General information about company								
Scrip code	542332							
NSE Symbol								
MSEI Symbol								
ISIN	INE302R01016							
Name of the company	HI-KLASS TRADING & INVESTMENT LIMITED							
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)	30-06-2020							
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	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	Category of hareholder III) Nos. Of fully paid up equity shares hald (IV)	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held class of securities (IX)			eld in each			
Category (I)	of shareholder		up equity	paid-up equity	underlying Depository	held (VII) = (IV)+	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a		
	(II)		held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)		
(A)	Promoter & Promoter Group	4	817500			817500	26.32	817500		817500	26.32		
(B)	Public	280	2288700			2288700	73.68	2288700		2288700	73.68		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	284	3106200			3106200	100	3106200		3106200	100		

		Table	e I - Summa	ary Statemen	t holding of specif	ied secu	rities			
Category	Category of	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) Number of Locked in shares (XII) Number of Locked in shares (XII) Shares pledged or otherwise encumbere (XIII) As a % of Wo of Underlying (As a percentage of diluted share capital) (XI)= (VII)+(X) As	% assuming full conversion of convertible securities	Locked in shares (XII)		pledged or otherwise encumbered		Number of equity shares
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)		Shares held	held in dematerialized form (XIV)				
(A)	Promoter & Promoter Group				26.32	817500	100			817500
(B)	Public				73.68					1117500
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	_	_		100	817500	26.32			1935000

7	Гable II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gr	oup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total		er of Voting Rights held in lass of securities (IX)		
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 %
	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:	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	holding pat	tern of the	ne Promoter a	nd Promot	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	772400			772400	24.87	772400		772400	24.87
(d)	Any Other (specify)	2	45100			45100	1.45	45100		45100	1.45
Sub-Total (A) (1)		4	817500			817500	26.32	817500		817500	26.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	817500			817500	26.32	817500		817500	26.32
В	Table III - Statemen	t showing shar	eholding pa	ttern of	the Public sha	reholder		1			
(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.	16	1362450			1362450	43.86	1362450		1362450	43.86
(e)	Any Other (specify)	8	883400			883400	28.44	883400		883400	28.44
Sub-Total (B) (3)		280	2288700			2288700	73.68	2288700		2288700	73.68
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		280	2288700			2288700	73.68	2288700		2288700	73.68
С	Table IV - Statemen	nt showing shar	eholding pa	ittern of	the Non Prom	noter- Non	Public sharehold	er			
Total (A+B+C2)		284	3106200			3106200	100	3106200		3106200	100
Total (A+B+C)		284	3106200			3106200	100	3106200		3106200	100

Т	able II - Sta	tement show	wing sharehold	ling pattern of the Pro	moter a	nd Pro	mot	er Gro	ир
Sr.	Shares Underlying Outstanding convertible securities	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted 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)
A	Table II - Stat	ement showing	g shareholding patt	ern of the Promoter and Pro	moter Gro	oup			
(1)	Indian								
(a)				24.87	772400	100			772400
(d)				1.45	45100	100			45100
Sub-Total (A) (1)				26.32	817500	100			817500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.32	817500	100			817500
В	Table III - Sta	tement showing	ng shareholding pat	tern of the Public shareholde	er	•		•	•
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				1.38					40000
(a(ii))				43.86					1077450
(e)				28.44					50
Sub-Total (B) (3)				73.68					1117500
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.68					1117500
С	Table IV - Sta	tement showir	ng shareholding pat	ttern of the Non Promoter- N	Ion Public	shareho	lder	•	
Total (A+B+C2)				100	817500	26.32			1935000
Total (A+B+C)				100	817500	26.32			1935000

	Individuals/H	indu undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	PRAVIN KESHARCHAND CHOPDA	SURESH TARACHAND JAIN HUF	Click here to go back
PAN (II)	AABPC1906G	AAHHS2367H	Total
No. of fully paid up equity shares held (IV)	551100	221300	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	221300	772400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.74	7.12	24.87
Number of Voting	Rights held in each class of securities (IX)		
Class eg:X	551100	221300	772400
Class eg:y			
Total	551100	221300	772400
Total as a % of Total Voting rights	17.74	7.12	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	7.12	24.87
Number of Locked	in shares (XII)		
No. (a)	551100	221300	772400
As a % of total Shares held (b)	100	100	100
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)	551100	221300	772400
Reason for not pro	viding PAN		

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

G : 131	Γ.	T ₂	
Searial No. Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
	Director of Director's Relatives	Director of Director's Relatives	CHER HELE TO BO DUCK
Name of the Shareholders (I)	SURESH TARACHAND JAIN	VIMAL SHANTILAL PATANGIA	
PAN (II)	AACPJ9857E	AADPP4489R	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	25100	20000	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)	25100	20000	45100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	0.64	1.45
Number of Voting	Rights held in each class of securities (IX		
Class eg: X	25100	20000	45100
Class eg:y			
Total	25100	20000	45100
Total as a % of Total Voting rights	0.81	0.64	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)			
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)	0.81	0.64	1.45
Number of Locked			
No. (a)	25100	20000	45100
As a % of total Shares held (b)	100	100	100
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity	25100	20000	45100

