



VCK CAPITAL MARKET SERVICES LIMITED

Dated: 28.04.2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range ,
Kolkata – 700 001

The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith please find the copy of disclosures of shareholding of Promoter group in the format as specified by SEBI for the year ended 31st March, 2017 relates to:

1. Mr.Hemal Kampani, Promoter
2. Mr.Sandip Kampani, Promoter
3. Mr.Reinhold Jungmann, Promoter
4. M/s. VCK Share & Stock Broking Services Ltd., Promoter
5. M/s.VCK Investments Private Limited., Promoter

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

For VCK Capital Market Services Ltd.

VCK CAPITAL MARKET SERVICES LTD.

Bandana Saha

Company Secretary

Company Secretary & Compliance Officer

CIN : L67190WB1983PLC035658

Corporate Office : 23, Rustamjee Street, 2nd Floor, Ballygunge Phari, Behind Mukti World, Kolkata - 700 019, Phone : +91-033 - 4009 9999, Fax : +91-033 - 4009 9957

Registered Office : 16, India Exchange, 1st Floor, Room No. - 19, Kolkata - 700 001, Phone : +91-033 - 2231 1038 / 39

E-mail : capital@vckgroup.org, Website : www.vckgroup.com

HEMAL KAMPANI

Flat No. 8, 4th Floor, 7, Burdwan Road,
Alipore, Kolkata, 700027
cs@vckgroup.org

20th April, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range ,
Kolkata – 700 001

The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

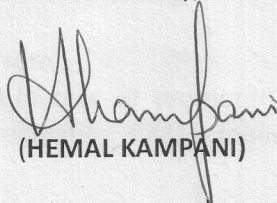
SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith please find the Disclosures about my shareholding in the format as specified by SEBI for the year ended 31st March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,


(HEMAL KAMPANI)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

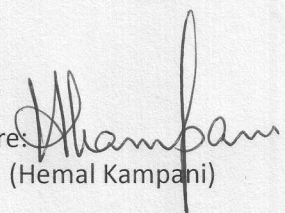
1. Name of the Target Company (TC)	VCK Capital Market Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA Mr. Hemal Kampani		
4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital TC (*)
As of March 31 st of the year, holding of:			
a) Shares	120	Negligible	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	120	Negligible	--

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Kolkata
Dated: 20th April, 2017

Signature: 
(Hemal Kampani)

SANDIP KAMPANI

99/5/1 Ballygunge Place,
Kolkata- 700 019
cs@vckgroup.org

20th April, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range ,
Kolkata – 700 001

The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

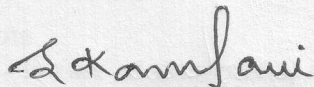
SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith please find the Disclosures about my shareholding in the format as specified by SEBI for the year ended 31st March, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,



(SANDIP KAMPANI)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	VCK Capital Market Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA Mr. Sandip Kampani		
4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	298	Negligible	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	298	Negligible	--

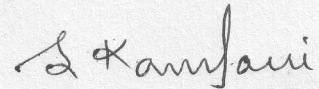
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Kolkata

Dated: 20th April, 2017



Signature:

(Sandip Kampani)

REINHOLD JUNGSMANN

BUCKHORN 33, D-22359 HAMBURG, GERMANY

Email: cs@vckgroup.org

Dated: 20th April, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range ,
Kolkata – 700 001

The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001

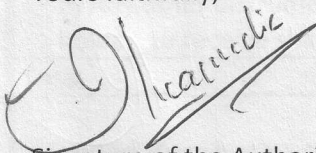
Dear Sir,

SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith please find the Disclosures about my shareholding in the format as specified by SEBI for the year ended 31st March, 2017.

This is for your information and record.

