

<b>General information about company</b>	
Scrip code	539854
NSE Symbol	
MSEI Symbol	
ISIN	INE115S01010
Name of the company	HALDER VENTURE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

<b>Table I - Summary Statement holding of specified securities</b>											
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 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	2075980			2075980	65.68	2075980		2075980	65.68
(B)	Public	698	1084720			1084720	34.32	1084720		1084720	34.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	704	3160700			3160700	100	3160700		3160700	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				65.68					2075980
(B)	Public				34.32					947000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3022980

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	2075980			2075980	65.68	2075980		2075980	65.68
Sub-Total (A) (1)		6	2075980			2075980	65.68	2075980		2075980	65.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	2075980			2075980	65.68	2075980		2075980	65.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	675	171408			171408	5.42	171408		171408	5.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	905073			905073	28.64	905073		905073	28.64
(e)	Any Other (specify)	6	8239			8239	0.26	8239		8239	0.26
Sub-Total (B) (3)		698	1084720			1084720	34.32	1084720		1084720	34.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		698	1084720			1084720	34.32	1084720		1084720	34.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		704	3160700			3160700	100	3160700		3160700	100
Total (A+B+C)		704	3160700			3160700	100	3160700		3160700	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				65.68					2075980
Sub-Total (A) (1)				65.68					2075980
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.68					2075980
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				5.42					52688
(a(ii))				28.64					886073
(e)				0.26					8239
Sub-Total (B) (3)				34.32					947000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.32					947000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3022980
Total (A+B+C )				100					3022980

<b>Individuals/Hindu undivided Family</b>						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	KESHAB KUMAR HALDER	PRABHAT KUMAR HALDER	REKHA HALDER	POULOMI HALDER	KOUSTUV HALDER	SHRESTHA HALDER
PAN (II)	AAQPH3273G	AAQPH4586G	AANPH6426Q	AASPH8726N	AMSPH4759B	AMMPH2449A
No. of fully paid up equity shares held (IV)	1068100	428900	279720	279300	10000	9960
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1068100	428900	279720	279300	10000	9960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.79	13.57	8.85	8.84	0.32	0.32
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	1068100	428900	279720	279300	10000	9960
Class eg:y						
Total	1068100	428900	279720	279300	10000	9960
Total as a % of Total Voting rights	33.79	13.57	8.85	8.84	0.32	0.32
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	33.79	13.57	8.85	8.84	0.32	0.32
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1068100	428900	279720	279300	10000	9960
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter



<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2075980
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2075980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.68
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2075980
Class eg:y	
Total	2075980
Total as a % of Total Voting rights	65.68
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	65.68
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2075980
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BALADEB CHATTERJEE	SUMAN ROY	SUPRABHAT DUTTA	BANKIM CHAKRABORTY	ASISH MONDAL	PRONROY BHATTACHARYA	MRINAL DEBNATH
PAN (II)	ACJPC0939R	ALPPR5628B	AKCPD7050P	ATLPC5675P	BVGPM9441P	BCQPB8307Q	ALXPD6809Q
No. of fully paid up equity shares held (IV)	150000	70600	65000	56600	56215	50000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	70600	65000	56600	56215	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.75	2.23	2.06	1.79	1.78	1.58	1.58
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	150000	70600	65000	56600	56215	50000	50000
Class eg:y							
Total	150000	70600	65000	56600	56215	50000	50000
Total as a % of Total Voting rights	4.75	2.23	2.06	1.79	1.78	1.58	1.58
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	4.75	2.23	2.06	1.79	1.78	1.58	1.58

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150000	70600	65000	49900	49915	50000	50000
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PRITIKANA BHATTACHARYA	INDRANI SEN	SWETABRATA SEN	DEBABRATA PRAMANIK	RAMJIBAN BHATTACHARYYA	SISIR KUMAR DUTTA	NIBARAN MONDAL
PAN (II)	APKPB0539C	DTDPS1631A	ECZPS4747D	ANBPP1675J	CDFPB0251E	BERPD1844R	BXTPM0904N
No. of fully paid up equity shares held (IV)	50000	50000	49885	49880	39985	38084	37780
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000	49885	49880	39985	38084	37780
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	1.58	1.58	1.58	1.27	1.2	1.2
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	50000	50000	49885	49880	39985	38084	37780
Class eg:y							
Total	50000	50000	49885	49880	39985	38084	37780
Total as a % of Total Voting rights	1.58	1.58	1.58	1.58	1.27	1.2	1.2
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.58	1.58	1.58	1.58	1.27	1.2	1.2

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	50000	49885	49880	39985	38084	37780
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	15	
Name of the Shareholders (I)	ABINASH DUTTA	<a href="#">Click here to go back</a>
PAN (II)	CBTPD7261A	Total
No. of fully paid up equity shares held (IV)	36044	850073
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36044	850073
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	26.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36044	850073
Class eg:y		
Total	36044	850073
Total as a % of Total Voting rights	1.14	26.9
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.14	26.9
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	36044	837073

Reason for not providing PAN		
Reason for not providing PAN		



<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	4	2	6
No. of fully paid up equity shares held (IV)	8228	11	8239
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8228	11	8239
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	0	0.26
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	8228	11	8239
Class eg:y			
Total	8228	11	8239
Total as a % of Total Voting rights	0.26	0	0.26
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0.26	0	0.26
<b>Number of Locked in shares (XII)</b>			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	8228	11	8239
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence