
(ii))						28.64						886073
)						0.01						401
ıb-Total (B	)(3)					34.32						947000
	Shareholding B)(2)+(B)(3)					34.32						947000
	r	Table IV - Staten	ent showing	share	eholding p	oattern (	of the Non	Promo	oter- No	on Pub	lic sha	areholder
otal ( A+B+	-C2)					100						3022980
otal (A+B+	C)					100						3022980
			_			_		_	_		_	
		J	Individuals	s/Hir	ıdu und	livided	l Family					
rial No.	1	2	3		4		5		6			
ne of the reholders	KESHAB KUMAR HALDER	PRABHAT KUMAR HALDER	REKHA HALDER		POULO: HALDE		KOUSTU HALDER		SHRE HALD			
N (II)	AAQPH3273G	AAQPH4586C	G AANPH64	26Q	AASPH	8726N	AMSPH47	759B	AMM	PH244	9A	
of fully l up equity es held	1068100	428900	279720		279300		10000		9960			

Of Partly l-up equity

es held							
Of shares erlying ository eipts (VI)							
al nos. es held () = +(V)+	1068100	428900	279720	279300	10000	9960	
reholding % of total of shares culated as SCRR, 7) (VIII) a % of B+C2)	33.79	13.57	8.85	8.84	0.32	0.32	
nber of Vot	ing Rights held in	n each class of sec	curities (IX)				
ss eg:X	1068100	428900	279720	279300	10000	9960	
ss eg:y							
al	1068100	428900	279720	279300	10000	9960	
al as a % otal ing rights	33.79	13.57	8.85	8.84	0.32	0.32	
Of Shares lerlying standing vertible trities (X)							
of Shares lerlying standing rants (Xi)							
Of Shares lerlying standing vertible urities and Of crants (Xi)							

reholding, %  Iming full version of vertible irities (as a rentage of ted share tal) (XI)= ()+(Xi)(a) a % of B+C2)	33.79	13.57	8.85	8.84	0.32	0.32		
nber of Loc	ked in shares (XI	I)						
(a)								
a % of I Shares I (b)								
nber of Sha	res pledged or otl	herwise encumbe	red (XIII)					
(a)								
a % of I Shares I (b)								
nber of ity shares l in aterialized n (XIV)	1068100	428900	279720	279300	10000	9960		
son for not	son for not providing PAN							
son for providing V								
reholder	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter		

# Individuals/Hindu undivided Family

earial No.	
ame of the Shareholders (I)	Click here to

	go back
AN (II)	Total
o. of fully paid up equity shares held (IV)	2075980
o. Of Partly paid-up equity shares held (V)	
o. Of shares underlying Depository Receipts (VI)	
otal nos. shares held $(VII) = (IV)+(V)+(VI)$	2075980
hareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a of (A+B+C2)	65.68
umber of Voting Rights held in each class of securities (IX)	
ass eg:X	2075980
ass eg:y	
otal	2075980
otal as a % of Total Voting rights	65.68
o. Of Shares Underlying Outstanding convertible securities (X)	
o. of Shares Underlying Outstanding Warrants (Xi)	
o. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)	
hareholding, as a % assuming full conversion of convertible securities (as a creentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	65.68
umber of Locked in shares (XII)	
o. (a)	
s a % of total Shares held (b)	
umber of Shares pledged or otherwise encumbered (XIII)	<u>.</u>
o. (a)	
s a % of total Shares held (b)	
umber of equity shares held in dematerialized form (XIV)	2075980
eason for not providing PAN	
eason for not providing PAN	
nareholder type	

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

2	3	4	5	6	7
SUMAN ROY	SUPRABHAT DUTTA	BANKIM CHAKRABORTY	ASISH MONDAL	PRONOY BHATTACHARYA	MRINAL DEBNATH
ALPPR5628B	AKCPD7050P	ATLPC5675P	BVGPM9441P	BCQPB8307Q	ALXPD6809Q
70600	65000	56600	56215	50000	50000
70600	65000	56600	56215	50000	50000
2.23	2.06	1.79	1.78	1.58	1.58
n each class of se	ecurities (IX)				
70600	65000	56600	56215	50000	50000
70600	65000	56600	56215	50000	50000
2.23	2.06	1.79	1.78	1.58	1.58
	SUMAN ROY  ALPPR5628B  70600  2.23  a each class of services and the services are services as a service and the services are services as a service a	SUMAN ROY       SUPRABHAT DUTTA         ALPPR5628B       AKCPD7050P         70600       65000         70600       65000         acach class of securities (IX)         70600       65000         70600       65000         70600       65000         70600       65000	SUMAN ROY         SUPRABHAT DUTTA         BANKIM CHAKRABORTY           ALPPR5628B         AKCPD7050P         ATLPC5675P           70600         65000         56600           70600         65000         56600           2.23         2.06         1.79           1.70600         65000         56600           70600         65000         56600           70600         65000         56600	SUMAN ROY         SUPRABHAT DUTTA         BANKIM CHAKRABORTY         ASISH MONDAL           ALPPR5628B         AKCPD7050P         ATLPC5675P         BVGPM9441P           70600         65000         56600         56215           70600         65000         56600         56215           2.23         2.06         1.79         1.78           1 cach class of securities (IX)         70600         65000         56600         56215           70600         65000         56600         56215	SUMAN ROY         SUPRABHAT DUTTA         BANKIM CHAKRABORTY MONDAL         PRONOY BHATTACHARYA           ALPPR5628B         AKCPD7050P         ATLPC5675P         BVGPM9441P         BCQPB8307Q           70600         65000         56600         56215         50000           70600         65000         56600         56215         50000           2.23         2.06         1.79         1.78         1.58           1 each class of securities (IX)         70600         65000         56600         56215         50000           70600         65000         56600         56215         50000           70600         65000         56600         56215         50000

