HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.
Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com
CIN-L51900MH1992PLC066262

October 30, 2021

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Notice of the 28TH Annual General Meeting along with the Annual Report for the Financial Year ended March 31, 2021.

Ref: Scrip Code – 542332

Dear Sir/Madam,

Pursuant to Regulation 30 & 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose the Notice of the 28th Annual General Meeting and Annual Report for the Financial Year ended March 31, 2021.

The said Notice which forms part of the Annual Report for the Financial Year ended March 31, 2021 is being sent only through e-mail to the shareholders of the Company at their registered e-mail addresses and the same has also been uploaded on the website of the Company under the web-link. www.hiklass.co.in.

You are requested to take note of the above.

Thanking You,
Yours faithfully,
For Hi-Klass Trading & Investment Ltd

Suresh T. Jain
Managing Director
Din No : 01142300

Encl : as above

ANNUAL REPORT 2020-21

HI-KLASS TRADING AND INVESTMENT LIMITED

REGISTERED OFFICE:

OFFICE NO 15, 2ND FLOOR, PLOT NO 24,
REHMAN BUILDING, VEER NARIMAN ROAD,
HUTATMA CHOWK, FORT,
MUMBAI- 400 001
CIN- L51900MH1992PLC066262

HI-KLASS TRADING AND INVESTMENT LIMITED

BOARD OF DIRECTORS	1. MR. SURESH T JAIN- MANAGING DIRECTOR 2. MR. SANJAY KUMAR JAIN- EXECUTIVE DIRECTOR 3. MRS. MONICA SANKET KHEMUKA- NON-EXECUTIVE& INDEPENDENT DIRECTOR 4. MS. PAPRI GHOSH- NON-EXECUTIVE &INDEPENDENT DIRECTOR 5. MRS. SONU AGARWAL- NON-EXECUTIVE& INDEPENDENT DIRECTOR
CHIEF FINANCIAL OFFICER	MR. PRAVIN K. CHOPDA
COMPANY SECRETARY	Ms. NEHA KEDIA
AUDITORS	R.R. GAWANDE & CO CHARTERED ACCOUNTANTS F-160, B WING, EXPRESS ZONE, HIGHWAY, GOREGAON EAST, MUMBAI- 400 063
BANKERS	INDIAN OVERSEAS BANK FORT BANK
SHARE TRANSFER AGENT	PURVA SHAREGISTRY PVT LTD UNIT NO. 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.P. BORICHA MARG, OPP. KASTURBA HOSPITAL LANE, LOWER PAREL (EAST), MUMBAI- 400 011
REGISTERED OFFICE	OFFICE NO 15, 2ND FLOOR, PLOT NO 24, REHMAN BUILDING, VEER NARIMAN ROAD, HUTATMA CHOWK, FORT,MUMBAI- 400 001

NOTICE

Notice is hereby given that the Twenty-Eight (28th) Annual General Meeting of the Members of M/s **HI-KLASS TRADING & INVESTMENT LIMITED** will be held on Tuesday, 30th November, 2021, at the registered Office of the Company situated at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai - 400 001, at 10.00 a.m. to transact with or without modification(s) the following business:

ORDINARY BUSINESS:

1. To receive consider and adopt the Audited Accounts of the company for the year ended 31st March, 2021, and report of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Shri. Sanjay Kumar Jain Director Identification No-00415316, who retires by rotation and being eligible, offered for re-appointment.

3. To appoint auditor of the Company to hold office from the conclusion of this AGM till the conclusion of 33th AGM and fix their remuneration and to pass the following resolution thereof.

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant of provision of section 139 of the Companies Act, 2013 and Rule 6 of the Companies (Audit and Auditors) Rules, 2014., pursuant to recommendation of the Audit Committee M/s BISWAS DASGUPTA DATTA & ROY. Chartered Accountants, (FRN 302105E) be and are hereby appointment in place of M/s M/s R.R. Gawande & Co, Chartered Accountants [retiring auditor] as Auditors of the Company to hold the office from this Annual General Meeting until the conclusion of its 6th Annual General Meeting and fix their remuneration as may be determined by the Audit Committee in consultation with the Auditors.

