

General information about company	
Scrip code	542332
NSE Symbol	NOT AVAILABLE
MSEI Symbol	NOT AVAILABLE
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)	31-03-2025
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?	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	3	4263720			4263720	30	4263720		4263720	30
(B)	Public	302	9948680			9948680	70	9948680		9948680	70
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	305	14212400			14212400	100	14212400		14212400	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				30	2486720	58.32			1777000			
(B)	Public				70	6550280	65.84			4148200	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	9037000	63.59			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	12.5	1777000		1777000	12.5
(d)	Any Other (specify)	1	2486720			2486720	17.5	2486720		2486720	17.5
Sub-Total (A)(1)		3	4263720			4263720	30	4263720		4263720	30
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	4263720			4263720	30	4263720		4263720	30
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	0.04	5710		5710	0.04
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	36	6797270			6797270	47.83	6797270		6797270	47.83
(l)	Bodies Corporate	11	3145700			3145700	22.13	3145700		3145700	22.13
Sub-Total (B)(4)		302	9948680			9948680	70	9948680		9948680	70
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		302	9948680			9948680	70	9948680		9948680	70
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		305	14212400			14212400	100	14212400		14212400	100
Total (A+B+C)		305	14212400			14212400	100	14212400		14212400	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)				12.5	0	0			1777000						
(d)				17.5	2486720	100			0						
Sub-Total (A) (1)				30	2486720	58.32			1777000						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				30	2486720	58.32			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)				0.04	0	0			10				0	0	0
(h)				47.83	5250280	77.24			1983990				0	0	0
(l)				22.13	1300000	41.33			2164200	0	0	0			
Sub-Total (B) (4)				70	6550280	65.84			4148200	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				70	6550280	65.84			4148200	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100	9037000	63.59			5925200						
Total (A+B+C)				100	9037000	63.59			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)	8.26	4.24	12.5
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	8.26	4.24	12.5
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)	8.26	4.24	12.5
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Nico India Consultancy LLP	
PAN (II)	AAXFN3913C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2486720	2486720
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2486720	2486720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.5	17.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2486720	2486720
Class eg:y		
Total	2486720	2486720
Total as a % of Total Voting rights	17.5	17.5
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)	17.5	17.5
Number of Locked in shares (XII)		
No. (a)	2486720	2486720
As a % of total Shares held (b)	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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter Group	
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Bodies Corporate							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ECOSPACE INFOTECH PRIVATE LIMITED	EVERGEEN INFRANIRMAN ADVISORY PVT LTD	RICHWAY FINANCIAL SERVICES PVT LTD	SPICE FUEL VENTURES PVT LTD	MANGALSUDHA VINIMAY PRIVATE LIMITED	SATABDI TRADELINK LIMITED	VIRDHI BUILDWELL LIMITED
PAN (II)	AADCE0088L	AACCE8804F	AAFCR4768L	AANCS1962M	AAHCM7680C	AALCS8617F	AACCV6684Q
No. of fully paid up equity shares held (IV)	455200	267500	650000	650000	310000	180000	150000
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	650000	650000	310000	180000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.2	1.88	4.57	4.57	2.18	1.27	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	455200	267500	650000	650000	310000	180000	150000
Class eg:y							
Total	455200	267500	650000	650000	310000	180000	150000
Total as a % of Total Voting rights	3.2	1.88	4.57	4.57	2.18	1.27	1.06
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)	3.2	1.88	4.57	4.57	2.18	1.27	1.06
Number of Locked in shares (XII)							
No. (a)	0	0	650000	650000	0	0	0
As a % of total Shares held (b)	0	0	100	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	449200	0	300000	300000	310000	180000	150000
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			
Searial No.	8	9	
Name of the Shareholders (I)	DINMAN MARKETING LIMITED	INDRAWATI ENTERPRISES PRIVATE LIMITED	Click here to go back
PAN (II)	AACCD8207F	AADC15732P	Total
No. of fully paid up equity shares held (IV)	150000	200000	3012700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	200000	3012700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.41	21.2
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	150000	200000	3012700
Class eg:y			
Total	150000	200000	3012700
Total as a % of Total Voting rights	1.06	1.41	21.2
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)	1.06	1.41	21.2
Number of Locked in shares (XII)			
No. (a)	0	0	1300000
As a % of total Shares held (b)	0	0	43.15
Number of equity shares held in dematerialized form (XIV)	150000	200000	2039200
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JYOTI HARESH MOTANI	BHAKTI NIKUNJ CHOKSHI	DHRUV VIJAYKUMAR PUJARA	ANKITA VIJAYKUMAR PUJARA	LALIT KABRA	KRISHNA KABRA	PREETI KRISHNA KABRA
PAN (II)	BALPM8452Q	BGOPC1833Q	HEMPP2753C	AMDPP8345A	AJAPK0716E	AIQPK1490E	AHYPB0002A
No. of fully paid up equity shares held (IV)	320140	325000	325000	325000	600000	600000	575000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	320140	325000	325000	325000	600000	600000	575000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	2.29	2.29	2.29	4.22	4.22	4.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	320140	325000	325000	325000	600000	600000	575000
Class eg:y							
Total	320140	325000	325000	325000	600000	600000	575000
Total as a % of Total Voting rights	2.25	2.29	2.29	2.29	4.22	4.22	4.05
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	2.29	2.29	2.29	4.22	4.22	4.05
Number of Locked in shares (XII)							
No. (a)	320140	325000	325000	325000	600000	600000	575000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
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	9	10	11	12	13	14
Name of the Shareholders (I)	PUSHPA KABRA	BISHNU KUMAR TIBREWAL	ANISHA TIBREWAL	DINESH TRIVEDI	RATAN LAL .	MANOJ SARAF	ANITA AGARWAL
PAN (II)	AAMPK1646C	ADJPT1981B	ADKPT6848E	AWMPT7802P	ADGPL6812N	BDYPS4151E	AHCPA8731B
No. of fully paid up equity shares held (IV)	575000	242000	220000	213140	276240	187900	142850
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	575000	242000	220000	213140	276240	187900	142850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	1.7	1.55	1.5	1.94	1.32	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	575000	242000	220000	213140	276240	187900	142850
Class eg:y							
Total	575000	242000	220000	213140	276240	187900	142850
Total as a % of Total Voting rights	4.05	1.7	1.55	1.5	1.94	1.32	1.01
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)	4.05	1.7	1.55	1.5	1.94	1.32	1.01
Number of Locked in shares (XII)							
No. (a)	575000	242000	220000	213140	0	0	0
As a % of total Shares held (b)	100	100	100	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	162000	140000	135000	276240	187900	142850
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.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4927270
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4927270
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4927270
Class eg:y	
Total	4927270
Total as a % of Total Voting rights	34.67
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)	34.67
Number of Locked in shares (XII)	
No. (a)	4320280
As a % of total Shares held (b)	87.68
Number of equity shares held in dematerialized form (XIV)	1043990
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

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
	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
1	SUMAN JAIN	ACQPJ1880K		India		NicoIndia Consultancy LLP	AAXFN3913C		India					Yes	Yes
Total:											0	0	0		

