

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

For Providing Details of Corporate Action (For Equity)

To,
The Vice President –Operations
Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: March 01, 2017

Dear Sir,

We wish to inform you that the following securities are being issued by the Company:-

1. Company Name : HCKK Ventures Limited (Formerly known as Shreenath Industrial Investment Company Limited)
2. Type of Corporate Action / Allotment : Preferential offer
3. ISIN : INE345Q01017
4. ISIN for Partly Paid securities (if any) : N.A.
5. Offer Price : INR. 40/- per share
Face Value : INR. 10/-
Premium : INR. 30/-
Total : INR. 40/-
6. Book Closure Date/Record Date : N.A.
7. Ratio : N.A.
8. Date of allotment : January 09, 2017
9. Details of Share Capital : (Before the allotment).

Share Capital	No. of Shares	Value (Rs.)
Issued	A:34,00,000	C: 3,40,00,000
Paid Up	B: 34,00,000	D: 3,40,00,000
Difference if any*	(A-B) Nil	(C-D) Nil
Listed Capital (on all Exchanges) @	E:34,00,000	F:3,40,00,000
Difference if any***	(B-E):Nil	(D-F): Nil

@ Excluding the capital for which in principle /listing approval is received, application made but pending. In case permission of any exchange is pending the shares for which the said permission (listing / in-principle approval) should not be included in this figure.

*Reason for difference of shares, if applicable: N. A.
(A-B & C-D):N.A.

*** Reason for difference of shares, if applicable: N.A.
(B-E & D-F):N.A.



HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

10. Details of Present Allotment

Particulars	No. of Records (Allottees)	No. of Shares (Quantity)
(A) Fully Paid		
(a) Electronic form – CDSL	06	1,75,000
(b) Electronic form – NSDL	06	1,35,000
(c) Physical form	0	0
Total (A)	12	3,10,000
(B) Partly Paid		
(a) Electronic form – CDSL	0	0
(b) Electronic form – NSDL	0	0
(c) Physical form	0	0
Total (B)	0	0
Grand Total (A) + (B)	12	3,10,000

For partly paid shares, Rs. (N.A) per share paid-up.

11. Lock in Security Details (for the present allotment): No. of securities under lock-in in

CDSL: 1,75,000 Equity Shares Expiry Date : End of Day of March 25, 2018

12. Details of Share Capital after allotment.

Particulars	No. of Shares	Amount (Rs.).
Issued Capital	37,10,000	3,71,00,000
Paid up Capital	37,10,000	3,71,00,000

13. Listing Details: (For the Present Allotment).

(M)



HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

Distinctive Nos.		Name of the Exchanges where Securities are / will be Listed	In-principle /listing Approval Copy Attached (Y/N)
From	To		
34,00,001	37,10,000	Bombay Stock Exchange	Y

We hereby confirm as under:

- The above information is correct to the best of our knowledge.
- The Company has complied with all the applicable laws, Listing agreement, Companies Act, 2013, SEBI and other statutory provisions applicable.
- The allottees are eligible to get the allotment and the Company is not required to take any permission from RBI/FIPB.
- The Company has obtained in principle listing approvals from BSE.
- The Company has complied with filing the requisite forms with the Registrar Of Companies (ROC) as provided in the Companies Act, 2013.
- The Board of Directors have approved the allotment of the aforesaid issue.
- The new fully paid shares are pari-passu in all respects with the existing shares (as per SEBI Circular No. SMDRP/CDSL/3254/00 dated February 18, 2000 the shares issued by companies should be pari-passu in all respects and the same ISIN number should be allotted).



Harish Kanchan

Chairman and Managing Director



Date: March 01, 2017

Encl:

- Certified copy of Board Resolution authorizing issue of additional securities/Corporate Action.
- Certified copy of Resolution for issue of additional securities/Corporate Action passed through Postal Ballot.
- Certified copies of the in-principle /listing approvals from BSE.
- Corporate Action Processing fees @ Rs. 10,000/- with Service Tax, as applicable.
- Electronic debit/credit through the CDSL system will attract charges @ Rs. 10/- per debit/credit subject to a minimum of Rs. 1000/- along with Service Tax, as applicable.