SPECIAL BUSINESS:

4. REGULARIZATION OF ADDITIONAL DIRECTOR MR. SANJAY KUMAR JAIN (DIN : 00415316) AS THE DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT Mr. Sanjay Kumar Jain (DIN: 00415316), who was appointed as an Additional Director who holds office upto the date of this Annual General Meeting in terms of Section of the Company by the Board of Directors with effect from March 01, 2021 anon 161(1) of the Companies Act, 2013 (the "Act") and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company.

5. Regularisation of Additional Director, Mrs. Monica Sanket Khemuka (DIN: 08034330) by Appointing her as Non – Executive Independent Director of the Company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT, pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, Mrs Monica Sanket Khemuka (DIN : 08034330) who was appointed as an Additional Director of the Company w.e.f 1st March, 2021 in terms of Section 161 (1) of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing her candidature for the

office of the Director and declaration that she meets the criteria for independence as provided in Section 149 (6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years for the maximum period up-to 1st March, 2026."

6. Regularisation of Additional Director of Ms. Papri Ghosh (DIN: 09071577) by Appointing her as Non – Executive Independent Director of the Company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT, pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, Ms. Papri Ghosh (DIN: 09071577) who was appointed as an Additional Director of the Company w.e.f 1st March, 2021 in terms of Section 161 (1) of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing her candidature for the office of the Director and declaration that she meets the criteria for independence as provided in Section 149 (6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years for the maximum period up-to 1st March, 2026."

7. Regularisation of Additional Director of Mrs. Sonu Agarwal (DIN: 09065415) by Appointing her as Non – Executive Independent Director of the Company

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"**RESOLVED THAT**, pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any

statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, Mrs. Sonu Agarwal (DIN: 09065415) who was appointed as an Additional Director of the Company w.e.f 1st March, 2021 in terms of Section 161 (1) of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing her candidature for the office of the Director and declaration that she meets the criteria for independence as provided in Section 149 (6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years for the maximum period up-to 1st March, 2026."

8. SUB-DIVISION OF SHARE CAPITAL INTO SMALLER AMOUNT AND CONSEQUENT CHANGES IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass the following as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of section 13, 14, 61, 64 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made there under including the statutory modifications or re-enactment (s) thereof for the time being in force and the relevant provisions of the Article of Association of the Company and Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 issued by the Securities Exchange Board of India (SEBI) and other Rules, Regulations, Circulars, Notifications, etc. issued there under, consent of the Shareholders of the Company be and is hereby accorded to approve the Sub-division of the nominal value of Rs. 10 (Rupees Ten Only) each to a nominal value of Rs. 5 (Rupees Five Only) per share, keeping the paid share capital intact and consequently, the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following new Clause V:

"The Authorised share capital of the Company is Rs 6,50,00,000/- divided into 1,30,00,000 Equity Shares of Rs. 5 (Rupees Five Only) each"

"RESOLVED FURTHER THAT pursuant to sub-division of the equity shares of the Company as proposed above, the nominal value of Rs. 10/- (Rupees Ten Only) of each of all the issued,

subscribed and paid-up equity shares of the Company existing on the record date to be fixed by the Board of Directors od the Company shall stand sub-divided into equity shares of nominal value of Rs. 5/- (Rupees Five Only) each fully paid.

"**RESOLVED FURTHER THAT** upon sb-division equity shares as aforesaid, the existing share certificate (s) in relation to the existing equity shares of the nominal value of Rs. 5/- (Rupees Five Only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the "Record Date" to be fixed by the Board of Directors of the Company and Company may without requiring the surrender of existing share certificate (s) directly issue and dispatch the new share certificate (s) of the Company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares / opt to reserve the sub-divided equity shares dematerialized form, the subdivided equity shares of the nominal value of Rs. 5/- (Rupees Five Only) shall be credited to the respective depository account of the members with their respective depository participants and the Company shall undertake such Corporate Action (s) as may be necessary in relation to the existing equity shares of the Company.

Place: Mumbai
Date: 28.10.2021

For and on behalf of the Board of Directors
Sd/-
Neha Kedia
Company Secretary &Compliance Officer

Notes:

1. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/ HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.

4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

5. Particulars of Director(s) seeking re-appointment: Relevant particulars of Mr. Sanjay Kumar Jain (DIN 00415316) are annexed with this notice.

