

General information about company		
Scrip code	539854	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE115S01010	
Name of the entity	Halder Venture Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or voting rights of unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No imposition of Fines and Penalty
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Ongoing tax litigation or disputes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	V00229	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Keshab Kumar Halder	AAQPH3273G	00574080	Executive Director	Not Applicable	MD	04-08-1970
2	Mr	Prabhat Kumar Haldar	AAQPH4586G	02009423	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-08-1941
3	Mrs	Poulomi Halder	AASPH8726N	02224305	Non-Executive - Non Independent Director	Not Applicable		03-11-1978
4	Mr	Kumar Shankar Datta	ADUPD2309J	07248231	Non-Executive - Independent Director	Not Applicable		05-07-1955
5	Ms	Pritha Sarkar	AIRPS2436B	10960432	Non-Executive - Independent Director	Not Applicable		06-03-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-09-2013	01-04-2025		60	1	0	0	0			
2	Yes	10-06-2025	27-09-2013	10-06-2025			1	0	2	0			
3	NA		27-09-2013	23-09-2024			1	0	0	0			
4	NA		19-03-2025			60	3	3	4	2			
5	NA		19-03-2025			60	1	1	0	2			

Text Block	
Textual Information(1)	Earlier the provisions of Corporate Governance was not applicable on the Company since the Company did not exceed the threshold limits of paid up share capital and net worth. Hence, regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) 80 and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V was not applicable on the Company. However, the provisions relating to corporate governance became applicable to the Company on completion of Amalgamation with its group companies effective from January 1, 2025. In accordance with the proviso to Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity to which the provisions become applicable at a later date is required to ensure compliance within six months from such date. Accordingly, the Company is currently in the process of ensuring compliance with Regulation 17 of the SEBI (LODR) Regulations. Further, Mr. Prabhat Kumar Halder is not a regular chairperson of the Company. However, he is elected as the chairperson by the Board of directors in the Board meeting held during the quarter.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10960432	Pritha Sarkar	Non-Executive - Independent Director	Chairperson	19-03-2025		
2	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Member	19-03-2025		
3	02009423	Prabhat Kumar Haldar	Non-Executive - Non Independent Director	Member	27-09-2013		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Chairperson	19-03-2025		
2	10960432	Pritha Sarkar	Non-Executive - Independent Director	Member	19-03-2025		
3	02224305	Poulomi Halder	Non-Executive - Non Independent Director	Member	27-09-2013		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10960432	Pritha Sarkar	Non-Executive - Independent Director	Chairperson	19-03-2025		
2	02009423	Prabhat Kumar Haldar	Non-Executive - Non Independent Director	Member	27-09-2013		
3	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Member	19-03-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02224305	Poulomi Halder	Non-Executive - Non Independent Director	Chairperson	27-09-2013		
2	02009423	Prabhat Kumar Haldar	Non-Executive - Non Independent Director	Member	27-09-2013		
3	10960432	Pritha Sarkar	Non-Executive - Independent Director	Member	19-03-2025		
4	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Member	19-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-01-2025				Yes	5	5	2
2	17-01-2025		7		Yes	5	5	2
3	30-01-2025		12		Yes	5	5	2
4	14-02-2025		14		Yes	5	5	2
5	18-03-2025		31		Yes	5	5	2
6		28-05-2025	70		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	14-02-2025				Yes	3	3	2	3
2	Nomination and remuneration committee	18-03-2025	31			Yes	3	3	2	3
3	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	2	2
4	Audit Committee	14-02-2025				Yes	3	3	2	3
5	Audit Committee	28-05-2025	102			Yes	3	3	2	3

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ayanti Sen
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Earlier the provisions of Corporate Governance was not applicable on the Company since the Company did not exceed the threshold limits of paid up share capital and net worth. Hence, regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) 80 and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V was not applicable on the Company. However, the provisions relating to corporate governance became applicable to the Company on completion of Amalgamation with its group companies effective from January 1, 2025. In accordance with the proviso to Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity to which the provisions become applicable at a later date is required to ensure compliance within six months from such date. Accordingly, the Company is currently in the process of ensuring compliance with Regulation 17 of the SEBI (LODR) Regulations.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ayanti Sen
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	02-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

