

General information about company	
Scrip code	539097
NSE Symbol	
MSEI Symbol	
ISIN	INE904R01027
Name of the company	HKG LTD.
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	04-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	04-09-2020
Shareholding pattern filed under	Regulation 31 (1) (c)

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	5190000			5190000	29.66	5190000		5190000	29.66
(B)	Public	97	12310000			12310000	70.34	12310000		12310000	70.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	99	17500000			17500000	100	17500000		17500000	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				29.66					5190000
(B)	Public				70.34					12310000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					17500000

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	4430000			4430000	25.31	4430000		4430000	25.31
(d)	Any Other (specify)	1	760000			760000	4.34	760000		760000	4.34
Sub-Total (A)(1)		2	5190000			5190000	29.66	5190000		5190000	29.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	5190000			5190000	29.66	5190000		5190000	29.66
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.	30	430000			430000	2.46	430000		430000	2.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	9280000			9280000	53.03	9280000		9280000	53.03
(e)	Any Other (specify)	17	2600000			2600000	14.86	2600000		2600000	14.86
Sub-Total (B)(3)		97	12310000			12310000	70.34	12310000		12310000	70.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		97	12310000			12310000	70.34	12310000		12310000	70.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		99	17500000			17500000	100	17500000		17500000	100
Total (A+B+C)		99	17500000			17500000	100	17500000		17500000	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)				25.31					4430000
(d)				4.34					760000
Sub-Total (A) (1)				29.66					5190000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				29.66					5190000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.46					430000
(a(ii))				53.03					9280000
(e)				14.86					2600000
Sub-Total (B) (3)				70.34					12310000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				70.34					12310000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					17500000
Total (A+B+C)				100					17500000

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	YATIN BHUPENDRA SHAH	Click here to go back
PAN (II)	AQSPS3457R	Total
No. of fully paid up equity shares held (IV)	4430000	4430000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4430000	4430000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.31	25.31
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	4430000	4430000
Class eg:y		
Total	4430000	4430000
Total as a % of Total Voting rights	25.31	25.31
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)	25.31	25.31
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)	4430000	4430000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	IG FINANCIAL SERVICES INDIA PRIVATE LIMITED	
PAN (II)	AABCI8553Q	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	760000	760000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	760000	760000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.34	4.34
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	760000	760000
Class eg:y		
Total	760000	760000
Total as a % of Total Voting rights	4.34	4.34
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)	4.34	4.34
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	760000	760000

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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)	ATUL KANTILAL SHAH	BHAVESH RAMESHCHANDRA BHAGDEV	BHIM CHAUDHRY	DAYAL TAHILRAM PARWANI	HARSHAD JITENDRA CHANDE	JAYESH MANSUKHLAL DAWDA	MADHUKAR SHETH
PAN (II)	AAIPS3566R	AIYPB8190J	APWPC0812M	AACPP6013C	AFSPC9203J	AGTPD8617K	ANXPS1972P
No. of fully paid up equity shares held (IV)	240000	360000	460000	580000	320000	240000	720000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	240000	360000	460000	580000	320000	240000	720000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	2.06	2.63	3.31	1.83	1.37	4.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	240000	360000	460000	580000	320000	240000	720000
Class eg:y							
Total	240000	360000	460000	580000	320000	240000	720000
Total as a % of Total Voting rights	1.37	2.06	2.63	3.31	1.83	1.37	4.11
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)	1.37	2.06	2.63	3.31	1.83	1.37	4.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	240000	360000	460000	580000	320000	240000	720000

equity shares held in 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	13	14
Name of the Shareholders (I)	MILAN JAYVANTLAL MITHANI	POOJA BHAVESH BHAGDEV	RAJESH MANGALCHAND JHAVERI	RAMESH CHANDU KOTI	SUJATA AJAY PANDEY	SUJATA MAHESH SANZGIRI	USHA ARUN MANE
PAN (II)	ACXPM5199B	ANCPB6916H	AABPJ4891M	ACVPK9756C	AIVPM4318A	CPVPS0486J	ACPPM9815J
No. of fully paid up equity shares held (IV)	360000	410000	400000	600000	560000	600000	360000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360000	410000	400000	600000	560000	600000	360000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.34	2.29	3.43	3.2	3.43	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	360000	410000	400000	600000	560000	600000	360000
Class eg:y							
Total	360000	410000	400000	600000	560000	600000	360000
Total as a % of Total Voting rights	2.06	2.34	2.29	3.43	3.2	3.43	2.06
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)	2.06	2.34	2.29	3.43	3.2	3.43	2.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	360000	410000	400000	600000	560000	600000	360000
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	6210000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6210000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.49
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6210000
Class eg:y	
Total	6210000
Total as a % of Total Voting rights	35.49
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)	35.49
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	6210000
Reason for not providing PAN	
Reason for not providing PAN	

Number of equity shares held in dematerialized form (XIV)	1840000	310000	540000	380000	220000	500000	460000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	4	17
No. of fully paid up equity shares held (IV)	260000	2600000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	260000	2600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	14.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	260000	2600000
Class eg:y		
Total	260000	2600000
Total as a % of Total Voting rights	1.49	14.86
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)	1.49	14.86
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	260000	2600000

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