6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

7. Members/proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

9. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

10. The Register of Members and Share Transfer Books will remain closed from Wednesday, 24th November, 2021 to Tuesday, 30th November, 2021 (both days inclusive).

11. Members are requested to address all correspondence, including dividend matters, to the Registrar and Share Transfer Agents, Purva Share Registary (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.P. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai- 400 011 Contact Person: Mr. V. B. Shah, Tel No: 022-23010771

12. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the communications via email.

13. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to Registrar and Transfer Agent of the Company for doing their needful.

14. Members are requested to notify change in address, if any, immediately to Registrar and Transfer Agent of the Company quoting their folio numbers.

15. Copies of the Annual Report - 2021 are being sent by electronic mode only to all the members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report - 2021 are being sent by the permitted mode.

16. The Notice of the 28th AGM and instructions for e-voting, along with the Attendance Slip and Proxy Form, is being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a

hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.

17. Members may also note that the Notice of the 28th AGM and the Annual Report - 2021 will be available at the registered office of the company. The physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e communication, or have any other queries, may write to us at: st.jain999@gmail.com.

18. Additional information pursuant to relevant provisions of LODR, 2015 of the Listing Agreement with the stock exchanges in respect of the Directors seeking appointment/re-appointment at the AGM are furnished and forms a part of the Notice. The Directors have furnished the requisite consents /declarations for their appointment/reappointment.

19. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company.

20. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.

21. Voting through electronic means Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the company is offering e-voting facility to its members in respect of the businesses to be transacted at the Annual General Meeting scheduled to be begins on Saturday, 27th November, 2021 at 9.00 a.m. and ends on Monday, 29th November, 2021 at 5.00 pm For this purpose the company has signed an agreement with Central Depository Services (India) Ltd (“CDSL”) for facilitating e-voting.

Please read the instructions given overleaf before exercising the vote. This communication forms an integral part of the notice dated 29th October, 2021 for the Annual General Meeting.

22. Instructions for E-voting in the Annual General Meeting In case of members receiving e-mail:

(i) Log on to the e-voting website www.evotingindia.com

(ii) Click on "Shareholders" tab.

(iii) Now, select the "COMPANY NAME" viz Hi-Klass Trading and Investment Ltd. from the drop - down menu and click on "SUBMIT"

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and 8 digits of the Sequence number which is mentioned in address Label affixed on Annual Report, in the PAN field. ·In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is

	Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. ·Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> viz Hi-Klass Trading and Investment Ltd. on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

· Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporate.

· They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

· After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.

· The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

· They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period begins on Saturday, 27th November, 2021 at 9.00 a.m. and ends on Monday, 29th November, 2021 at 5.00 pm IST. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 23rd November, 2021may cast their vote electronically.

The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

22. The voting rights of shareholders shall be in proportion to their shares of the paid - up equity share capital of the Company as on the cut-off date (record date) of Tuesday, 23rd November, 2021.

23. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members/depositories as at closing hours of business, on 29th October, 2021.

24. The Shareholders shall have one vote per equity share held by them as on the cut-off date (record date) of Tuesday, 23rd November, 2021. The facility of e-voting would be provided once for every folio/client ID, irrespective of the number of joint holders.

25. MAYUR MORE (Membership No ACS 35249 CP No. 13104) Proprietor of MAYUR MORE & ASSOCIATES., a Practicing Company Secretary, has been appointed as a Scrutinizer for the e-voting process.

26. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

27. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be available at the registered office of the Company, and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Ltd.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company /their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sanjay Kumar Jain, is the executive director of the Company, He has hold Master of Business of Administration (MBA). He is having around 25 years of experience in the Finance and Management of Business of Enterprises.

