

General information about company

Scrip code	542332
NSE Symbol	
MSEI Symbol	
ISIN	INE302R01024
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)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	1777000			1777000	28.6	1777000		1777000	28.6
(B)	Public	271	4435400			4435400	71.4	4435400		4435400	71.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	273	6212400			6212400	100	6212400		6212400	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				28.6					1777000			
(B)	Public				71.4					4148200	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					5925200	0	0	0

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	2	1777000			1777000	28.6	1777000		1777000	28.6
Sub-Total (A)(1)		2	1777000			1777000	28.6	1777000		1777000	28.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1777000			1777000	28.6	1777000		1777000	28.6
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	255	5710			5710	0.09	5710		5710	0.09
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	2358990			2358990	37.97	2358990		2358990	37.97
(l)	Bodies Corporate	8	2070700			2070700	33.33	2070700		2070700	33.33
Sub-Total (B)(4)		271	4435400			4435400	71.4	4435400		4435400	71.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		271	4435400			4435400	71.4	4435400		4435400	71.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		273	6212400			6212400	100	6212400		6212400	100
Total (A+B+C)		273	6212400			6212400	100	6212400		6212400	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				28.6					1777000				
Sub-Total (A) (1)				28.6					1777000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				28.6					1777000				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				0.09					10	0	0	0	
(h)				37.97					2358990	0	0	0	
(l)				33.33					1789200	0	0	0	
Sub-Total (B) (4)				71.4					4148200	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				71.4					4148200	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					5925200				
Total (A+B+C)				100					5925200				

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	SANJAY KUMAR JAIN	SUMAN JAIN	Click here to go back
PAN (II)	AEFPJ2439F	ACQPJ1880K	Total
No. of fully paid up equity shares held (IV)	1174200	602800	1777000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1174200	602800	1777000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.9	9.7	28.6
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1174200	602800	1777000
Class eg:y			
Total	1174200	602800	1777000
Total as a % of Total Voting rights	18.9	9.7	28.6
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)	18.9	9.7	28.6
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)	1174200	602800	1777000
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ECOSPACE INFOTECH PRIVATE LIMITED	EVERGEEN INFRANIRMAN ADVISORY PVT LTD	INDRAWATI ENTERPRISES PRIVATE LIMITED	UNISHIRE URBAN INFRA LIMITED	MANGALSUDHA VINIMAY PRIVATE LIMITED	KOINA TRADING PRIVATE LIMITED	FORTUNE FUTURES PRIVATE LIMITED CO
PAN (II)	AADCE0088L	AACCE8804F	AADC15732P	AABCR3723R	AAHCM7680C	AACCM6372L	AAACF8985E
No. of fully paid up equity shares held (IV)	455200	267500	200000	570000	110000	240000	220000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	455200	267500	200000	570000	110000	240000	220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.33	4.31	3.22	9.18	1.77	3.86	3.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	455200	267500	200000	570000	110000	240000	220000
Class eg:y							
Total	455200	267500	200000	570000	110000	240000	220000
Total as a % of Total Voting rights	7.33	4.31	3.22	9.18	1.77	3.86	3.54
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)	7.33	4.31	3.22	9.18	1.77	3.86	3.54
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	449200	0	200000	570000	110000	240000	220000
Reason for not providing PAN							
Reason for not providing PAN							

Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2062700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2062700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.2
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2062700
Class eg:y	
Total	2062700
Total as a % of Total Voting rights	33.2
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)	33.2
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1789200
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

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)	ANITA AGARWAL	S KIRUTHIGAN LOKESH .	M SHARATH KUMAAR .	KARUPANNA GOUNDER SIVAKUMAR	KAPIL TANEJA	RAVI OMPRAKASH AGRAWAL	JAYESH GIRDHARBHAI KUWADIA
PAN (II)	AHCPA8731B	AXOPK2697J	CKRPS2426M	HJEPS5154K	ACRPT2364B	ADHPA2891D	AJIPK6004D
No. of fully paid up equity shares held (IV)	142850	762000	600000	297900	97900	128340	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142850	762000	600000	297900	97900	128340	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	12.27	9.66	4.8	1.58	2.07	4.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	142850	762000	600000	297900	97900	128340	250000
Class eg:y							
Total	142850	762000	600000	297900	97900	128340	250000
Total as a % of Total Voting rights	2.3	12.27	9.66	4.8	1.58	2.07	4.02
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)	2.3	12.27	9.66	4.8	1.58	2.07	4.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	142850	762000	600000	297900	97900	128340	250000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	
Name of the Shareholders (I)	ARIHANT BAKLIWAL	Click here to go back
PAN (II)	CBJPB1369P	Total
No. of fully paid up equity shares held (IV)	80000	2358990
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80000	2358990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	37.97
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	80000	2358990
Class eg:y		
Total	80000	2358990
Total as a % of Total Voting rights	1.29	37.97
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)	1.29	37.97
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	80000	2358990
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

