

Annexure I

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: HALDER VENTURE LTD. (CIN:L74210WB1982PLC035117)
2. Scrip Code 539854 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: 31/12/2025
 - 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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		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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For Halder Venture Ltd.
Ayanti Sen
Company Secretary

Table I - Summary Statement showing holding of specified securities of the listed entity as on 31/12/2025

Annexure F - Summary Statement showing holding of specified securities of the listed entity as on 31/12/2025																										
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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	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)		
								Class eg: x	Class eg: y	Total																
(A)	Promoter & Promoter group	7	9183975	0	0	9183975	73.8372	9183975	0	9183975	73.8372	0	9183975	73.8372	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	9183975
(B)	Public	2826	3254160	0	0	3254160	26.1628	3254160	0	3254160	26.1628	0	3254160	26.1628	0	0.0000	NA						3187240			
(C)	Non Promoter - Non Public															NA										
(C1)	Shares underlying DRs						NA									NA										
(C2)	Shares held by Employee Trusts															NA										
	Total	2833	12438135	0	0	12438135	100.0000	12438135	0	12438135	100.0000	0	100.0000	100.0000	0	0.0000										12371215

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For Halder Venture Ltd.

Ayanti Sen
Company Secretary

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/12/2025

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/12/2025																											
Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	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 no shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII) As a % of A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XIV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)		
									No of Voting Rights						Total as a % of Total Voting rights	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)	No. (a)	As a % of total shares held (b)				
									Class x	Class y	Total																
(1) Indian Individuals/Hindu undivided Family				5	8343165	0	0	8343165	67.0773	8343165	0	8343165	67.0773	0	8343165	67.0773	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	8343165	
KESHAB KUMAR HALDER	Promoter			1	4916529	0	0	4916529	39.5279	4916529	0	4916529	39.5279	0	4916529	39.5279	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	4916529	
PRABHAT KUMAR HALDAR	Promoter			1	1694688	0	0	1694688	13.6249	1694688	0	1694688	13.6249	0	1694688	13.6249	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	1694688	
POULOMI HALDER	Promoter			1	1286568	0	0	1286568	10.3437	1286568	0	1286568	10.3437	0	1286568	10.3437	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	1286568	
KOUSTUV HALDER	Promoter			1	415500	0	0	415500	3.3405	415500	0	415500	3.3405	0	415500	3.3405	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	415500	
SHRESTHA HALDER	Promoter			1	29880	0	0	29880	0.2402	29880	0	29880	0.2402	0	29880	0.2402	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	29880	
Central Government/State Government(s)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Financial Institutions/Banks												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Any Other (specify)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
Bodies Corporate				2	840810	0	0	840810	6.7599	840810	0	840810	6.7599	0	840810	6.7599	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	840810	
INTELLECT BUILDCON PRIVATE LIMITED	Promoter Group			1	480810	0	0	480810	3.8656	480810	0	480810	3.8656	0	480810	3.8656	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	480810	
PRAKRUTI COMMOSALE PRIVATE LIMITED	Promoter Group			1	360000	0	0	360000	2.8943	360000	0	360000	2.8943	0	360000	2.8943	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	360000	
Sub Total				7	9183975	0	0	9183975	73.8372	9183975	0	9183975	73.8372	0	9183975	73.8372	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	9183975	
(2) Foreign																											
(a) Individuals (Non-Resident Individuals/Foreign Individuals)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Government												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Institutions												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Foreign Portfolio Investor												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Any Other (specify)												0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				7	9183975	0	0	9183975	73.8372	9183975	0	9183975	73.8372	0	9183975	73.8372	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	9183975	

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For Halder Venture Ltd.

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Company Secretary

HALDER VENTURE LTD.		Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025																														
	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 no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV)+(X)+(XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)							
									No of Voting Rights			Total as a % of Total Voting rights				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)		No. (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)			
									Class x	Class y	Total																					
(1)	Institutions (Domestic)																															
(a)	Mutual Funds																															
(b)	Venture Capital Funds																															
(c)	Alternate Investment Funds																															
(d)	Banks																															
(e)	Insurance Companies																															
(f)	Provident Funds / Pension Funds																															
(g)	Asset Reconstruction Companies																															
(h)	Sovereign Wealth Funds																															
(i)	NBFCs Registered with RBI																															
(j)	Other Financial Institutions																															
(k)	Any Other (specify)																															
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			0	0	0	0	0	0	0	0	0	0
(2)	Institutions (Foreign)																															
(a)	Foreign Direct Investment																															
(b)	Foreign Venture Capital Investors																															
(c)	Sovereign Wealth Funds																															
(d)	Foreign Portfolio Investors Category I																															
(e)	Foreign Portfolio Investors Category II																															
(f)	Overseas Depositories (holding DRs) (balancing figure)																															
(g)	Any Other (specify)																															
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			0	0	0	0	0	0	0	0	0	0
(3)	Central Government / State Government(s)																															
(a)	Central Government / President of India																															
(b)	State Government / Governor																															
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																															
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			0	0	0	0	0	0	0	0	0	0
(4)	Non-Institutions																															
(a)	Associate Companies / Subsidiaries																															
(b)	Directors and their relatives (excluding independent directors and nominee directors)																															

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Company Secretary

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HALDER VENTURE LTD.																										
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025																										
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 no. 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV +XVI)		Number of equity shares held in dematerialized form (XVIII)		
								No of Voting Rights			Total as a % of Total Voting rights				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)	No. (a)	As a % of total shares held (b)			
								Class x	Class y	Total																
(1) Custodian / DR Holder																										
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																										
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								

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For Halder Venture Ltd.
Ayanti Sen
Company Secretary

HALDER VENTURE LTD.											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2025											
	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
	(I)			(II)			Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence

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 For Halder Venture Ltd.
Aganti Sen.
 Company Secretary

HALDER VENTURE LTD.

Table VI - Statement showing foreign ownership limits as on 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.0294
As on 30/09/2025	100.0000	0.0360
As on 30/06/2025	100.0000	0.0460
As on 31/03/2025	100.0000	0.0521
As on 31/12/2024	100.0000	0.0701

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For Halder Venture Ltd.

Ayanti Sen.
Company Secretary