Name of the Director	Mr. Sanjay Kumar Jain
Date of Birth	05/11/1966
Relationship with other director inter-se	None
Date of Appointment	01/03/2021
Expertise in specific functional area	He is having around 25 years of experience in the Finance and Management of Business of Enterprises.
Qualification	MBA
No of Equity Shares held in the Company	5,87,100
Directorship in other Indian Public Limited Company	Hindustan Club Limited
Chairman/Membership of Committees in other Indian Public Limited Companies as on 31st March, 2021	None

Name of the Director	Mrs. Monika Sanket Khemuka	Mrs. Sonu Agarwal	Ms Papri Gosh
Date of Birth	27/02/1977	19/01/1992	29/05/1992
DIN	08034330	09065415	09071577
Expertise in specific functional area	She is having over 15 years of total experience as Software QA Engineer in Web based applic ations and Client/Server applicati ons testing deploying Manual and Automation testing and also she is having experience of almost two years of looking after the affairs of the Company especially investment and lending activities.	She is having wide managerial experience in the accountancy field	She is having almost 5 years of experience in the accountancy field
Qualification	Bachelor of Engineering in Computer Technology from Nagpur University	Mrs. Sonu Agarwal has completed her Company Secretary Executive Programm e from The Institute of Company Secretar ies of India in the year 2013.	Ms Papri Ghosh has completed her Graduation (B.Com Hons.) from the Gurudas Collage in the year 2015
No. of Equity Shares held	Nil	Nil	Nil
List of other Companies in Which directorship are held (excluding Foreign Companies & Section 8 Companies)	NA	NA	NA

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO 3.

The Statutory Auditor, M/s R. R. Gawande & Co, Chartered Accountants, (Firm Registration No. 123762W) retiring auditor, have expressed their unwillingness to be re-appointed as the Statutory Auditors of the Company.

The Audit Committee has considered the qualifications and experience of the proposed Auditors and has recommended the appointment of M/s Biswas Das Gupta Datta & Roy, Chartered Accountants (Firm Reg No 302105E) as the Statutory Auditors.

The Board of Directors has also considered and recommends by passing of the special resolution for appointing Mr M/s Biswas Das Gupta Datta & Roy, Chartered Accountants as Statutory Auditor in place of the retiring Auditor M/s R. R. Gawande & Co, Chartered Accountants. A written consent of the proposed auditor together with a certificate that the appointment, if made shall be in accordance with the conditions specified in Rule 4 of the Companies (Audit and Auditors) Rules, 2014 has been received.

None of the Directors or Key managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at item No.3 of the Notice.

The Board has recommended the resolution set forth in item No. 3 of the notice for the approval of the members.

ITEM NO 4

Mr. Sanjay Kumar Jain has completed his Master of Business Administration (MBA) from Karpagam Academy of Higher Education (KARP-AGAM) in the year 2012. He is an 'Authorized Person' as defined under SEBI Circular MIRSD/Dr-1/Cir-16/09 dated November 06, 2009 and operates through his proprietorship M/s Suman Securities which is currently affiliated with ISS Enterprise Limited. The Authorized Person registration number is

AP0109180196982. Mr Sanjay Kumar Jain is not related to any Director, Manager or KMP of the Company.

ITEM NO 5

Mrs. Monica Sanket Khemuka is appointed as additional Independent Director of the Company and has been associated with the Company since 1st March, 2021. It is proposed to regulasation of appointment of Mrs. Monica Sanket Khemuka as Independent Director under Section 149 of the Companies Act, 2013 ('the Act') and Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to hold office for 5 (five) consecutive years commencing from March 1, 2021.

Monica Sanket Khemuka is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as the Director. The Company has also received declaration from Monica Sanket Khemuka that he meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act, 2013.

In the opinion of the Board, Monica Sanket Khemuka fulfills the conditions for appointment as Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Brief resume of Monica Sanket Khemuka, nature of their expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se are provided in the Notes forming part of the Annual Report.

Copy of the draft letter for appointment of Monica Sanket Khemuka as Independent Director, setting out the terms and conditions are available for inspection by members at the Registered Office of the Company. Monica Sanket Khemuka is interested in the resolution set out at Item No. 5 of the Notice with regard to her appointment.

The relatives of Monica Sanket Khemuka may not be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company. None of the Directors or Key Managerial Personnel of the Company or their relatives, other than Monica Sanket Khemuka or his relatives (to the extent of their shareholding interest, if

any, in the Company), are in any way concerned or interested, financially or otherwise, in the resolution. The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

ITEM NO 6

Ms. Papri Ghosh is appointed as additional Independent Director of the Company and has been associated with the Company since 1st March, 2021. It is proposed to regularisation of appointment of Ms. Papri Ghosh as Independent Director under Section 149 of the Companies Act, 2013 ('the Act') and Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to hold office for 5 (five) consecutive years commencing from March 1, 2021.

