

Format of holding of specified securities

1. Name of Listed Entity: HALDER VENTURE LTD.
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
  - 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*	
	Yes*	No	Yes*	No
1 Whether the Listed Entity has issued any partly paid up shares?				
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?				
3 Whether the Listed Entity has any shares against which depository receipts are issued?				
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:-



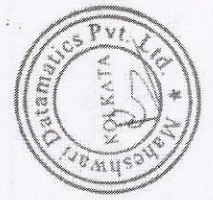
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HALDER VENTURE LTD.  
Table 1 - Summary Statement holding of specified securities as on 31/12/2015

Category (i)	Nos. of shareholders (ii)	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)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(vii)+(xi) 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)
							Class eg. x	Total	Total as a % of (A+B+C)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	8	623000	0	0	623000	19.7108	0	623000	0	0.0000	520000	83.4671	0	0.0000	622980
(B) Public	567	2537700	0	0	2537700	80.2892	0	2537700	0	0.0000	2400000	94.5738	NA	NA	2400000
(C) Non Promoter - Non Public													NA	NA	
(C1) Shares underlying DRs													NA	NA	
(C2) Shares held by Employee Trusts													NA	NA	
Total	575	3160700	0	0	3160700	100.0000	0	3160700	0	0.0000	2920000				3022980



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(1)	(2)	(3)	(4)	(5)	Number of Voting Rights held in each class of securities (X)			No of shares outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=[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)
					Class x	Class y	Total					
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	
Indian Individuals/Hindu undivided Family					623000	0	623000	19.7108	0	0.0000	83.4671	622960
REKHA HALDAR		AANPH6426Q	1	151220	0	151220	4.7844	0	0.0000	0	0.0000	151220
POULOMI HALDER		AASPH8726N	1	150800	0	150800	4.7711	0	0.0000	0	0.0000	150800
KESHAB KUMAR HALDER		AAQPH3273G	1	150600	0	150600	4.7648	0	0.0000	0	0.0000	150600
PRABHAT KUMAR HALDAR		AAQPH4596G	1	150400	0	150400	4.7584	0	0.0000	0	0.0000	150400
KOUSHTUV HALDER		AMSPH4749B	1	10000	0	10000	0.3164	0	0.0000	0	0.0000	10000
SHRESTHA HALDER		AMMPH2449A	1	9960	0	9960	0.3151	0	0.0000	0	0.0000	9960
MANISH DALMIA		AG2PDS922M	1	10	0	10	0.0003	0	0.0000	0	0.0000	10
RAJ KUMAR SHARMA		ATWVPS3783K	1	10	0	10	0.0003	0	0.0000	0	0.0000	10
Central Government/State Government(s)												
Financial Institutions/Banks												
Any Other (specify)												
Sub Total					623000	0	623000	19.7108	0	0.0000	83.4671	622960
Foreign Individuals (Non-Resident Individuals/Foreign Individuals)												
Government												
Institutions												
Foreign Portfolio Investor												
Any Other (specify)												
Sub Total					0	0	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)					623000	0	623000	19.7108	0	0.0000	83.4671	622960

HALDER VENTURE LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder, as on 31/12/2015

Category & Name of the Shareholders (i)	Nos. of shareholders (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 % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)*(x)	Number of Locked in shares (xii)	Number of shares pledged or otherwise	Number of equity shares held in dematerialized form (xiv)
							No of Voting Rights	Total Class x	Total Class y				
(1) PAN (ii)													
(a) 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	0.0000	0	0.0000	0
(2) Central Government / State Government(s) / President of India													
(3) Non-institutions													
(a) Individuals													
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	551	137700	0	0	137700	4.3666	137700	0	137700	4.3666	0	0.0000	0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	150000	NA	150000
BANWARI LAL MAHANSARIA	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	150000	NA	150000
(b) NBFIs registered with RBI													
(c) Employee Trusts													
(d) Overseas Depositories (holding DRs) (balancing figure)													
(e) Any Other (specify)													
Bodies Corporate	15	2250000	0	0	2250000	71.1868	2250000	0	2250000	71.1868	2250000	NA	2250000
WONDERLAND PAPER SUPPLIERS PRIVATE LIMITED	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	150000	NA	150000
HORA DEALCOMM PRIVATE LIMITED	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	150000	NA	150000



HALDER VENTURE LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 (IX)			Shareholding as a % assuming full conversion of 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	Number of equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total					
GRACEFUL FINANCIAL CONSULTANCY PRIVATE LIMITED	AADC66345G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
NAVAGANTUK STOCK BROKING PRIVATE LIMITED	AADCN9659C	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
VISHAL HIGHRISE PRIVATE LIMITED	AADCV1468R	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
BHAGWAT MARCOM PRIVATE LIMITED	AAECB9602D	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
DREAM INFRA PROPERTIES PRIVATE LIMITED	AAECD3021D	1	150000	0	0	150000	4.7458	150000	0	150000	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	0.0000	NA	150000
GIRDHAN NIRVAS PRIVATE LIMITED	AAECG6685F	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
PANTHER COMMOTRADE PRIVATE LIMITED	AAFCEP8930L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
RIDDHIKA TRADCOM PRIVATE LIMITED	AAFCR6439Q	1	150000	0	0	150000	4.7458	150000	0	150000	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	0.0000	NA	150000
SAFE LIFT MERCHANTS PRIVATE LIMITED	AAQCS2275J	1	150000	0	0	150000	4.7458	150000	0	150000	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	0.0000	NA	150000
SUBHANKAR COMMO SALES PRIVATE LIMITED	AARCS1452L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	0.0000	NA	150000
Sub Total		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	0.0000	94.5738	2400000
Total Public Shareholding (B)=(B1)+(B2)+(B3)		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	0.0000	94.5738	2400000



Category & Name of the Shareholders (I)	No of shareholders (II)	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) + (VI)+(V)	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 Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) As a % of A+B+C2	Number of Locked in shares (XII)	Number of shares pledged or							
							No of Voting Rights	Class X	Class Y			Total	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
																	No. (a)	As a % of total shares held (b)	
(1) HALDER VENTURE LTD. Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015																			
(2) HALDER VENTURE LIMITED Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)																			

