

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

Corporate Action Information Form (for shares)

1. Issuer Name : HCKK Ventures Limited (Formerly known as Shreenath Industrial Investment Company Limited)
2. Corporate Action Description : Preferential offer
(e.g; Preferential Offer, ESOP, Bonus, Rights, IPO, Sub-division, Amalgamation, etc.)
3. Ratio : N.A.
4. Security Type : Equity shares
5. ISIN : INE345Q01017
6. Share price/value (new shares)
- (a) Offer price per share : INR. 40/-
- (b) Face value per share : INR. 10/-
- (c) Paid-up value per share : INR. 10/-
7. Date of Allotment : January 09, 2017
8. Details of Allotment

Particulars	No. of records (allottees)	No. of shares (Quantity)
<i>(A) Fully Paid</i>		
(a) Electronic form – NSDL	06	1,35,000
(b) Electronic form – CDSL	06	1,75,000
(c) Physical form	0	0
<i>Total (A)</i>	12	3,10,000
<i>(B) Partly Paid</i>		
(a) Electronic form – NSDL	0	0
(b) Electronic form – CDSL	0	0
(c) Physical form	0	0
<i>Total (B)</i>	0	0
<i>Grand Total (A) + (B)</i>	12	3,10,000

For partly paid shares, Rs.....per share paid-up.



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

9. Distinctive numbers

	<i>From</i>	<i>To</i>	<i>No. of shares</i>
Fully Paid	34,00,001	37,10,000	3,10,000
Partly Paid	-	-	-
<i>Total No. of shares</i>			3,10,000

10. Details of Equity Share Capital

(A)

<i>Particulars</i>	<i>Issued Capital</i>	
	<i>No. of shares</i>	<i>Amount (Rs.)</i>
Before this issue	34,00,000	3,40,00,000
After this issue	37,10,000	3,71,00,000

(B)

<i>Particulars</i>	<i>Paid-up Capital</i>	
	<i>No. of shares</i>	<i>Amount (Rs.)</i>
Before this issue	34,00,000	3,40,00,000
After this issue	37,10,000	3,71,00,000

11. Names of all stock exchanges where your existing shares are listed: Bombay Stock Exchange (BSE)

12. Declaration

I, Harish Kanchan, Chairman and Managing Director of HCKK Ventures Limited (Formerly known as Shreenath Industrial Investment Company Limited) declare that the Company has obtained all the necessary approvals for the aforesaid issue of shares.

@harish

Signature

Date : March 01, 2017