Papri Ghosh is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as the Director. The Company has also received declaration from Papri Ghosh that he meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In the opinion of the Board, Papri Ghosh fulfills the conditions for appointment as Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Brief resume of Papri Ghosh, nature of their expertise in specific functional areas and names of companies in which She holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se are provided in the Notes forming part of the Annual Report.

Copy of the draft letter for appointment of Papri Ghosh as Independent Director, setting out the terms and conditions are available for inspection by members at the Registered Office of the Company. Papri Ghosh is interested in the resolution set out at Item No. 6 of the Notice with regard to her appointment.

The relatives of Papri Ghosh may not be interested in the resolution set out at Item No. 6 of the Notice, to the extent of their shareholding interest, if any, in the Company. None of the Directors or Key Managerial Personnel of the Company or their relatives, other than Papri Ghosh or her relatives (to the extent of their shareholding interest, if any, in the Company),

are in any way concerned or interested, financially or otherwise, in the resolution. The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the shareholders.

ITEM NO 7

Mrs. Sonu Agarwal is appointed as additional Independent Director of the Company and has been associated with the Company since 1st March, 2021. It is proposed to regularisation of appointment of Mrs. Sonu Agarwal as Independent Director under Section 149 of the Companies Act, 2013 ('the Act') and Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to hold office for 5 (five) consecutive years commencing from March 1, 2021.

Mrs. Sonu Agarwal is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as the Director. The Company has also received declaration from Mrs. Sonu Agarwal that he meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In the opinion of the Board, Sonu Agarwal fulfills the conditions for appointment as Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Brief resume of Sonu Agarwal, nature of their expertise in specific functional areas and names of companies in which She holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se are provided in the Notes forming part of the Annual Report.

Copy of the draft letter for appointment of Sonu Agarwal as Independent Director, setting out the terms and conditions are available for inspection by members at the Registered Office of the Company. Sonu Agarwal is interested in the resolution set out at Item No. 7 of the Notice with regard to her appointment.

The relatives of Sonu Agarwal may not be interested in the resolution set out at Item No. 7 of the Notice, to the extent of their shareholding interest, if any, in the Company. None of the Directors or Key Managerial Personnel of the Company or their relatives, other than

Sonu Agarwal or her relatives (to the extent of their shareholding interest, if any, in the Company), are in any way concerned or interested, financially or otherwise, in the resolution. The Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval by the shareholders.

ITEM NO 8

The Equity shares of your company have been listed on the BSE Limited where they are actively traded, with a view to have more participants from the investors in the scrip and in order to increase the liquidity and make the equity shares of the Company more affordable to deal with by small investors, the Board of Directors of your Company in its meeting held on 28th October 2021 has recommended sub-division of Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each fully paid-up 31,06,200 Equity shares of nominal value of Rs. 5/- (Rupees Five Only) fully paid -up, thereby keeping the paid-up capital intact.