2.23	2.06	1.79	1.78	1.58	1.58
I)					
70600	65000	49900	49915	50000	50000
	I)				

Individuals - ii.	Individual shareholders	s holding nominal sl	hare capital in exces	s of Rs. 2 lakhs.
		s moraring morning si	in compilation	

HATTACHARYA   SEN   SEN   PRAMANIK   BHATTACHARYYA   DUTTA   MONDAL     PKPB0539C   DTDPS1631A   ECZPS4747D   ANBPP1675J   CDFPB0251E   BERPD1844R   BXTPM0904N     D000   S0000   49885   49880   39985   38084   37780							
NETHANA   SEN		9	10	11	12	13	14
1.58	RITIKANA HATTACHARYA					KUMAR	
Second   S	РКРВ0539С	DTDPS1631A	ECZPS4747D	ANBPP1675J	CDFPB0251E	BERPD1844R	BXTPM0904N
1.58	0000	50000	49885	49880	39985	38084	37780
1.58							
1.58							
Rights held in each class of securities (IX)  0000 50000 49885 49880 39985 38084 37780  0000 50000 49885 49880 39985 38084 37780	0000	50000	49885	49880	39985	38084	37780
0000       50000       49885       49880       39985       38084       37780         0000       50000       49885       49880       39985       38084       37780         0000       50000       49885       49880       39985       38084       37780	.58	1.58	1.58	1.58	1.27	1.2	1.2
0000         50000         49885         49880         39985         38084         37780	g Rights held in each	class of securiti	ies (IX)				
	0000	50000	49885	49880	39985	38084	37780
.58     1.58     1.58     1.27     1.2     1.2	0000	50000	49885	49880	39985	38084	37780
	.58	1.58	1.58	1.58	1.27	1.2	1.2

.58	1.58	1.58	1.58	1.27	1.2	1.2
d in shares (XII)						
0000	50000	49885	49880	39985	38084	37780
oviding PAN						

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

15

ame of the Shareholders (I)	ABINASH DUTTA	Click here to go back
AN (II)	CBTPD7261A	Total
o. of fully paid up equity shares held (IV)	36044	850073
o. Of Partly paid-up equity shares held (V)		
o. Of shares underlying Depository Receipts (VI)		
otal nos. shares held $(VII) = (IV)+(V)+(VI)$	36044	850073
pareholding as a % of total no. of shares (calculated as per SCRR, 957) (VIII) As a % of (A+B+C2)	1.14	26.9
umber of Voting Rights held in each class of securities (IX)		
ass eg: X	36044	850073
ass eg:y		
otal	36044	850073
otal as a % of Total Voting rights	1.14	26.9
o. Of Shares Underlying Outstanding convertible securities (X)		
o. of Shares Underlying Outstanding Warrants (Xi)		
o. Of Shares Underlying Outstanding convertible securities and No. f Warrants (Xi) (a)		
pareholding, as a % assuming full conversion of convertible securities a percentage of diluted share capital) (XI)= (VII)+(X) As a % of $x+B+C2$	1.14	26.9
umber of Locked in shares (XII)		
o. (a)		
s a % of total Shares held (b)		
umber of equity shares held in dematerialized form (XIV)	36044	837073
C DIV		
eason for not providing PAN		

earial No.

## **Any Other (specify)**

arial No.	1	2	
ategory	Bodies Corporate	Non-Resident Indian (NRI)	
ategory / More than 1 percentage	Category	Category	
ame of the Shareholders (I)			Click here to go back
AN (II)			Total
o. of the Shareholders (I)	1	1	2
o. of fully paid up equity shares held (IV)	1	400	401
o. Of Partly paid-up equity shares held (V)			
o. Of shares underlying Depository Receipts (VI)			
otal nos. shares held (VII) = (IV)+(V)+ (VI)	1	400	401
hareholding as a % of total no. of shares (calculated as per CRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	0.01
umber of Voting Rights held in each class of securities (IX)	'		
lass eg: X	1	400	401
ass eg:y			
otal	1	400	401
otal as a % of Total Voting rights	0	0.01	0.01
o. Of Shares Underlying Outstanding convertible securities			
o. of Shares Underlying Outstanding Warrants (Xi)			
o. Of Shares Underlying Outstanding convertible securities d No. Of Warrants (Xi) (a)			
hareholding, as a % assuming full conversion of convertible curities (as a percentage of diluted share capital) (XI)=/II)+(X) As a % of (A+B+C2)	0	0.01	0.01
umber of Locked in shares (XII)			
o. (a)			
s a % of total Shares held (b)			
umber of equity shares held in dematerialized form (XIV)	1	400	401
eason for not providing PAN			
eason for not providing PAN			

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence