

General information about company

Scrip code	539224
NSE Symbol	
MSEI Symbol	
ISIN	INE345Q01017
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	2474631			2474631	66.7	2474631		2474631	66.7
(B)	Public	550	1235369			1235369	33.3	1235369		1235369	33.3
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	551	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				66.7					2474631
(B)	Public				33.3					1227779
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3702410

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	2474631			2474631	66.7	2474631		2474631	66.7
Sub-Total (A)(1)		1	2474631			2474631	66.7	2474631		2474631	66.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	2474631			2474631	66.7	2474631		2474631	66.7

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.	512	187597			187597	5.06	187597		187597	5.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	882972			882972	23.8	882972		882972	23.8
(e)	Any Other (specify)	27	164800			164800	4.44	164800		164800	4.44
Sub-Total (B)(3)		550	1235369			1235369	33.3	1235369		1235369	33.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		550	1235369			1235369	33.3	1235369		1235369	33.3
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		551	3710000			3710000	100	3710000		3710000	100
Total (A+B+C)		551	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)				66.7						2474631	
Sub-Total (A)(1)				66.7						2474631	
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				66.7						2474631	
B		Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions										
(3)	Non-institutions										
(a(i))				5.06						180387	
(a(ii))				23.8						882972	
(e)				4.44						164420	

Sub-Total (B)(3)				33.3					1227779
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.3					1227779
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3702410
Total (A+B+C)				100					3702410

Individuals/Hindu undivided Family		
Searial 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)	2474631	2474631
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2474631	2474631
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	66.7	66.7
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2474631	2474631
Class eg:y		
Total	2474631	2474631
Total as a % of Total Voting rights	66.7	66.7
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)	66.7	66.7
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	2474631	2474631
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PATEL RUZBEH DHUN	BARINDRA SHASHIKANT MUCHHALA	CHOKSHI ATUL CHIMANLAL	SAHIL INDRAVADAN BHANSALI	MANISH G GATHANI	JASMIN BALWANTRAI DOSHI	JAYESH BALWANTRAI DOSHI
PAN (II)	AISPP7159H	AAEPM0161A	AABPC9118N	ALPPB6413J	AACPG8172B	AABPD2350F	AABPD2349E
No. of fully paid up equity shares held (IV)	200000	120000	120000	74350	67000	66500	66500
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	120000	120000	74350	67000	66500	66500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.39	3.23	3.23	2	1.81	1.79	1.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	120000	120000	74350	67000	66500	66500
Class eg:y							

Total	200000	120000	120000	74350	67000	66500	66500
Total as a % of Total Voting rights	5.39	3.23	3.23	2	1.81	1.79	1.79
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	3.23	3.23	2	1.81	1.79	1.79
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	200000	120000	120000	74350	67000	66500	66500
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	
Name of the Shareholders (I)	IGNATIUS FRANCIS DSOUZA	KHURSHEED A MERCHANT	PARINITA JAGDISH PURANDARE	Click here to go back
PAN (II)	AAHPD5760D	AANPM6069Q	AIHPP8046J	Total
No. of fully paid up equity shares held (IV)	53875	49747	40000	857972
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				

Total nos. shares held (VII) = (IV)+(V)+ (VI)	53875	49747	40000	857972
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.34	1.08	23.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	53875	49747	40000	857972
Class eg:y				
Total	53875	49747	40000	857972
Total as a % of Total Voting rights	1.45	1.34	1.08	23.13
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)	1.45	1.34	1.08	23.13
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	53875	49747	40000	857972
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)				
Searial No.	1	2	3	4
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF

Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		HASMUKH LALBHAI SHARE BROKERS PVT.LTD.			Click here to go back
PAN (II)		AAACH9540H			Total
No. of the Shareholders (I)	5	1	1	21	27
No. of fully paid up equity shares held (IV)	48551	45000	1	116248	164800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	48551	45000	1	116248	164800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.21	0	3.13	4.44
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	48551	45000	1	116248	164800
Class eg:y					
Total	48551	45000	1	116248	164800
Total as a % of Total Voting rights	1.31	1.21	0	3.13	4.44
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)	1.31	1.21	0	3.13	4.44
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	48551	45000	1	115868	164420
Reason for not providing PAN					
Reason for not providing PAN					

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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence