

# HERALD COMMERCE LTD.

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Phone : 91-33-4002 2880, Fax :91-33-2237 9053

CIN: L51909WB1982PLC035364

18th January, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 18105**

Dear Sir/Ma'am,

**Sub: Submission of Shareholding pattern under Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2022.**

In accordance with Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the shareholding pattern for the quarter ended 31<sup>st</sup> December, 2022.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,  
For **Herald Commerce Limited**



**Susanta Dolui**  
( Managing Director )  
DIN: 02956881



**Format of holding of specified securities**

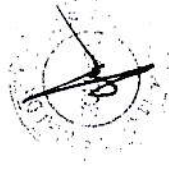
1. Name of Listed Entity: HERALD COMMERCE LTD (CIN:L51909WB1982PLC035364)
2. Scrip Code 018105 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2022
  - 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?	Yes	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:-

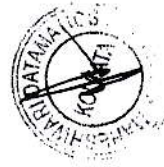


HERALD COMMERCE LTD

Table 1 - Summary Statement holding of specified securities as on 31/12/2022

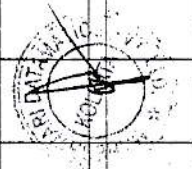
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No of shares underlying 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)
								Class eg:x	Class eg:y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	1	217050	0	0	217050	1.0387	217050	0	1.0387	0	0.0000	0	0.0000	0	217050	
(B)	Public	1044	20679990	0	0	20679990	98.9613	20679990	0	98.9613	0	0.0000	0	0.0000	0	17615267	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs						NA										
(C2)	Shares held by Employee Trusts																
	Total	1045	20897040	0	0	20897040	100.0000	20897040	0	100.0000	0	0.0000	0	0.0000	0	1782317	

HERALD COMMERCE LTD															
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022															
Category & Name of the Shareholders (1)	Entity type i.e. promoter, promoter group entity (except promoter)	PAN (11)	Nos. of shareholders (10)	No. of fully paid up equity shares held (1V)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (1J)	Total nos. shares held (VII)=(IV)+(V)+(1J)	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 convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X1)+(X2)+(X3)+(X4)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XV)
									Class X	Class Y	Total				
(1) Indian															
(a) Individuals/Hindu undivided Family															
Central Government/State Government(s)															
(b)															
(c) Financial Institutions/Banks															
(d) Any Other (specify)															
Bodies Corporate															
BLUE CHIP INDIA LIMITED				1	217050	0	217050	1.0387	217050	0	217050	1.0387	0	0.0000	0
Sub Total				1	217050	0	217050	1.0387	217050	0	217050	1.0387	0	0.0000	0
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
(a)															
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other (specify)															
Sub Total				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(1)+(A2)				1	217050	0	217050	1.0387	217050	0	217050	1.0387	0	0.0000	0





