

Format of holding of specified securities

1. Name of Listed Entity: HALDER VENTURE LTD. (CIN:-)
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: 31/12/2016
 - 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*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
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:-



Table I - Summary Statement holding of specified securities as on 31/12/2016

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 shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			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)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	520000	83.4671	0	0.0000	622980	
(B)	Public	567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	0	0.0000	NA		2400000	
(C)	Non Promoter - Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	575	3160700	0	0	3160700	100.0000	3160700	0	3160700	100.0000	0	520000				3022980	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2016

	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)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980
	REKHA HALDAR	AANPH6426Q	1	151220	0	0	151220	4.7844	151220	0	151220	4.7844	0	4.7844	130000	85.9675	0	0.0000	151220
	POULOMI HALDER	AASPH8726N	1	150800	0	0	150800	4.7711	150800	0	150800	4.7711	0	4.7711	130000	86.2069	0	0.0000	150800
	KESHAB KUMAR HALDER	AAQPH3273G	1	150600	0	0	150600	4.7648	150600	0	150600	4.7648	0	4.7648	130000	86.3214	0	0.0000	150600
	PRABHAT KUMAR HALDAR	AAQPH4586G	1	150400	0	0	150400	4.7584	150400	0	150400	4.7584	0	4.7584	130000	86.4362	0	0.0000	150400
	KOUSTUV HALDER	AMSPPH4759B	1	10000	0	0	10000	0.3164	10000	0	10000	0.3164	0	0.3164	0	0.0000	0	0.0000	10000
	SHRESTHA HALDER	AMMPH2449A	1	9960	0	0	9960	0.3151	9960	0	9960	0.3151	0	0.3151	0	0.0000	0	0.0000	9960
	MANISH DALMIA	AGZPD5992M	1	10	0	0	10	0.0003	10	0	10	0.0003	0	0.0003	0	0.0000	0	0.0000	0
	RAJ KUMAR SHARMA	ATWPS3783K	1	10	0	0	10	0.0003	10	0	10	0.0003	0	0.0003	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Sub Total		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	623000	0	0	623000	19.7108	623000	0	623000	19.7108	0	19.7108	520000	83.4671	0	0.0000	622980



HALDER VENTURE LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2016

	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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		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	4.3566	137700	0	137700	4.3566	0	4.3566	0	0.0000	NA		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	0	4.7458	0	0.0000	NA		150000
	BANWARI LAL MAHANSARIA	AACHB3235L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA		150000
(b)	NBFCs 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	0	71.1868	0	0.0000	NA		2250000
	WONDERLAND PAPER SUPPLIERS PRIVATE LIMITED	AABCW0544K	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA		150000

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								No of Voting Rights					No. (a)	As a % of total shares held (b)	No (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class x	Class y	Total								
HORA DEALCOMM PRIVATE LIMITED	AACCH3908H	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA		150000
GRACEFUL FINANCIAL CONSULTANCY PRIVATE LIMITED	AADCG6345G	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	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	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	4.7458	0	0.0000	NA		150000
BHAGWAT MARCOM PRIVATE LIMITED	AAECB9502D	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA		150000
DREAM INFRAPROPERTIES PRIVATE LIMITED	AAECD3021D	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	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	4.7458	0	0.0000	NA		150000
GIRIDHAN NIWAS PRIVATE LIMITED	AAECG6585F	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA		150000
PANTHER COMMOTRADE PRIVATE LIMITED	AAFCE8930L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA		150000
RIDDHIKA TRADCOM PRIVATE LIMITED	AAFCE6439Q	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	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	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	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	4.7458	0	0.0000	NA		150000
SUBHANKAR COMMOALES PRIVATE LIMITED	AARCS1452L	1	150000	0	0	150000	4.7458	150000	0	150000	4.7458	0	4.7458	0	0.0000	NA		150000
Sub Total		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	80.2892	0	0.0000	NA		2400000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		567	2537700	0	0	2537700	80.2892	2537700	0	2537700	80.2892	0	80.2892	0	0.0000	NA		2400000



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2016

	Category & Name of the Shareholders (I)	PAN (II)	No 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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)	
									Class x	No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class y	Total								Total as a % of Total Voting rights
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

