

General information about company

Scrip code	539224
Name of the company	HCKK VENTURES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

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 (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	2194731			2194731	59.16	2194731		2194731	59.16
(B)	Public	552	1515269			1515269	40.84	1515269		1515269	40.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	553	3710000			3710000	100	3710000		3710000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				59.16	0	0			2194731
(B)	Public				40.84	310000	20.46			1469669
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	310000	8.36			3664400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	2194731			2194731	59.16	2194731		2194731	59.16
Sub-Total (A) (1)		1	2194731			2194731	59.16	2194731		2194731	59.16
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	2194731			2194731	59.16	2194731		2194731	59.16
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	505	166447			166447	4.49	166447		166447	4.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1222197			1222197	32.94	1222197		1222197	32.94
(e)	Any Other (specify)	33	126625			126625	3.41	126625		126625	3.41
Sub-Total (B) (3)		552	1515269			1515269	40.84	1515269		1515269	40.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		552	1515269			1515269	40.84	1515269		1515269	40.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		553	3710000			3710000	100	3710000		3710000	100
Total (A+B+C)		553	3710000			3710000	100	3710000		3710000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				59.16	0	0			2194731
Sub-Total (A) (1)				59.16	0	0			2194731
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.16	0	0			2194731
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.49	35000	21.03			128227
(a(ii))				32.94	175000	14.32			1222197
(e)				3.41	100000	78.97			119245
Sub-Total (B) (3)				40.84	310000	20.46			1469669
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.84	310000	20.46			1469669
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	310000	8.36			3664400
Total (A+B+C)				100	310000	8.36			3664400

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	HARISH VEERAPPA KANCHAN	Click here to go back
PAN (II)	AAMPK8890Q	Total
No. of fully paid up equity shares held (IV)	2194731	2194731
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2194731	2194731
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.16	59.16
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2194731	2194731
Class eg:y		
Total	2194731	2194731
Total as a % of Total Voting rights	59.16	59.16
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	59.16	59.16
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2194731	2194731
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PATEL RUZBEH DHUN	GOLDIE J ANAND	BARINDRA SHASHIKANT MUCHHALA	CHOKSHI ATUL CHIMANLAL	DHANANJAY P PATHAK	SAHIL I BHANSALI	MANISH G GATHANI
PAN (II)	AISPP7159H	AFLPA3483K	AAEPM0161A	AABPC9118N	AUDPP8811B	ALPPB6413J	AACPG8172B
No. of fully paid up equity shares held (IV)	200000	150000	120000	120000	120000	120000	67000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	150000	120000	120000	120000	120000	67000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.39	4.04	3.23	3.23	3.23	3.23	1.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	150000	120000	120000	120000	120000	67000
Class eg:y							
Total	200000	150000	120000	120000	120000	120000	67000
Total as a % of Total Voting rights	5.39	4.04	3.23	3.23	3.23	3.23	1.81
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	5.39	4.04	3.23	3.23	3.23	3.23	1.81
Number of Locked in shares (XII)							
No. (a)	100000	0	0	0	0	0	0
As a % of total Shares held (b)	50	0	0	0	0	0	0
Number of equity shares held in	200000	150000	120000	120000	120000	120000	67000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	JASMIN BALWANTRAI DOSHI	JAYESH BALWANTRAI DOSHI	IGNATIUS FRANCIS DSOUZA	KHURSHEED A MERCHANT	PARINITA JAGDISH PURANDARE	Click here to go back
PAN (II)	AABPD2350F	AABPD2349E	AAHPD5760D	AANPM6069Q	AIHPP8046J	Total
No. of fully paid up equity shares held (IV)	66500	66500	53875	49747	40000	1173622
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66500	66500	53875	49747	40000	1173622
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.79	1.45	1.34	1.08	31.63
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	66500	66500	53875	49747	40000	1173622
Class eg:y						
Total	66500	66500	53875	49747	40000	1173622
Total as a % of Total Voting rights	1.79	1.79	1.45	1.34	1.08	31.63
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.79	1.79	1.45	1.34	1.08	31.63
Number of Locked in shares (XII)						
No. (a)	0	0	50000	0	0	150000
As a % of total Shares held (b)	0	0	92.81	0	0	12.78
Number of equity shares held in	66500	66500	53875	49747	40000	1173622

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	3	25	33
No. of fully paid up equity shares held (IV)	2616	465	123544	126625
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2616	465	123544	126625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.01	3.33	3.41
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2616	465	123544	126625
Class eg:y				
Total	2616	465	123544	126625
Total as a % of Total Voting rights	0.07	0.01	3.33	3.41
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	0.07	0.01	3.33	3.41
Number of Locked in shares (XII)				
No. (a)	0	0	100000	100000

As a % of total Shares held (b)	0	0	80.94	78.97
Number of equity shares held in dematerialized form (XIV)	2616	465	116164	119245
Reason for not providing PAN				
Reason for not providing PAN				

