

# HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067

CIN: L51900MH1992PLC066262, Website: [www.hiklass.co.in](http://www.hiklass.co.in)

Contact: 8100121394, Email ID: [info@hiklass.co.in](mailto:info@hiklass.co.in)

04-03-2025

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited (SME),  
20th Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Sub: Outcome of resolution passed by the Board on 04-03-2025 at 4.00 PM and Concluded at 4.30 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that Board of Directors of the Company have approved resolution pursuant to Section 42 and Section 62 of the Companies Act, 2013 i.e. on 04-03-2025 for:

1. ALLOTMENT OF 80,00,000 EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS AT AN OFFER PRICE OF RS. 10/- EACH.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved, pursuant to the members' approval obtained in the Extra Ordinary General Meeting of the Company held on 17-01-2025 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchange where securities of the Company is listed i.e. BSE Limited, allotment of 80,00,000 (Eighty Lakhs fully paid-up equity shares of the Company, having face value of Rs.5/- (Rupees Five Only) each, on Preferential Basis ("Preferential Issue"), at an issue price of Rs. 10/- (Rupees Ten only) per equity share (including a premium of Rs. 5/-) (Rupees Five only) per equity share to allottees as mentioned in "Annexure I".

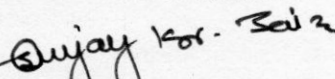
You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,

FOR HI-KLASS TRADING AND INVESTMENT LIMITED

HI-KLASS TRADING AND INVESTMENT LIMITED

  
SANJAY KUMAR JAIN  
MANAGING DIRECTOR  
DIN: 00415316

Director

Encl.: As Above

# HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067

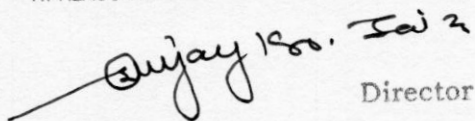
CIN: L51900MH1992PLC066262, Website: [www.hiklass.co.in](http://www.hiklass.co.in)

Contact: 8100121394, Email ID: [info@hiklass.co.in](mailto:info@hiklass.co.in)

## ANNEXURE I

SR. NO.	INVESTOR NAME	CATEGORY (PROMOTER / NON-PROMOTERS)	SHARES
1	JYOTI HARESH MOTANI	NON-PROMOTERS	3,20,140
2	BHAKTI NIKUNJ CHOKSHI	NON-PROMOTERS	3,25,000
3	DHRUV VIJAYKUMAR PUJARA	NON-PROMOTERS	3,25,000
4	ANKITA VIJAYKUMAR PUJARA	NON-PROMOTERS	3,25,000
5	LALIT KABRA	NON-PROMOTERS	6,00,000
6	KRISHNA KABRA	NON-PROMOTERS	6,00,000
7	PREETI KRISHNA KABRA	NON-PROMOTERS	5,75,000
8	PUSHPA KABRA	NON-PROMOTERS	5,75,000
9	RICHWAY FINANCIAL SERVICES PVT LTD	NON-PROMOTERS	3,50,000
10	SPICE FUEL VENTURES PVT LTD	NON-PROMOTERS	3,50,000
11	BISHNU KUMAR TIBREWAL	NON-PROMOTERS	80,000
12	ANISHA TIBREWAL	NON-PROMOTERS	80,000
13	RAMA KANT JOSHI	NON-PROMOTERS	1,00,000
14	ADITYA JOSHI	NON-PROMOTERS	1,00,000
15	MANJU JOSHI	NON-PROMOTERS	50,000
16	ABHISHEK JOSHI	NON-PROMOTERS	50,000
17	DINESH KUMAR SHARMA	NON-PROMOTERS	75,000
18	REKHA DEVI SHARMA	NON-PROMOTERS	50,000
19	NITIN SHARMA	NON-PROMOTERS	75,000
20	POONAM	NON-PROMOTERS	50,000
21	NIKHIL SHARMA	NON-PROMOTERS	50,000
22	UDAY SHARMA	NON-PROMOTERS	65,000
23	RANI SHARMA	NON-PROMOTERS	65,000
24	PUJA TRIVEDI	NON-PROMOTERS	50,000
25	DINESH TRIVEDI	NON-PROMOTERS	78,140
26	JITENDRA TRIVEDI	NON-PROMOTERS	75,000
27	SUNITA TRIVEDI	NON-PROMOTERS	75,000
28	NICO INDIA CONSULTANCY LLP	PROMOTERS GROUP	24,86,720
		TOTAL	80,00,000

HI-KLASS TRADING AND INVESTMENT LIMITED

  
Director