



November 25, 2024

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

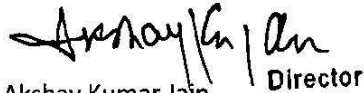
Dear Sir,

Please find enclosed herewith Disclosures under Regulation 29(1) 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.

Company Secretary
Hi-Klass Trading & Investment Ltd
503, Atlanta Estate, Near Virwani Estate,
G M Link Road, off Western Express Highway,
Goregaon -East, Mumbai - 400063

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(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	M/s. HI-KLASS TRADING AND INVESTMENT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: M/s. Unishire Urban Infra Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited (BSE)		
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of acquirer alongwith PACs of:			
a) Shares carrying voting rights	3,60,000	5.79%	5.79%
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)	3,60,000	5.79%	5.79%

Details of acquisition			
a) Shares carrying voting rights acquired	2,20,000	3.54%	3.54%
b) VRs acquired otherwise than by equity shares	-		-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-		-
Total (a+b+c+d)	2,20,000	3.54%	3.54%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,80,000	9.33%	9.33%
b) VRs 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	5,80,000	9.33%	9.33%
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/ encumbrance, etc.)	Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Acquisition of equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to	22.11.2024		

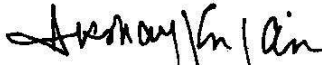
receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	INR 3,10,62,000 /- divided into 62,12,400 Equity shares of Rs. 5/- each
Equity share capital/ total voting capital of the TC after the said acquisition	INR 3,10,62,000 /- divided into 62,12,400 Equity shares of Rs. 5/- each
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable

Thanking you,

Yours faithfully,

For Unishire Urban Infra Limited

UNISHIRE URBAN INFRA LIMITED



Akshay Kumar Jain **Director**

Managing Director

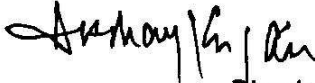
DIN: 08814058

PART- B

Name of the Target Company: M/s. HI-KLASS TRADING AND INVESTMENT LIMITED

For Unishire Urban Infra Limited

UNISHIRE URBAN INFRA LIMITED



Akshay Kumar Jain **Director**

Managing Director

DIN: 08814058

Place: Kolkata

Date: 25.11.2024