

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Since - 1924

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit-1012, Kolkata -700 001
☎ : +91-33-6607-5556
+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 08th February, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400001

Scrip Code: 539854

Dear Sirs,

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has entered into an agreement to acquire 100% of shareholding of Hal Exim Pte Ltd, a Company situated in Singapore and a related party of our Company.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th, July, 2023, issued by the SEBI, are enclosed as **Annexure- A.**

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website at: **www.halderventure.in**.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Halder Venture Ltd.



Abhishek Pal
Company Secretary & Compliance Officer

Encl. As above.

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Annexure -A

Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire)] of Para (A) of Part (A) of Schedule III to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	
A	Name of the target entity	Hal Exim Pte Ltd a Singapore based Company
B	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Yes, the Investee Company is a related party. Mr. Keshab Kumar Halder (DIN: 00574080), the Managing Director and a Promoter Shareholder of our Company is one of the Directors of the Investee Company, Hal Exim Pte Ltd. Yes, the transaction is being done at an arm's length price.
C	Industry to which the entity being acquired belongs;	Wholesale and Retail Trade of Grocery and related products, Farm products, Raw Materials, polished and unpolished Rice, etc.
D	Objects and effects of acquisition	The Company earns its turnover from sale (export) of rice and palm oil, both being farm products. This acquisition will enhance foreign customer base and exports of the Company. As a result of this investment the Company shall become a holding Company of Hal Exim Pte Ltd, whereby Hal Exim Pte Ltd shall become a wholly- owned subsidiary of our Company
E	Brief details of any governmental or regulatory approvals required for the acquisition;	The applicable provisions of the Companies Act, 2013, read with rules made there under, the Securities and Exchange Board of India Act, 1992 read with the regulations made there under, the Foreign Exchange Management Act, 1999 and such other provisions as may be applicable.
F	Indicative time period for completion of the acquisition;	Within one month.
G	Nature of consideration - whether cash consideration or share swap and details of the same;	Entire consideration in cash
H	Cost of acquisition or the price at which the shares are acquired;	It is as per mutually agreed valuation, price of shares has not been disclosed due to reasons of confidentiality
I	Percentage of shareholding/	100% of the shares of Hal Exim Pte Ltd has been agreed

Achish Pal

SI No.	Particulars									
	control acquired and/ or number of shares acquired;	to be acquired								
J	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Hal Exim Pte Ltd, a company registered in Singapore was incorporated on 26th July, 2016, It's Registration No. is 201620313K</p> <p>The registered office is situated at Address: 114 Lavender Street #11-83 CT HUB 2, Singapore- 338729.</p> <p>It is engaged in the industry of retail and wholesale trade of Groceries, Farm Products, Raw Materials, Polished and Unpolished Rice, and such related products</p> <p>Mr. Keshab Kumar Halder, who is the Managing Director and a Promoter Shareholder of our Company is also a Director of Hal Exim Pte Ltd.</p> <p>Detail of Turnover of last 3 (three) financial years:</p> <table border="1" data-bbox="753 779 1419 913"> <thead> <tr> <th>Financial Year</th> <th>Amount (United States Dollars)</th> </tr> </thead> <tbody> <tr> <td>2022-23-</td> <td>14,373,308</td> </tr> <tr> <td>2021-22-</td> <td>16,404,880</td> </tr> <tr> <td>2020-21-</td> <td>6,676,242</td> </tr> </tbody> </table>	Financial Year	Amount (United States Dollars)	2022-23-	14,373,308	2021-22-	16,404,880	2020-21-	6,676,242
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