

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: 31/03/2016
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?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	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:-



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 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) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of underlying convertible securities (including Warrants) (X)	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)		pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class	Class	Total			As a % of total shares held (b)	No. (a)		
(A)	Promoter & group	8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	No. (a) 520000	As a % of total shares held (b) 83.4671	No. (a) 0	0.0000	622980
(B)	Public	567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	No. (a) 2400000	As a % of total shares held (b) 94.5738	No. (a) NA	NA	2400000
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRS						NA									
(C2)	Shares held by Employee Trusts														NA	
	Total	575	3160700	0	0	3160700	100.0000	3160700	0	3160700	100.0000	100.0000	2920000			3022980



HALDER VENTURE LTD.

Table B - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016

(1) Category & Name of the Shareholders (I)	PAN (II)	(III) Nos. of Shareholders	(IV) No. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	(VII)+(IV)+(V)+(VI) Total nos. shares held	(VIII) Shareholding % 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 Total Voting rights (X)	No of shares convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)+(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
(a) Family		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980
REKHA HALDAR	AANPH428Q	1	151220	0	0	151220	4.7844	151220	0	151220	4.7844	0	4.7844	130000	85.9675	0	0.0000	151220
POULMI HALDER	AASPH8728N	1	150800	0	0	150800	4.7711	150800	0	150800	4.7711	0	4.7711	130000	85.2089	0	0.0000	150800
KESHAB KUMAR HALDER	AAQPH3273G	1	150800	0	0	150800	4.7648	150800	0	150800	4.7648	0	4.7648	130000	85.3214	0	0.0000	150800
PRABHAT KUMAR HALDER	AAQPH4296G	1	150400	0	0	150400	4.7584	150400	0	150400	4.7584	0	4.7584	130000	86.4362	0	0.0000	150400
KOUSTUV HALDER	AAMPH4759B	1	10000	0	0	10000	0.3164	10000	0	10000	0.3164	0	0.3164	0	0.0000	0	0.0000	10000
SHRESTHA HALDER	AAMPH2449A	1	9960	0	0	9960	0.3151	9960	0	9960	0.3151	0	0.3151	0	0.0000	0	0.0000	9960
MANISH DALMIA	AGZPD5992M	1	10	0	0	10	0.0003	10	0	10	0.0003	0	0.0003	0	0.0000	0	0.0000	10
RAJ KUMAR SHARMA	ATWPS3783K	1	10	0	0	10	0.0003	10	0	10	0.0003	0	0.0003	0	0.0000	0	0.0000	10
Central Government/State Government(s)																		
(b)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Sub Total		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980
Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980



HALDER VENTURE LTD.
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016

(1) Category & Name of the Shareholders (i)	(2) PAN (ii)	(3) Nos. of shareholders (iii)	(4) No. of fully paid up equity shares held (iv)	(5) Partly paid-up equity shares held (v)	(6) Nos. of shares underlying Depository Receipts (vi)	(7) Total nos. shares held (vii)=(iv)+(v)+(vi)	(8) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	(9) Number of Voting Rights held in each class of securities (ix)			(10) Total as a % of Total Voting rights (x)	(11) No of shares outstanding convertible securities (including Warrants) (xi)	(12) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)=(vii)+(xi) As a % of (A+B+C2)	(13) Number of Locked In shares (xiii)	(14) Number of shares pledged or otherwise encumbered (xiv)	(15) Number of equity of total shares held in demat form (Not appl. for non demat form) (xv)
								Class x	Class y	Class Total						
(a) Mutual Funds / UTI																
(b) Venture Capital Funds																
(c) Alternative Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions / Banks																
(g) Insurance Companies																
(h) Provident Funds / Pension Funds																
(i) Any Other (Specify)																
(1) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(2) Central Government / State Government(s) / President of India																
(3) Non-institutions (a) Individuals																
(3) Individual shareholders holding nominal share capital upto Rs. 2 lakhs		551	137700	0	0	137700	4.3566	137700	0	137700	4.3566	0	4.3566	0	0.0000	NA
(3) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	100.0000	150000	150000
(b) BANWARI LAL MAHANSARIA HUF	AACHB3235L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	100.0000	150000	150000
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (including DFIs) (balancing figure)																



(e) Category & Name of the Shareholders (I) Any Other (specify)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of 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 (X)			Total as a % of Total Voting rights (XI)	No. of underlying convertible securities (including Warrants) (XII)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VII)+(X)+(XII)	Number of Locked In shares (XIV)	Number of shares pledged or otherwise encumbered (XV)	Number of equity of total shares held in dematerialized form (XVI)	
								Class x	Class y	Total							
Bodies Corporate		15	2250000	0	0	2250000	71.1868	2250000	0	2250000	71.1868	0	71.1868	2250000	100.0000	NA	2250000
WONDERLAND PAPER SUPPLIERS PRIVATE LIMITED	AABCW0544K	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
HORA DEALCOMM PRIVATE LIMITED	AAACH3908H	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
GRACEFUL FINANCIAL CONSULTANCY PRIVATE LIMITED	AADCG6345G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
NAVAGANTUK STOCK BROKING PRIVATE LIMITED	AADON6595C	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
VISHAL HIGHRISE PRIVATE LIMITED	AADCV1488R	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
BHAGWAT MARCOM PRIVATE LIMITED	AAECB9502D	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
DREAM INFRAPROPERTIES PRIVATE LIMITED	AAECD3021D	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
GLAZE CONSTRUCTION PRIVATE LTD	AAECG4007G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
GRIDHAN NIWAS PRIVATE LIMITED	AAECG6585F	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
PAANTHER COMMO TRADE PRIVATE LIMITED	AAFCPB930L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
RIDHIKA TRADECOM PRIVATE LIMITED	AAFCRB439Q	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
AAARITI OVERSEAS PRIVATE LIMITED	AAHCA8111A	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
SAFE LIFE MERCHANTS PRIVATE LIMITED	AAQCS2275J	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
SHIVAM MACHINERY TRADERS PRIVATE LIMITED	AAQCS2278M	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
SUBHANKAR COMMSALES PRIVATE LIMITED	AARCS1452L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	150000	100.0000	NA	150000
Sub Total		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	80.2892	2400000	94.5738	NA	2400000
Total Public Shareholding (B)=(B1)+(B2)+(B3)		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	80.2892	2400000	94.5738	NA	2400000



(1) Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of Shareholders (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+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)		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)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	
								Class x	Class y Total						
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)							0.0000	0	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter - Non Public Shareholding (C)=(1)+(C)2		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0