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

Individ	uals - ii. Indiv	idual shareho	olders holding	g nominal share	capital in exc	ess of Rs. 2 la	ıkhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	UNISHRE URBAN INFRA LTD	SARAD KUMAR JAJODIA	KAPIL TANEJA	JAYESH GIRDHARBHAI KUWADIA	ROZY JAIN	RATAN LAL .	REENA JAIN
PAN (II)	AABCR3723R	ACRPJ6020G	ACRPT2364B	AJIPK6004D	AVWPJ2209H	ADGPL6812N	AGBPJ3829R
No. of fully paid up equity shares held (IV)	285000	130000	125000	125000	110000	88950	83500
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	285000	130000	125000	125000	110000	88950	83500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.18	4.19	4.02	4.02	3.54	2.86	2.69
Number of Voting	Rights held in eac	h class of securit	ies (IX)				
Class eg: X	285000	130000	125000	125000	110000	88950	83500
Class eg:y							
Total	285000	130000	125000	125000	110000	88950	83500
Total as a % of Total Voting rights	9.18	4.19	4.02	4.02	3.54	2.86	2.69
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)	9.18	4.19	4.02	4.02	3.54	2.86	2.69
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	130000	125000	125000	110000	88950	83500
Reason for not pro	viding PAN						
Reason for not providing PAN							

Individ	uals - ii. Indiv	idual shareholo	ders holding n	ominal shar	e capital in ex	cess of Rs. 2	akhs.
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ANITA AGARWAL	RAJIV KUMAR JAIN	AMIT SARAOGI	BIMLA SARAOGI	PUNAM SARAOGI	SUMAN JAIN	SANJAY KUMAR JAIN
PAN (II)	AHCPA8731B	ACRPJ8810C	AWBPS8098K	AIPPS0408K	EWYPS7458L	ACQPJ1880K	AEFPJ2439F
No. of fully paid up equity shares held (IV)	75000	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)	75000	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)	2.41	2.25	1.93	1.45	1.29	1.13	1.13
Number of Voting l	Rights held in eac	h class of securities	s (IX)			•	
Class eg: X	75000	70000	60000	45000	40000	35000	35000
Class eg:y							
Total	75000	70000	60000	45000	40000	35000	35000
Total as a % of Total Voting rights	2.41	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)	2.41	2.25	1.93	1.45	1.29	1.13	1.13
Number of Locked	in shares (XII)	•			•	•	
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	75000	70000	60000	45000	40000	35000	35000
Reason for not prov	viding PAN						
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)	1307450
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1307450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.09
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	1307450
Class eg:y	
Total	1307450
Total as a % of Total Voting rights	42.09
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)	42.09
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1022450
Reason for not pro-	viding PAN
Reason for not providing PAN	

			Any Ot	ther (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corpora
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	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	EVERGEEN INFRANIRMAN ADVISORY PVT LTD	VOINA TRADING PVT LTD	FORTUNE FUTURE PVT LTD	SENSEX DISTRIBUTO: PVT. LTD.
PAN (II)		ZZZZZ9999Z	AAGCP5446E	ZZZZZ9999Z	AACCM6372L	AAACF8985E	AAPCS2057K
No. of the Shareholders (I)	8	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	883400	227600	188000	133750	120000	110000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	883400	227600	188000	133750	120000	110000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.44	7.33	6.05	4.31	3.86	3.54	3.22
Number of Voting	Rights held	in each class of	securities (IX)	!		ļ	
Class eg: X	883400	227600	188000	133750	120000	110000	100000
Class eg:y							
Total	883400	227600	188000	133750	120000	110000	100000
Total as a % of Total Voting rights	28.44	7.33	6.05	4.31	3.86	3.54	3.22
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)	28.44	7.33	6.05	4.31	3.86	3.54	3.22
Number of Locked	d in shares (XII)	1				
No. (a)							
	1	I	1	I	l	1	I

Number of equity shares held in dematerialized form (XIV)	50	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)		Textual Information(2)			

	Any Other (specify)
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	8
No. of fully paid up equity shares held (IV)	883400
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	883400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.44
Number of Voting l	Rights held in each class of securities (IX)
Class eg: X	883400
Class eg:y	
Total	883400
Total as a % of Total Voting rights	28.44
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)	28.44
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	50

Reason for not providing PAN				
Reason for not providing PAN				

	Text Block
Textual Information(1)	Not Available
Textual Information(2)	Not Avalable

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence