

HALDER VENTURE LTD
1, SHAKESPEARE SARANI, 6TH FLOOR BLOCK-6F, KOLKATA- 700071
Unaudited Financial Results for the Quarter & Half year ended 30th September, 2014

(Rs. in lakhs)

Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.(a) Net Sales/Income						
from Operations	-	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-	-
Total Income	-	-	-	-	-	-
2. Expenses						
a. Cost of material consumed	-	-	-	-	-	-
b. Purchase of stock-in-trade	-	-	-	-	-	-
c. Changes in Inventories of Finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d. Employees benefit expenses	-	-	-	-	-	-
e. Depreciation & amortization expenses	-	-	-	-	-	-
f. Other expenditure	0.22	-	0.31	0.22	0.31	0.03
(any item exceeding 10% of the total expenditure to be shown separately)						
- Auditor's Remuneration	-	-	-	-	-	0.56
- Listing Fees	-	-	-	-	-	0.23
Filing Fees	-	-	-	-	-	0.17
Total Expenses	0.22	-	0.31	0.22	0.31	0.99
3. Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.22)	-	(0.31)	(0.22)	(0.31)	(0.99)
4. Other Income	0.00	-	0.04	0.00	0.04	0.15
5. Profit(+)/Loss(-) from Ordinary activities						
Activities before finance costs and exceptional items	(0.22)	-	(0.27)	(0.22)	(0.27)	(0.84)
6. Finance Costs	-	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.22)	-	(0.27)	(0.22)	(0.27)	(0.84)
8. Exceptional Items	-	-	-	-	-	-
9. Profit/ (Loss) from ordinary activities a before tax(7-8)	(0.22)	-	(0.27)	(0.22)	(0.27)	(0.84)
10. Tax Expenses	-	-	-	-	-	-
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax(9-10)	(0.22)	-	(0.27)	(0.22)	(0.27)	(0.84)
12. Extraordinary Items	-	-	-	-	-	-
13. Paid-up equity shares capital (Face Value: Rs.10/-)(In Lakh)	24.07	24.07	24.07	24.07	24.07	24.07
14. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year (In Lakh)	(9.87)	(9.87)	(9.02)	(9.87)	(9.02)	(9.02)
15. Earning per Share(EPS)						
a) Basic and Diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.09)	-	(0.11)	(0.09)	(0.11)	(0.35)
b) Basic and Diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.09)	-	(0.11)	(0.09)	(0.11)	(0.35)

HALDER VENTURE LIMITED
Kedilishu Bose
Director

PART- II- SELECTED INFORMATION FOR THE QUARTER/YEAR ENDED September 30, 2014

PARTICULARS OF SHAREHOLDING

A. Public Shareholding						
a. Number of Shares	137,700	137,700	137,700	137,700	137,700	137,700
b. Percentage of Shareholding	57.21	57.21	57.21	57.21	57.21	57.21
B. Promoters and Promoter Group Shareholding						
a. Pledged/Encumbered						
-Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b. Non - Encumbered						
-Number of Shares	103,000	103,000	103,000	103,000	103,000	103,000
-Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
-Percentage of Shares(as a % of the total share Capital of the Company)	42.79%	42.79%	42.79%	42.79%	42.79%	42.79%

INVESTOR COMPLAINTS

30/09/2014

Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Resolved during the Quarter	NIL
Remaining unresolved at the end of the quarter	NIL

4. Statement of Assets & Liabilities:

(in lakhs)

PARTICULARS	AS AT	AS AT	AS AT
	30/09/2014	30/09/2013	31/03/2014
	(Unaudited)	(Unaudited)	(Audited)
EQUITY AND LIABILITIES			
SHAREHOLDERS' FUNDS			
(a) Share Capital	24	24	24
(b) Reserves and Surplus	(10)	(10)	(10)
Sub-Total - Shareholders' funds	14	14	14
Current Liabilities			
(a) Trade Payables	2	2	2
(b) Short Term Borrowings	1	1	1
(c) Other Current Liabilities	1	1	1
Sub-total - Current Liabilities	4	4	4
Total - Equity and Liabilities	18	18	18
ASSETS			
NON CURRENT ASSETS			
(a) Non Current Investments	15	15	15
(b) Fixed Assets	-	-	-
Sub-Total - Non-current assets	15	15	15
Current Assets, Loans & Advances			
(a) Inventories	-	-	-
(b) Trade Receivables	-	-	-
(c) Cash & Cash equivalents	2	2	2
(d) Short Term Loans & Advances	-	-	-
Sub-Total - Current assets	2	2	2
Total - Assets	18	18	18

NOTES :

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on November, 5th 2014. The Statutory Auditors have carried out the Limited Review of the above Financial Results.
- Figures for the previous year/quarter have been regrouped/recasted wherever necessary.
- Provisions for Tax and Deferred taxation will be done at the end of the year

Place: Kolkata
Date: 05/11/2014

FOR HALDER VENTURE LTD
HALDER VENTURE LIMITED
Keshu Halder

DIRECTOR *Director*
DIN: 00574080