

**RINU ANTOO KALLAN**  
**201, ADITI CO-OP. HOUSING SOCIETY KARNIK ROAD, KALYAN**  
**WEST 421301**

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**Date: 14<sup>th</sup> February, 2024**

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code: 539224

To,  
Company Secretary,  
HCKK Ventures Limited,  
Office No. 514, Roongta Business  
Center, 5th Floor, Govind Nagar,  
Nashik, Maharashtra, 422009

**Sub: Disclosure pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant with provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure relating to acquisition of shares of HCKK Ventures Limited.

You are requested to take note of the same in your records.

Thanking you,

Yours truly,



**Rinu Antoo Kallan**

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**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC) : HCKK Ventures Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer : Rinu Antoo Kallan

Whether the acquirer belongs to Promoter/Promoter group : No

Name(s) of the Stock Exchange(s) where the shares of TC are Listed : BSE Limited

<b><u>Before the acquisition under consideration, holding of:</u></b>			
<b>Details of the acquisition / disposal as Follows:</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
a) Shares carrying voting rights	--	--	--
b) Shares in the nature of encumbrance (Pledge / lien/ non-disposal undertaking / others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>--</b>	<b>--</b>	<b>--</b>



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Details of the acquisition /Sale	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights acquired / sold	22,830	0.62%	0.62%
b) VRs acquired / sold otherwise than by shares	--	--	--
a) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	--	--	--
a) Shares encumbered / invoked/released by the acquirer	--	--	--
<b>b) Total (a+b+c+d)</b>	<b>22,830</b>	<b>0.62%</b>	<b>0.62%</b>

<b>After the acquisition /sale, holding of:</b>			
Details of the acquisition / disposal as Follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	22,830	0.62%	0.62%
b) Shares in the nature of encumbrance (Pledge / lien/ non-disposal undertaking / others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>22,830</b>	<b>0.62%</b>	<b>0.62%</b>



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Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>No. of shares Acquired</b>	<b>% w.r.t. share Capital</b>	<b>Date of Acquisition</b>
	18000	0.49	12-02-2024
	4830	0.13	13-02-2024
Equity Share capital / total voting capital of the TC before the said acquisition / sale	--		
Equity Share capital/ total voting capital of the TC after the said acquisition / sale	22,830 Equity Shares of Rs. 10/- Each.		
Total diluted share/voting capital of the TC after the said acquisition	22,830 Equity Shares of Rs. 10/- Each.		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulation.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Rinu Antoo Kallan**

**Place: Mumbai**

**Date: 14<sup>th</sup> February, 2024**