

General information about company	
Scrip code	542332
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding Warrants (XD)	
								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	301	9948680			9948680	70	9948680		9948680	70				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	304	14212400			14212400	100	14212400		14212400	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	1349548	31.65	1137172	26.67					1137172	26.67	4263720			
(B)	Public	70	6550280	65.84									9661480	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	7899828	55.58	1137172	8					1137172	8	13925200	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanc ESOP Granted (XC)	
								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	7289470			7289470	51.29	7289470		7289470	51.29				
(I)	Bodies Corporate	10	2653500			2653500	18.67	2653500		2653500	18.67				
Sub-Total (B)(4)		301	9948680			9948680	70	9948680		9948680	70				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		301	9948680			9948680	70	9948680		9948680	70				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		304	14212400			14212400	100	14212400		14212400	100				
Total (A+B+C)		304	14212400			14212400	100	14212400		14212400	100				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization	
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	12.5	0	0	0	0					0	0	1777000		
(d)	Any Other (specify)	17.5	1349548	54.27	1137172	45.73					1137172	45.73	2486720		
Sub-Total (A)(1)		30	1349548	31.65	1137172	26.67					1137172	26.67	4263720		
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		30	1349548	31.65	1137172	26.67					1137172	26.67	4263720		
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	0.04	0	0									10	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	51.29	5250280	72.03									7289470	0	0
(l)	Bodies Corporate	18.67	1300000	48.99									2372000	0	0
Sub-Total (B)(4)		70	6550280	65.84									9661480	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		70	6550280	65.84									9661480	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100	7899828	55.58									13925200		
Total (A+B+C)		100	7899828	55.58	1137172	8					1137172	8	13925200		

Individuals/Hindu undivided Family			
Sr. 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
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
Total	1174200	602800	1777000
Total as a % of Total Voting rights	8.26	4.24	12.5
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1174200	602800	1777000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.26	4.24	12.5
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged (XIV)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XVIII)	1174200	602800	1777000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NICOINDIA CONSULTANCY	
PAN (II)	AAXFN3913C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2486720	2486720
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
Total	2486720	2486720
Total as a % of Total Voting rights	17.5	17.5
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2486720	2486720
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	17.5	17.5
Number of Locked in shares (XIII)		
No. (a)	1349548	1349548
As a % of total Shares held (b)	54.27	54.27
Number of Shares pledged (XIV)		
No. (a)	1137172	1137172
As a % of total Shares held (b)	45.73	45.73
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		
No. (a)	1137172	1137172
As a % of total Shares held (b)	45.73	45.73
Number of equity shares held in dematerialized form (XVIII)	2486720	2486720
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ECOSPACE INFOTECH PRIVATE LIMITED	EVERGEEN INFRANIRMAN ADVISORY PVT LTD	SPICE FUEL VENTURES PRIVATE LIMITED	RICHWAY FINANCIAL SERVICES PRIVATE LIMITED	MANGALSUDHA VINIMAY PRIVATE LIMITED	SATABDI TRADELINK LIMITED	VIRDHI BUILDWELL LIMITED
PAN (II)	AADCE0088L	AACCE8804F	AANCS1962M	AAFCR4768L	AAHCM7680C	AALCS8617F	AACCV6684Q
No. of fully paid up equity shares held (IV)	163000	267500	650000	650000	310000	180000	150000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	163000	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)	1.15	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	163000	267500	650000	650000	310000	180000	150000
Total	163000	267500	650000	650000	310000	180000	150000
Total as a % of Total Voting rights	1.15	1.88	4.57	4.57	2.18	1.27	1.06
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	163000	267500	650000	650000	310000	180000	150000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.15	1.88	4.57	4.57	2.18	1.27	1.06
Number of Locked in shares (XIII)							
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)	157000	0	650000	650000	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		
Sr. No.	8	
Name of the Shareholders (I)	DINMAN MARKETING LIMITED	Click here to go back
PAN (II)	AACCD8207F	Total
No. of fully paid up equity shares held (IV)	150000	2520500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	2520500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	17.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150000	2520500
Total	150000	2520500
Total as a % of Total Voting rights	1.06	17.73
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	150000	2520500
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.06	17.73
Number of Locked in shares (XIII)		
No. (a)	0	1300000
As a % of total Shares held (b)	0	51.58
Number of equity shares held in dematerialized form (XIV)	150000	2247000
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SHARMILA SARAF .	UDAY SHARMA .	RANI SHARMA .	PUJARA ANKITA VIJAYKUMAR	RATAN LAL .	KRISHNA KABRA	PUSHPA KABRA
PAN (II)	CSFPS3846F	LOWPS3297A	OBWPS3195D	AMDPP8345A	ADGPL6812N	AIQPK1490E	AAMPK1646C
No. of fully paid up equity shares held (IV)	155000	155000	165000	325000	495745	600000	575000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	155000	155000	165000	325000	495745	600000	575000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.09	1.16	2.29	3.49	4.22	4.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	155000	155000	165000	325000	495745	600000	575000
Total	155000	155000	165000	325000	495745	600000	575000
Total as a % of Total Voting rights	1.09	1.09	1.16	2.29	3.49	4.22	4.05
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	155000	155000	165000	325000	495745	600000	575000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.09	1.09	1.16	2.29	3.49	4.22	4.05
Number of Locked in shares (XIII)							
No. (a)	0	65000	65000	325000	0	600000	575000
As a % of total Shares held (b)	0	41.94	39.39	100	0	100	100
Number of equity shares held in dematerialized form (XIV)	155000	155000	165000	325000	495745	600000	575000
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.							
Sr. No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	LALIT KABRA	PREETI KRISHNA KABRA	PUJARA DHURUV VIJAYKUMAR	BHAKTI NIKUNJ CHOKSHI	MOTANI JYOTI HARESH	MANOJ SARAF	DINESH TRIVEDI
PAN (II)	AJAPK0716E	AHYPB0002A	HEMPP2753C	BGOPC1833Q	BALPM8452Q	BDYPS4151E	AWMPT7802P
No. of fully paid up equity shares held (IV)	600000	575000	325000	325000	320140	232900	213140
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	575000	325000	325000	320140	232900	213140
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.22	4.05	2.29	2.29	2.25	1.64	1.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600000	575000	325000	325000	320140	232900	213140
Total	600000	575000	325000	325000	320140	232900	213140
Total as a % of Total Voting rights	4.22	4.05	2.29	2.29	2.25	1.64	1.5
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	600000	575000	325000	325000	320140	232900	213140
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.22	4.05	2.29	2.29	2.25	1.64	1.5
Number of Locked in shares (XIII)							
No. (a)	600000	575000	325000	325000	320140	0	213140
As a % of total Shares held (b)	100	100	100	100	100	0	100
Number of equity shares held in dematerialized form (XIV)	600000	575000	325000	325000	320140	232900	213140
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.				
Sr. No.	15	16	17	
Name of the Shareholders (I)	ANITA AGARWAL	ANISHA TIBREWAL .	BISHNU KUMAR TIBREWAL	Click here to go back
PAN (II)	AHCPA8731B	ADKPT6848E	ADJPT1981B	Total
No. of fully paid up equity shares held (IV)	142850	220000	242000	5666775
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142850	220000	242000	5666775
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.55	1.7	39.87
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	142850	220000	242000	5666775
Total	142850	220000	242000	5666775
Total as a % of Total Voting rights	1.01	1.55	1.7	39.87
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	142850	220000	242000	5666775
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.01	1.55	1.7	39.87
Number of Locked in shares (XIII)				
No. (a)	0	220000	242000	4450280
As a % of total Shares held (b)	0	100	100	78.53
Number of equity shares held in dematerialized form (XIV)	142850	220000	242000	5666775
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

