



Spreading acres of joy

December 06, 2024

To,
The BSE Limited
P.J Towers, Dalal Street,
Mumbai- 400 001

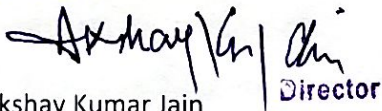
Dear Sir,

Please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

For Unishire Urban Infra Limited
UNISHIRE URBAN INFRA LIMITED


Director

Akshay Kumar Jain
Managing Director
Din: 08814058

(Encl: as above)

CC : To.

Hi-Klass Trading & Investment Ltd
Office No 15, 2nd Floor, Plot No 24,
Rehman Building, Veer Nariman Road,
Hutatma Chowk, Fort Mumbai
Mumbai - 400001

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	HI-KLASS TRADING AND INVESTMENT LIMITED		
2. Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Seller: M/s. Unishire Urban Infra Limited		
1. Whether the acquirer/seller belongs to Promoter/Promoter group	No		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited		
3. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	480000	7.72%	7.72%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by equity shares	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	
Total (a+b+c+d)	480000	7.72%	7.72%

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	(155000)	(2.49%)	(2.49%)
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer.	-	-	-
Total (a+b+c)	(155000)	(2.49%)	(2.49%)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	325000	5.23%	5.23%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c)	325000	5.23%	5.23%
4. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market		
5. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of	05.12.2024		

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shares, whichever is applicable	
6. Equity share capital / total voting capital of the TC before the said acquisition/sale.	INR 3,10,62,000 /- divided into 62,12,400 Equity shares of Rs. 5/- each
7. Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 3,10,62,000 /- divided into 62,12,400 Equity shares of Rs. 5/- each
8. Total diluted share/voting capital of the TC after the said acquisition/sale.	Not Applicable

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirement) , Regulations 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

For Unishire Urban Infra Limited
UNISHIRE URBAN INFRA LIMITED

Akshay Kumar Jain
Director

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Managing Director
Din: 08814058

(Encl: as above)

Place: Kolkata
Date: 06.12.2024

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