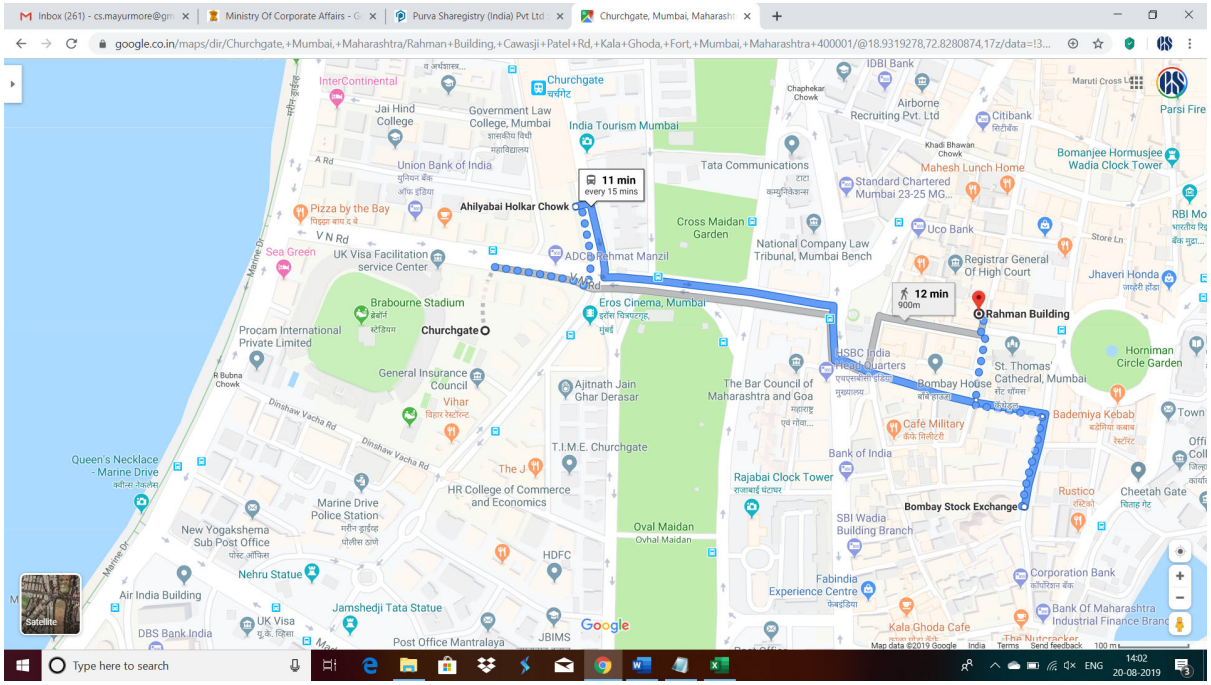
The consent of the members is sought through a ordinary resolution for sub-division of equity shares of the Company into smaller denomination and consequently to amend the Memorandum of Association. The Record date for the aforesaid sub-division of the Equity Shares will be fixed in due course after approval of the Members is obtained.

The draft of revised Memorandum of Association of the Company, reflecting the said changes are available for inspection by the members at the Registered Office of the Company from 11.00 am to 1.00 pm on all working days up to the date of the 28th Annual General Meeting of the Company.

The Directors, KMP and their relatives of the Company may be deemed to be concerned or interested in the above said resolution to the extend of their respective shareholders, if any, in the company to the same extend ad that of every other member of the Company.

The Board of Directors recommends passing of the proposed resolution in Item No 8 as the same is in the best interest of the company and the investors.

Route map to the venue of AGM



DIRECTOR'S REPORT

To,

The Members,

Hi-Klass Trading and Investment Limited

Mumbai

Your directors have pleasure in presenting their Twenty-Eight (28th) Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2021.

FINANCIAL RESULTS:

Particular	**2020-21 (Rs in Lakhs)**	**2019-20 (Rs in Lakhs)**
Total Income	13.20	14.42
Profit/(loss) before Depreciation	-116.06	2.13
Less: Depreciation & Amortization	0.01	0.01
Profit / (Loss) before tax	-116.05	2.12
Provision for tax net off Differed Tax	0.01	0.53
Earlier Tax provisions written back	Nil	Nil
Profit / (Loss) after Taxation	-116.07	1.59

Performance and Future Prospects:

Hi-Klass Trading and Investment Ltd, the Company is Registered NBFC with the Reserve Bank of India, and has obtained listing of equity shares on BSE ("BSE Ltd") w.e.f. 31.01.2019, since the Ahmedabad Stock Exchange and Pune Stock Exchange have become a derecognised Stock Exchange's in India.

The banking sector in India is witnessing vital fundamental reforms in which Non-Banking Financial Companies ("NBFC"/ "NBFCs") have been playing a very important role from the macroeconomic perspective. NBFCs have shown considerable growth in the last couple of years and as an impact they have created their own position in the banking sector promising a rising future in the years to come.

NBFCs have steadily expanded their share of total credit in the country. They have developed innovative and customised financial products and solutions that are delivered efficiently to fulfil customer aspirations.

The implementation of various government initiatives to improve financial inclusion will further support the growth of NBFCs. With private consumption growing at a robust pace and a visible upswing in investments, NBFCs are well positioned to maintain their growth trajectory.

Dividend and Reserve:

The Directors did not recommend any dividend for the Financial Year ended 31st March, 2021.

