

<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)	31-12-2018
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

**Table I - Summary Statement holding of specified securities**

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	772980			772980	24.46	772980		772980	24.46
(B)	Public	654	2387720			2387720	75.54	2387720		2387720	75.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>660</b>	<b>3160700</b>			<b>3160700</b>	<b>100</b>	<b>3160700</b>		<b>3160700</b>	<b>100</b>

**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				24.46					772980
(B)	Public				75.54					2250000
(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	772980			772980	24.46	772980		772980	24.46
Sub-Total (A)(1)		6	772980			772980	24.46	772980		772980	24.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	772980			772980	24.46	772980		772980	24.46
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.	626	215779			215779	6.83	215779		215779	6.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1988321			1988321	62.91	1988321		1988321	62.91
(e)	Any Other (specify)	7	183620			183620	5.81	183620		183620	5.81
Sub-Total (B)(3)		654	2387720			2387720	75.54	2387720		2387720	75.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		654	2387720			2387720	75.54	2387720		2387720	75.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		660	3160700			3160700	100	3160700		3160700	100
Total (A+B+C)		660	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)				24.46					772980
Sub-Total (A) (1)				24.46					772980
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				24.46					772980
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.83					78059
(a(ii))				62.91					1988321
(e)				5.81					183620
Sub-Total (B) (3)				75.54					2250000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.54					2250000
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)	PRABHAT KUMAR HALDER	REKHA HALDER	POULOMI HALDER	KESHAB KUMAR HALDER	KOUSTAV HALDER	SHRESTHA HALDER
PAN (II)	AAQPH4586G	AANPH6426Q	AASPH8726N	AAQPH3273G	AMSPH4759B	AMMPH2449A
No. of fully paid up equity shares held (IV)	300400	151220	150800	150600	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)	300400	151220	150800	150600	10000	9960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.5	4.78	4.77	4.76	0.32	0.32
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	300400	151220	150800	150600	10000	9960
Class eg:y						
Total	300400	151220	150800	150600	10000	9960
Total as a % of Total Voting rights	9.5	4.78	4.77	4.76	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)	9.5	4.78	4.77	4.76	0.32	0.32
<b>Number of Locked in shares (XII)</b>						

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)	300400	151220	150800	150600	10000	9960
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

<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)	772980
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	772980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.46
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	772980
Class eg:y	
Total	772980
Total as a % of Total Voting rights	24.46
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)	24.46
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)	772980
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)	SUMAN ROY	MRINAL DEBNATH	DEBABRATA PRAMANIK	PRITIKANA BHATTACHARYA	BANKIM CHAKRABORTY	PRONoy BHATTACHARYA	ASISH MONDAL
PAN (II)	ALPPR5628B	ALXPD6809Q	ANBPP1675J	APKPB0539C	ATLPC5675P	BCQPB8307Q	BVGPM9441P
No. of fully paid up equity shares held (IV)	270600	150000	150000	150000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	270600	150000	150000	150000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.56	4.75	4.75	4.75	4.75	4.75	4.75
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	270600	150000	150000	150000	150000	150000	150000
Class eg:y							
Total	270600	150000	150000	150000	150000	150000	150000
Total as a % of Total Voting rights	8.56	4.75	4.75	4.75	4.75	4.75	4.75
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)	8.56	4.75	4.75	4.75	4.75	4.75	4.75
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	270600	150000	150000	150000	150000	150000	150000
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)	INDRANI SEN	SWETABRATA SEN	SUPRABHAT DUTTA	SISIR KUMAR DUTTA	NIBARAN MONDAL	ABINASH DUTTA	RAMJIBAN BHATTACHARYYA
PAN (II)	DTDPS1631A	ECZPS4747D	AKCPD7050P	BERPD1844R	BXTPM0904N	CBTPD7261A	CDFPB0251E
No. of fully paid up equity shares held (IV)	150000	150000	125000	53095	52800	51055	50995
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	150000	125000	53095	52800	51055	50995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.75	4.75	3.95	1.68	1.67	1.62	1.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	150000	125000	53095	52800	51055	50995
Class eg:y							
Total	150000	150000	125000	53095	52800	51055	50995
Total as a % of Total Voting rights	4.75	4.75	3.95	1.68	1.67	1.62	1.61
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	4.75	3.95	1.68	1.67	1.62	1.61
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	150000	125000	53095	52800	51055	50995
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	16	
Name of the Shareholders (I)	SUMAN BAKSHI	SUNITA PAL	<a href="#">Click here to go back</a>
PAN (II)	BDZPB6682A	DONPP2124E	Total
No. of fully paid up equity shares held (IV)	40000	32185	1875730
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	32185	1875730
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.02	59.35
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	40000	32185	1875730
Class eg:y			
Total	40000	32185	1875730
Total as a % of Total Voting rights	1.27	1.02	59.35
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)	1.27	1.02	59.35
<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)	40000	32185	1875730
Reason for not providing PAN			
Reason for not providing PAN			

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		SHIVAM MACHINERY TRADERS PRIVATE LIMITED		<a href="#">Click here to go back</a>
PAN (II)		AAQCS2276M		Total
No. of the Shareholders (I)	4	1	3	7
No. of fully paid up equity shares held (IV)	178015	150000	5605	183620
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	178015	150000	5605	183620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.63	4.75	0.18	5.81
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	178015	150000	5605	183620
Class eg:y				
Total	178015	150000	5605	183620
Total as a % of Total Voting rights	5.63	4.75	0.18	5.81
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)	5.63	4.75	0.18	5.81
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	178015	150000	5605	183620
Reason for not providing PAN				
Reason for not providing PAN				

