

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: 30/06/2017
 - 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?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
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:-



HALDER VENTURE LTD.

Table I - Summary Statement holding of specified securities as on 30/06/2017

Category of shareholder (A)	Nos. of shares held (B)	No. of fully paid up equity shares held (C)	No. of Partly paid-up equity shares held (D)	No. of shares underlying Depository Receipts (E)	Total nos. shares held (F)=(C)+(D)+(E) (G)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (H) As a % of (A+B+C2) (I)	Number of Voting Rights held in each class of securities (X)			No. of Shares outstanding convertible securities (including Warrants) (J)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (K) As a % of (A+B+C2) (L)	Number of Locked in shares (M)		Number of shares pledged or otherwise encumbered (N)	Number of shares held in dematerialized form (O)
							Class eg: x (P)	Class eg: y (Q)	Total (R)			As a % of total shares held (S)	As a % of total shares held (T)		
(A) Promoter & group	8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	520000	83.4671	0	622980
(B) Public	567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	0	0.0000	NA	2400000
(C) Non Promoter - Non Public						NA								NA	
(C1) Shares underlying DRS						NA								NA	
(C2) Shares held by Employee Trusts															
Total	575	3160700	0	0	3160700	100.0000	3160700	0	3160700	100.0000	0	520000			3022980



HALDER VENTURE LTD.
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2017

(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 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 Total Voting rights (X)	No of convertible shares (including Warrants) (X)	Sharehold ing 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 Locked in As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in dematerial ized form (XIV)
									Class x	Class y	Total								
(a)	Individuals/Hindu undivided 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	AANPH6426Q	1	151220	0	0	151220	4.7844	151220	0	151220	4.7844	0	4.7844	130000	85.9675	0	0.0000	151220
	POULOMI HALDER	AASPH8726N	1	150800	0	0	150800	4.7711	150800	0	150800	4.7711	0	4.7711	130000	86.2069	0	0.0000	150800
	KESHAB KUMAR HALDER	AAOPH3273G	1	150600	0	0	150600	4.7648	150600	0	150600	4.7648	0	4.7648	130000	86.3214	0	0.0000	150600
	PRABHAT KUMAR HALDAR	AAOPH4586G	1	150400	0	0	150400	4.7584	150400	0	150400	4.7584	0	4.7584	130000	86.4362	0	0.0000	150400
	KOJISTUV HALDER	AMSPH4759B	1	10000	0	0	10000	0.3164	10000	0	10000	0.3164	0	0.3164	0	0.0000	0	0.0000	10000
	SHRESHTHA HALDER	AMMPH2449A	1	9960	0	0	9960	0.3151	9960	0	9960	0.3151	0	0.3151	0	0.0000	0	0.0000	9960
	MANISH DALMIA	AGZPD6992M	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	ATVWFS3783K	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)	Financial Institutions/Banks																		
(c)	Any Other (Specify)																		
(d)	Sub Total		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980
(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	0
	Total Shareholding of Promoter and Promoter Group		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2017

	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 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)			No of shares Underlying outstanding 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)	Number of shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
									No of Voting Rights	Class x	Class y					
(1)	Institutions Mutual Funds / UTI															
(b)	Venture Capital Funds															
(c)	Alternate 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)															
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA
(2)	Central Government / State Government(s) / President of India															
(3)	Non-Institutions Individuals-															
	Individual shareholders holding nominal share capital upto Rs 2 lakhs		551	137700	0	0	137700	4.3566	137700	0	137700	4.3566	0	0.0000	NA	0
	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	300000	0	0	300000	9.4916	300000	0	300000	9.4916	0	0.0000	NA	300000
(b)	BANWARI LAL MAHANSARIA	AACHB3235L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
	AMARJIT YADAV	ALZPY1865F	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
(c)	NBFCs registered with RBI															
(c)	Employee Trusts															
(d)	Overseas Depositories (holding DRs) (balancing figure)															
(e)	Any Other (specify)															
	Bodies Corporate		14	2100000	0	0	2100000	66.4410	2100000	0	2100000	66.4410	0	0.0000	NA	2100000

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Table II - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2017

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 underlying 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 (IX)			Total as a % of Total Voting rights (X)	No of shares underlying convertible securities (including Warrants) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) (XII)=(VII)+(X)	Number of Locked in shares (XIII)	As a % of total shares held (b) (a)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in dematerialized form (XIV)
								Class x	Class y	Total							
WONDERLAND PAPER SUPPLIERS PRIVATE LIMITED	AABCW0544K	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
HORA DEALCOMM PRIVATE LIMITED	AAACH3908H	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
LINKUP FINANCIAL	AAACCL0347G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
GRACEFUL FINANCIAL	AAACCG6345G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
CONSULTANCY PRIVATE LIMITED	AADCG6345G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
NAVAGANTJUK STOCK BROKING PRIVATE LIMITED	AADCN9659C	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
VISHAL HIGHRISE PRIVATE LIMITED	AAADCV1468R	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
BHAGWAT MARCOM PRIVATE LIMITED	AAECB9502D	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
GLAZE CONSTRUCTION PRIVATE LTD.	AAECG4007G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
GRIHDHAN NIWAS PRIVATE LIMITED	AAECG6585F	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
PANTHER COMMOTRADE PRIVATE LIMITED	AAFQCP8930L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
RIDHIKA TRADCOM PRIVATE LIMITED	AAFQCR6439Q	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
AAKRITI OVERSEAS PRIVATE LIMITED	AAHCA9111A	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
SHIVAM MACHINERY TRADERS PRIVATE LIMITED	AAQCS2276M	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
SUBHANKAR COMMOSALFS PRIVATE LIMITED	AAQCS1452L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA	150000
Sub Total		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	80.2892	0	0.0000	NA	2400000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	80.2892	0	0.0000	NA	2400000



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Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2017

(1)	Category & Name of the Shareholders (i) Custodian / DR Holder	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. share s held (vii)=(iv)+(v)+(vi)	Sharehol ding % 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 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 encumber ed (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
									Class x	Class y	Total			(a)	(b)		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								0	0	0	0	0	NA	NA	0	
	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	NA	NA	0