Thanking you.
Yours faithfully,



Signature of the Authorized Representative /Mr.Reinhold Jungmann:

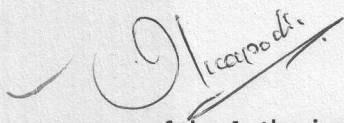
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	VCK Capital Market Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA Mr. Reinhold Jungmann		
4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital TC (*)
As of March 31 st of the year, holding of:			
a) Shares	750,000	8.30	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	750,000	8.30	--

(*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Representative /Mr.Reinhold Jungmann:

Place: Germany/Kolkata

Date: 20th April, 2017



Profit is the Answer

20th April, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range ,
Kolkata – 700 001

The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith please find the Disclosures about the shareholding of VCK Share and Stock Broking Services Limited in the format as specified by SEBI for the year ended 31st March, 2017.

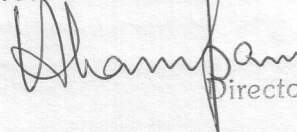
This is for your information and record.

Thanking you,

Yours faithfully,

For **VCK Share & Stock Broking Services Limited**
VCK SHARE & STOCK BROKING SERVICES LTD.

Director


Director.

CIN : U67110WB1989PLC046799

Corporate Office : 23, Rustamjee Street, 2nd Floor, Ballygunge Phari, Behind Mukti World, Kolkata - 700 019, Phone : +91-033 - 4009 9999, Fax : +91-033 - 4009 9957
Registered Office : 16, India Exchange, 1st Floor, Room No. - 19, Kolkata - 700 001, Phone : +91-033 - 2231 1038 / 39
Mumbai Office : 202, Malhotra Chambers, 31/33 Police Court Lane Fort, Mumbai - 400 001, Phone : +91-022 - 6632 5727, Fax : +91-022 - 6632 5737
E-mail : stock@vckgroup.org, Website : www.vckgroup.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

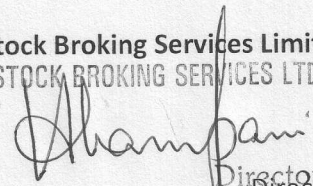
1. Name of the Target Company (TC)	VCK Capital Market Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA VCK Share & Stock Broking Services Limited		
4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital TC (*)
As of March 31 st of the year, holding of:			
a) Shares	2434514	26.90	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	24,34,514	26.90	--

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **VCK Share & Stock Broking Services Limited**
VCK SHARE & STOCK BROKING SERVICES LTD.


Director

Place: Kolkata
Dated: 20th April, 2017



INVESTMENTS PRIVATE LTD.

Corporate Office : 23, Rustamjee Street, 2nd Floor, Ballygunge Phari, Behind Mukti World, Kolkata - 700 019, Phone : +91-033 - 4009 9999, Fax : +91-033 - 4009 9957

1. Name of the Target Company (TC)	VCK Capital Market Services Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The Calcutta Stock Exchange Limited
3. Particulars of the shareholder(s)	
20 th April, 2017	
The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001	The Secretary BSE Limited Floor 25, P.J. Towers, Dalal Street Mumbai – 400 001
4. Name(s) of promoter(s) and/or PAC	VCK Investments Private Limited

Dear Sir/Madam,

SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith please find the Disclosures about the shareholding of VCK Investments Private Limited in the format as specified by SEBI for the year ended 31st March, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For VCK Investments Private Limited

VCK INVESTMENTS PRIVATE LIMITED

Director

Shampani
Director

Place: Kolkata

Dated: 20th April, 2017

For VCK Investments Pvt. Ltd.
VCK INVESTMENTS PRIVATE LIMITED
Shampani
DIRECTOR

CIN : U65999WB1992PTC055225

Registered Office : 16, India Exchange, 1st Floor, Room No. - 19, Kolkata - 700 001, Phone : +91-033 - 2231 1038 / 39
Mumbai Office : 202, Malhotra Chambers, 31/33 Police Court Lane Fort, Mumbai - 400 001, Phone : +91-022 - 6632 5727, Fax : +91-022 - 6632 5737
E-mail : capital@vckgroup.org, Website : www.vckgroup.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	VCK Capital Market Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA VCK Investments Private Limited		
4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital TC (*)
As of March 31 st of the year, holding of:			
a) Shares	2150	0.02	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	2,150	0.02	--

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Kolkata

Dated: 20th April, 2017

For VCK Investments Pvt. Ltd.
VCK INVESTMENTS PRIVATE LIMITED

Director
Director