

HKG LIMITED

Date: 23.03.2021

To,
The Listing Compliance Department
BSE Ltd.
24th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.

Scrip Code: 539097

Sub. : Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Ms. Vaishali Shah.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking You,

Yours Faithfully

For HKG Limited

MEET
PARESH
SHAH

Digitally signed by MEET PARESH SHAH
DN: c=IN, o=Maharashtra,
2.5.4.20=5770a6b672a711a2e9d0c04b67882c
7d8dc08073aac:1a6489d282b8cdad,
postalCode=400002, street=NAGAR
NIVASBUILDING NO 5TH FLOOR ROOM NO 6/B
NEAR ADARSH,
serialNumber=996666a1996ad54725292d33b
90fda12920a0c350c631a2848b824c0eb6,
o=Personal, cn=MEET PARESH SHAH,
pseudoDn=7b18728b4c3cb3bc27a32c1e38c9
87

Mr. Meet Shah
Director
DIN: 08800947

Place: Mumbai

MOBILE NO: 9819290113; E-MAIL ID: shahvaishaliyatin@gmail.com

Date: 23.03.2021

To,
The Listing Compliance Department
BSE Ltd.
24th Floor, P. J. Towers, Mumbai,
Maharashtra - 400001

To,
HKG Limited
Office No.1 & 2, Ground Floor, Neelam Industrial
Estate, C.T.S. No.251, Shantilal Mody Cross Road
No.2, Kandivali (West), Mumbai, Maharashtra -
400067. India.

Scrip Code: 539097

Dear Sir,

Sub: - Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

Ms. VAISHALI YATIN SHAH

V. Y. Shah

Encl : a/a

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

Name of the Target Company (TC)

HKG Limited

Name(s) of the Stock Exchange(s) where the shares of TC are Listed
Details of the disposal as follows

BSE Ltd.

Number

% w.r.t. total share/voting capital

% w.r.t. total diluted share/voting capital of the TC (**)

wherever applicable(*)

Before the sale/acquisition under consideration, holding of:

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 acquisition /sale

a) Shares carrying voting rights acquired

1,50,000

0.8571%

0.8571%

b) VRs sold otherwise than by equity shares

-

-

-

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)

-

-

-

a) Shares carrying voting rights	1,50,000	0.8571%	0.8571%
b) VRs other than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1,50,000	0.8571%	0.8571%
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-03-2021 1,50,000 (Equity Shares)		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs 3,50,00,000/- (1,75,00,000 Equity Shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs 3,50,00,000/- (1,75,00,000 Equity Shares of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs 3,50,00,000/- (1,75,00,000 Equity Shares of Rs. 2/- each)		

Ms. Vaishali Yatin Shah

V. Y. Shah,

Place: Mumbai
Date: 23.03.2021

HKG LIMITED

Date: 23.03.2021

To,
The Listing Compliance Department
BSE Ltd.
24th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001.
Maharashtra. India.

Scrip Code: 539097

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed Please find Form C in the matter of information received by the Company under Regulation 7(2).

Kindly take the above on your records and acknowledge the receipt.

Thanking You

Your's Faithfully

For, HKG Limited

MEET
PARESH
SHAH

Digitally signed by MEET PARESH SHAH
DN: cn=MEET PARESH SHAH,
o=HKG LIMITED, ou=HKG LIMITED,
email=MEET.PARESH@HKG.LTD,
c=IN
Date: 2021.03.23 16:08:38 +05'30'

Mr. Meet Shah
Director
DIN: 08800947

Place: Mumbai

Ms. VAISHALI YATIN SHAH

MOBILE NO: 9819290113; E-MAIL ID: shahvaishaliyatin@gmail.com

Date: 23.03.2021

To,
Company Secretary
HKG Limited
Office No.1 & 2, Ground Floor,
Neelam Industrial Estate,
C.T.S. No.251, Shantilal Mody Cross Road No.2,
Kandivali (West), Mumbai,
Maharashtra - 400067. India.

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

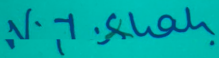
In accordance with the provision of Regulation 7(2) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, I hereby inform you, purchase/acquisition of 1,50,000 Equity Shares on 22nd March, 2021.

Accordingly, I enclose herewith requisite disclosure in Form C duly signed by me.

It is for your information and records.

Thanking You

Your's Faithfully



Ms. Vaishali Yatin Shah

FORM C

SEBI (Prohibition Of Insider Trading) Regulations, 2015
[Regulation 7(2) Read With Regulation 6(2) - Continual Disclosure

Name of the Company: HKG Limited
ISIN of the Company: INE904R01027

Details Of Change In Holding Of The Securities Of Promoter, Foreign Institutional Investor, Director, Officer

Details Of Trading in Derivatives Of The Company by Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Trading in derivatives (Specify type of Contract ,Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Yours Faithfully,

V. Y. Shah

Mrs. Vaishali Yatin Shah

Date: 23.03.2021

Place: Mumbai