Date: 14th 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,

Antoo Kallan

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 : Antoo Kallan

in Concert (PAC) with the acquirer

belongs to: No

the acquirer Promoter/Promoter group

Name(s) of the Stock Exchange(s)where the : BSE Limited

shares of TC are Listed

Whether

Before the acquisition under consideration, holding of:				
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 				
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)				
e) Total (a+b+c+d)				

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 	3500	0.09%	0.09%
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 (specific holding in each category) acquired/sold	fy		
 a) Shares encumbered invoked/released by the acquirer 			
b) Total (a+b+c+d)	3500	0.09%	0.09%

Detai Follo	ls of the acquisition / disposal as ws:	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	3500	0.09%	0.09%
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)			
e)	Total (a+b+c+d)	3500	0.09%	0.09%

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Mode of acquisition / sale-(e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mari	ket	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	No. of shares Acquired	% w.r.t. share Capital	Date of Acquisition
applicable	3500	0.09%	12/02/2024
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	3500 Equit	y Shares of Rs	. 10/- Each.
Total diluted share/voting capital of the TC after the said acquisition	3500 Equity	y 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.

Antoo Kallan

Place: Mumbai

Date: 14th February, 2024