General information about company					
Scrip code	542332				
NSE Symbol					
MSEI Symbol					
ISIN	INE302R01016				
Name of the company	Hi-Klass Trading and Investment Ltd				
Whether company is SME	No				
Class of Security	Equity Shares				
Type of report	Quarterly				
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				

	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?	Yes	Yes	Yes	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			

	Table I - Summary Statement holding of specified securities										
	Category	Category	No. of fully paid	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vo	ting (XI	V) Rights	Total as a
(II)		(III)	shares held (IV) shares held (V)		Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	6	817500			817500	26.32	817500		817500	26.32
(B)	Public	281	2288700			2288700	73.68	2288700		2288700	73.68
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	287	3106200			3106200	100	3106200		3106200	100

	Table I - Summary Statement holding of specified securities									
Category	Category (I) Category (I) Category (I) Category (I) Category (II) Catego	gory Shares Sh Underlying Ut	Shares	Outstanding	% assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(1)		s and percentage of diluted share s (Xi) capital) (XI)=	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)			
(A)	Promoter & Promoter Group				26.32	817500	100			246400
(B)	Public				73.68	1100000	48.06			1117500
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1917500	61.73			1363900

r	Fable II - Stater	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gro	oup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total			Rights he rities (IX)	ld in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a % of
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement	showing share	holding pat	ttern of t	he Promoter a	ind Promot	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	772400			772400	24.87	772400		772400	24.87
(d)	Any Other (specify)	3	45100			45100	1.45	45100		45100	1.45
Sub-Total (A) (1)		6	817500			817500	26.32	817500		817500	26.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	817500			817500	26.32	817500		817500	26.32
В	Table III - Statemen	t showing shar	eholding pa	ttern of	the Public sha	areholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	256	42850			42850	1.38	42850		42850	1.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1060000			1060000	34.13	1060000		1060000	34.13
(e)	Any Other (specify)	10	1185850			1185850	38.18	1185850		1185850	38.18
Sub-Total (B) (3)		281	2288700			2288700	73.68	2288700		2288700	73.68
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		281	2288700			2288700	73.68	2288700		2288700	73.68
С	Table IV - Statemen	nt showing shar	eholding pa	attern of	the Non Pron	noter- Non	Public shareholde	er			
Total (A+B+C2)		287	3106200			3106200	100	3106200		3106200	100
Total (A+B+C)		287	3106200			3106200	100	3106200		3106200	100

Т	able II - Sta	tement sho	wing sharehold	ling pattern of the Pro	omoter a	nd Pro	mot	er Grou	սթ
Sr.	Shares Underlying Under	No. of Shares Underlying	nares Underlying	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of united share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
А	Table II - Stat	ement showing	g shareholding patt	tern of the Promoter and Pro	omoter Gro	oup			
(1)	Indian								
(a)				24.87	772400	100			221300
(d)				1.45	45100	100			25100
Sub-Total (A) (1)				26.32	817500	100			246400
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				26.32	817500	100			246400
В	Table III - Sta	tement showir	ng shareholding pa	ttern of the Public sharehold	ler				
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				1.38	40000	93.35			40000
(a(ii))				34.13	1060000	100			1060000
(e)				38.18	0	0			17500
Sub-Total (B) (3)				73.68	1100000	48.06			1117500
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.68	1100000	48.06			1117500
С	Table IV - Sta	tement showing	ng shareholding pa	ttern of the Non Promoter-1	Non Public	shareho	lder		
Total (A+B+C2)				100	1917500	61.73			1363900
Total (A+B+C)				100	1917500	61.73			1363900

Individuals/Hindu undivided Family						
Searial No.	1	2	3			
Name of the Shareholders (I)	PRAVIN K CHOPDA	S T JAIN (HUF)	S T JAIN (HUF)	Click here to go back		
PAN (II)	AABPC1906G	AAHHS2367H	ZZZZZ99999Z	Total		
No. of fully paid up equity shares held (IV)	551100	150800	70500	772400		
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	551100	150800	70500	772400		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.74	4.85	2.27	24.87		
Number of Voting	Rights held in each class of s	ecurities (IX)				
Class eg:X	551100	150800	70500	772400		
Class eg:y						
Total	551100	150800	70500	772400		
Total as a % of Total Voting rights	17.74	4.85	2.27	24.87		
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)	17.74	4.85	2.27	24.87		
Number of Locked	in shares (XII)					
No. (a)	551100	150800	70500	772400		
As a % of total Shares held (b)	100	100	100	100		
	pledged or otherwise encumb	bered (XIII)	T	1		
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	150800	70500	221300		

Reason for not providing PAN			Textual Information(1)	
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

	Text Block
Textual Information(1)	The PAN is AAHHS2367H
Textual Information(1)	The PAN is AAHHS236/H

		Any Other (specif	ý)	
Searial No.	1	2	3	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	VIMAL PATANGIA	SURESH T JAIN	SURESH T JAIN	
PAN (II)	AADPP4489R	AACPJ9857E	ZZZZ99992	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	20000	15000	10100	45100
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000	15000	10100	45100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.64	0.48	0.33	1.45
Number of Voting	Rights held in each class of se	curities (IX)		•
Class eg: X	20000	15000	10100	45100
Class eg:y				
Total	20000	15000	10100	45100
Total as a % of Total Voting rights	0.64	0.48	0.33	1.45
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)	0.64	0.48	0.33	1.45
Number of Locked	in shares (XII)			
No. (a)	20000	15000	10100	45100
As a % of total Shares held (b)	100	100	100	100
Number of Shares	pledged or otherwise encumb	ered (XIII)		
No. (a)				
As a % of total				

Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	15000	10100	25100
Reason for not prov	viding PAN			
Reason for not providing PAN			Textual Information(1)	
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

	Text Block
Textual Information(1)	The PAN of the director is AACPJ9857E.