During the year under review, no transfers were made to General Reserve.

The Company was not required to Transfer of Unclaimed Dividend to Investor Education and Protection Fund.

Material Changes & Commitments

There are no material changes & commitments affecting the financial position of the Company during the Financial Year 2020-21 and from the end of Financial Year 31st March 2021 till the date of this report.

Internal Financial Control

The Company has effective internal financial control and risk mitigation system which are constantly assessed and strengthened. The Internal Auditors periodically reviews the effectiveness of the Internal Financial control. Further, same is reviewed by the Audit committee and suggestions are made for improvement.

Details of Significant and Material Orders Passed by the Regulators or Courts or Tribunals Impacting the Going Concern Status and Company's Operations in Future

During the period under review, your company doesn't receive any such kind of order from the regulator or Courts or Tribunals.

Details in Respect of Adequacy of Internal Financial Controls with reference to the Financial Statements

During the period under review, your company has adequate Internal Control.

Subsidiary/Joint Ventures and Associates

The Company has no joint ventures with any other entities, nor has any associates or subsidiary.

Change in Management

Pursuant to the Share Purchase Agreement and the applicable SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 , the public announcement was made by the acquirer subsequently Company got the RBI approval for change of management on dated on December 11, 2020 and the change of Management was done and Mr. Sanjay Kumar Jain and Mrs. Suman Jain acquired the Company and became the new promoter of the Company.

The new Promoters Mr. Sanjay Kumar Jain and Mrs. Suman Jain acquired shares from old Promoters on dated May 28, 2021.

Deposits

The Company has not accepted any deposits under the provisions of section 73 of the Companies Act 2013 during the any of the previous Financial Years as well as Financial Year 2020-21.

Auditors' Report

The Statements made by the Auditors in their report are self-explanatory and doesn't require any comments by the Board of Directors.

Statutory Auditors

Your attention is invited that, M/s BISWAS DASGUPTA DATTA & ROY. Chartered Accountants, (FRN 302105E) is appointed as Statutory Auditors in place of M/s R.R. Gawande & Co, (ICAI FRN No. 123762W) from the conclusion of upcoming annual general meeting until the conclusion of its sixth consecutive annual general meeting of members of

the Company.

A certificate from M/s. BISWAS DASGUPTA DATTA & ROY., Chartered Accountants that their appointment is within the prescribed limits under Section 141 of the Companies Act, 2013 has been obtained.

Details of Frauds reported by Auditors'

No frauds have been reported by auditors hence no disclosures are required under the provisions of Section 143 of the Companies Act 2013 and the rules made thereunder.

Share Capital

During the F.Y. 2020-21, there was no change in the Share Capital of the Company.

Conservation of Energy, Technology Absorption & Foreign Exchange Earnings & Outgo

The information relating to conservation of energy, technology absorption & foreign exchange earnings & outgo by the Companies annexed to the report as **"Annexure - A"**

Extract of Annual Return

The extract of the Annual Return in Form MGT 9, as required under Section 92 of the Companies Act 2013, is included in this Report as "**Annexure – B"**

Management Discussion and Analysis

The Management Discussion and Analysis Report for the financial year under review as stipulated under Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as "**Annexure-C**".

Corporate Social Responsibility

The provisions of the Companies Act, 2013, relating to CSR expenditure are not applicable to the Company.

Directors

A) Changes in Directors and Key Managerial Personnel

Mr. Vimal Shantilal Patangia DIN – 00166331, Ms. Anupama Nathalal Shah DIN – 07225051, Mr. Prakash Shree Gupta DIN – 07225056, Mr. Pravin Prakash Rane DIN – 07225060 resign from the post of Director and Independent Directors res with effect from 1st March, 2021.

However, the Board had appointed Mr. Sanjay Kumar Jain DIN – 00415316, Mrs Monika Sanket Khemuka DIN – 08034330, Ms Papri Ghosh DIN – 09071577, Mrs Sonu Agarwal DIN – 09065415 as additional directors of the Company.