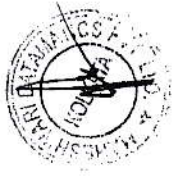
HERALD COMMERCE LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % 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) (X) = (VII) + (X)	Number of Looked in shares (XI)	Number of shares pledged or otherwise encumbered (XII)	Sub-categorization of shares (XV) Shareholding (No of shares) under				
								No of Voting Rights	Class x	Class y					Total	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)
(b) Directors and their relatives (excluding independent directors and nominee directors)																		
(c) Key Managerial Personnel																		
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																		
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																		
(f) Investor Education and Protection Fund Authority																		
(g) Resident individuals holding nominal share capital upto Rs.2 lakhs		803	2380040	0	0	2380040	11.3894	2380040	0	2380040	11.3894	0	0.0000	NA	1513718	0	0	0
(h) Resident individuals holding nominal share capital in excess of Rs.2 lakhs		14	638551	0	0	638551	3.0557	638551	0	638551	3.0557	0	0.0000	NA	3060000	0	0	0
(i) Non Resident Indians (NRIs)																		
(j) Foreign National																		
(k) Foreign Company / OCB																		
(l) Bodies Corporate		147	17480149	0	0	17480149	83.6489	17480149	0	17480149	83.6489	0	0.0000	NA	15614299	0	0	0
RICON INFRASTRUCTURES LIMITED	AABC3444H	1	4405714	0	0	4405714	21.0830	4405714	0	4405714	21.0830	0	0.0000	NA	4405714	0	0	0
TURKEY INFRASTRUCTURES PVT. LTD	AABCT2470P	1	3132420	0	0	3132420	14.9898	3132420	0	3132420	14.9898	0	0.0000	NA	3132420	0	0	0
REC LIMITED	AAACR4512R	1	3012740	0	0	3012740	14.4171	3012740	0	3012740	14.4171	0	0.0000	NA	3012740	0	0	0
BARUBALI PROPERTIES LIMITED	AABC1061G	1	1415322	0	0	1415322	6.7728	1415322	0	1415322	6.7728	0	0.0000	NA	1415322	0	0	0
ARISSAM ENERGY LIMITED	AAKCS0507R	1	1169350	0	0	1169350	5.5958	1169350	0	1169350	5.5958	0	0.0000	NA	1169350	0	0	0
RANGBARSHI PROJECTS LTD.	AABCR6330A	1	1001850	0	0	1001850	4.7942	1001850	0	1001850	4.7942	0	0.0000	NA	1001850	0	0	0
BETTER MERCANTILE PRIVATE LIMITED	AAKCS6024M	1	465000	0	0	465000	2.2252	465000	0	465000	2.2252	0	0.0000	NA	465000	0	0	0
ANUGRAH TRADERS PRIVATE LIMITED		1	304000	0	0	304000	1.4548	304000	0	304000	1.4548	0	0.0000	NA	0	0	0	0
NOVA MERCHANTS PRIVATE LIMITED	AAACH9657K	1	222600	0	0	222600	1.0652	222600	0	222600	1.0652	0	0.0000	NA	222600	0	0	0
(m) Any Other (specify)																		
Resident Individual (HUF)		80	181250	0	0	181250	0.8673	181250	0	181250	0.8673	0	0.0000	NA	181250	0	0	0
Sub Total		1044	20679990	0	0	20679990	98.9613	20679990	0	20679990	98.9613	0	0.0000	NA	17615267	0	0	0
Total Public Shareholding (B) = (I) + (B)(2) + (B)(3)		1044	20679990	0	0	20679990	98.9613	20679990	0	20679990	98.9613	0	0.0000	NA	17615267	0	0	0



Details of the shareholders acting as persons in Concert  
S/ No Name Shares PAN

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) + (VI)	Shareholding % calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		No of shares 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)	Sub-categorization of shares (XV)						
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (e)	As a % of total shares held (Not applicable) (f)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (f)	Sub-Category (g)
								Class x	Class y											
NIL																				

HERALD COMMERCE LTD		Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2022													
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)			Total 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 encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total					
								No of shares underlying convertible securities (including Warrants) (X)	Total as a % of Total Voting rights		No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares (d)	
(1) Custodian / DR Holder															
Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021															
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.00000	0	0.00000	0	0	0.00000	0	0.00000	0

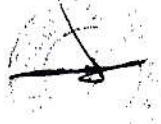


HERALD COMMERCE LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2022

Sr No	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 (IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of: (III)			Exercise of significant influence	
							Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)		
1	RICON INFRASTRUCTURES LIMITED		INDIAN	RICON INFRASTRUCTURES LIMITED	AABCR3444H	INDIAN	4405714	21.0830			
2	TURNKEY INFRASTRUCTURES PVT LTD		INDIAN	TURNKEY INFRASTRUCTURES PVT LTD	AABCT2470P	INDIAN	3132420	14.9898			
3	REC LIMITED		INDIAN	REC LIMITED	AAACR4512R	INDIAN	3012740	14.4171			
	Total						10550874	50.4898			



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Table VI - Statement showing foreign ownership limits as on 31/12/2022

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 30/09/2022	0.0000	
As on 30/06/2022	0.0000	
As on 31/03/2022	0.0000	
As on 31/12/2021	0.0000	