Individ	uals - ii. Indiv	vidual shareh	olders holding n	ominal share	capital in exc	ess of Rs. 2 la	akhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SARAD KUMAR JAJODIA	KAPIL TANEJA	JAYESH GIRDHARBHAI KUWADIA	ROZY JAIN	RATAN LAL .	REENA JAIN	ANITA AGARWAL
PAN (II)	ACRPJ6020G	ACRPT2364B	AJIPK6004D	AVWPJ2209H	ADGPL6812N	AGBPJ3829R	AHCPA8731B
No. of fully paid up equity shares held (IV)	130000	125000	125000	110000	80000	75000	75000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130000	125000	125000	110000	80000	75000	75000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.19	4.02	4.02	3.54	2.58	2.41	2.41
Number of Voting	Rights held in each	ch class of securi	ties (IX)	•			
Class eg: X	130000	125000	125000	110000	80000	75000	75000
Class eg:y							
Total	130000	125000	125000	110000	80000	75000	75000
Total as a % of Total Voting rights	4.19	4.02	4.02	3.54	2.58	2.41	2.41
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)	4.19	4.02	4.02	3.54	2.58	2.41	2.41
Number of Locked	in shares (XII)						
No. (a)	130000	125000	125000	110000	80000	75000	75000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	130000	125000	125000	110000	80000	75000	75000
Reason for not prov	viding PAN						
Reason for not providing PAN							

Individ	uals - ii. Individu	al shareholder	s holding nomi	nal share capita	l in excess of Rs. 2	lakhs.
Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	RAJIV KUMAR JAIN	AMIT SARAOGI	BIMLA SARAOGI	PUNAM SARAOGI	SANJAY KUMAR JAIN	SUMAN JAIN
PAN (II)	ACRPJ8810C	AWBPS8098K	AIPPS0408K	EWYPS7458L	AEFPJ2439F	ACQPJ1880K
No. of fully paid up equity shares held (IV)	70000	60000	45000	40000	35000	35000
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70000	60000	45000	40000	35000	35000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	1.93	1.45	1.29	1.13	1.13
Number of Voting	Rights held in each cl	ass of securities (L	X)			
Class eg: X	70000	60000	45000	40000	35000	35000
Class eg:y						
Total	70000	60000	45000	40000	35000	35000
Total as a % of Total Voting rights	2.25	1.93	1.45	1.29	1.13	1.13
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)	2.25	1.93	1.45	1.29	1.13	1.13
Number of Locked	in shares (XII)					
No. (a)	70000	60000	45000	40000	35000	35000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	70000	60000	45000	40000	35000	35000
Reason for not pro	viding PAN	·		· · · · · · · · · · · · · · · · · · ·	<u> </u>	
Reason for not providing PAN						

Individ	uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.						
Name of the Shareholders (I)	Click here to go back					
PAN (II)	Total					
No. of fully paid up equity shares held (IV)	1005000					
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1005000					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.35					
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	1005000					
Class eg:y						
Total	1005000					
Total as a % of Total Voting rights	32.35					
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)	32.35					
Number of Locked in shares (XII)						
No. (a)	1005000					
As a % of total Shares held (b)	100					
Number of equity shares held in dematerialized form (XIV)	1005000					
Reason for not prov	viding PAN					
Reason for not providing PAN						

			Any Oth	er (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding			
Name of the Shareholders (I)		ECOSPACE INFOTECH PRIVATE LIMITED	PINCERS COMMODITIES PVT LTD	KOLAHAL TRADING PVT LTD	EVERGEEN INFRANIRMAN ADVISORY PVT LTD	PRAJAN TRADING PVT LTD	VOINA TRADING PVT LTD
PAN (II)		ZZZZZ9999Z	AAGCP5446E	ZZZZZ99992	ZZZZ99992	ZZZZZ9999Z	ZZZZZ99992
No. of the Shareholders (I)	10	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1185850	227600	188000	160000	133750	125000	120000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1185850	227600	188000	160000	133750	125000	120000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.18	7.33	6.05	5.15	4.31	4.02	3.86
Number of Voting	Rights held	in each class of se	ecurities (IX)				
Class eg: X	1185850	227600	188000	160000	133750	125000	120000
Class eg:y							
Total	1185850	227600	188000	160000	133750	125000	120000
Total as a % of Total Voting rights	38.18	7.33	6.05	5.15	4.31	4.02	3.86
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	38.18	7.33	6.05	5.15	4.31	4.02	3.86
convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	in shares (2	KII)					
securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	in shares (2	XII) 0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	17500	0	0	0	0	0	0
Reason for not prov	Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)		Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)

	Any O	ther (specify)	
Searial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FORTUNE FUTURE PVT LTD	SENSEX DISTRIBUTORS PVT. LTD.	Click here to go back
PAN (II)	ZZZZ9999Z	ZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	10
No. of fully paid up equity shares held (IV)	110000	100000	1185850
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110000	100000	1185850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	3.22	38.18
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	110000	100000	1185850
Class eg:y			
Total	110000	100000	1185850
Total as a % of Total Voting rights	3.54	3.22	38.18
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)	3.54	3.22	38.18
Number of Locked	in shares (XII)		
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	17500

Reason	for	not	providing	PAN
Reason	101	not	providing	PAIN

-			
Reason for not providing PAN	Textual Information(6)	Textual Information(7)	

Text Block					
Textual Information(1)	PAN details not available				
Textual Information(2)	PAN details not available				
Textual Information(3)	PAN details not available				
Textual Information(4)	PAN details not available				
Textual Information(5)	PAN details not available				
Textual Information(6)	PAN details not available				
Textual Information(7)	PAN details not available				