B) Declaration by an Independent Director (s) and Re- Appointment, If Any:

During the year, the Company has appointed 3 (three) additional Independent Directors named as Mrs Monika Sanket Khemuka DIN – 08034330, Ms Papri Ghosh DIN – 09071577, Mrs Sonu Agarwal DIN – 09065415,

Therefore, your board of directors recommended the regularisation of appointment of Mrs Monika Sanket Khemuka DIN – 08034330, Ms Papri Ghosh DIN – 09071577, Mrs Sonu Agarwal DIN – 09065415, Non-Executive Independent Directors for a period of 5 years.

All the Independent Directors have given the declarations that they meet the criteria for Independence as laid down under Section 149(6) of the Companies Act, 2013 and Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Nomination & Remuneration Committee and the Board has recommended the appointment of these Directors as Independent Directors on the Board of the Company, to hold office for the first five years term commencing from 1st March, 2021 up-to 1st March, 2026 and not liable to retire by rotation. The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the candidature of Ms Monika Sanket Khemuka, Ms Papri Ghosh, Ms Sonu Agarwal for their appointment to the office of Independent Directors.

C) Board Annual Evaluation:-

The Board shall include a statement indicating the manner in which formal annual evaluation has been made by the Board of its own performance and that of its committees and individual directors.

Number of Meetings of Board of Directors

The calendar of meetings to be held in a year is decided in advance by the Board and circulated to the Directors. The gap between two consecutive meetings was not more than one hundred and twenty days as provided in section 173 of the Companies Act, 2013.

During the year, 6 meetings of the Board of directors were held during the Financial year 2020-21 on following dates: 29th June, 2020, 14th September, 2020, 12th November, 2020, 2nd December, 2020, 9th February, 2021, 1st March, 2021.

Sr No	Name	Number of Meeting entitled	Number of Meeting attended
1	Mr. Suresh T Jain	6	6
2	Mr. Vimal Shantilal Patangia	5	5
3	Ms. Anupama Nathalal Shah	5	5
4	Mr. Prakash Shree Gupta	5	5
5	Mr. Pravin Prakash Rane	5	5

Audit Committee

Pursuant to Section 177 read with Rule 6 of the Companies (Meeting of Board and its Powers) Rules, 2014, the Company have constitute audit committee.

During the year under review, a total of five meetings of the Audit Committee were held, on 29th June, 2020, 14th September, 2020, 12th November, 2020, 9th February, 2021, 1st March, 2021. The Composition of Audit committee and attendance of each committee members is as under:-

Committee Member	Designation	Category	No of Meeting
Mr. Prakash Shree Gupta	Chairman	Non- Executive, Independent	5
Mr. Suresh T. Jain	Member	Promoter, Executive, Non - Independent	5
Ms. Anupama Nathalal Shah	Member	Non- Executive, Independent	5
Mr. Pravin Prakash Rane	Member	Non- Executive, Independent	5

Nomination and Remuneration Committees

During the period under review, your company has set up Nomination Remuneration Committee pursuant to provision of section 178 read with rule 7 the Companies (Meeting of Board and its Powers) Rules, 2014.

During the year under review, a total of five meetings of the Nomination Remuneration Committee were held, on 29th June, 2020, 14th September, 2020, 12th November, 2020, 9th February, 2021, 1st March, 2021.

The Composition of the Nomination and Remuneration Committee and the details of meetings attended by the members of the Nomination and Remuneration Committee are given below:-

Committee Member	Designation	Category	No of Meeting
Mr. Prakash Shree Gupta	Member	Non- Executive, Independent	5
Ms. Anupama Nathalal Shah	Chairman	Non- Executive, Independent	5
Mr. Pravin Prakash Rane	Member	Non- Executive, Independent	5

Stakeholder Relationship Committee

The Stakeholder Relationship Committee and the details of meetings attended by the members of the Nomination and Remuneration Committee are given below:-

Four meetings of the committee were held during the year on 29th June, 2020, 14th September, 2020, 12th November, 2020, 9th February, 2021, 1st March, 2021.

Committee Member	Designation	Category	No of Meeting
Mr. Prakash Shree Gupta	Member	Non-Executive, Independent	5
Ms. Anupama Nathalal Shah	Chairman	Non-Executive, Independent	5
Mr. Pravin Prakash Rane	Member	Non-Executive, Independent	5

Details of Establishment of Vigil Mechanism for Directors and Employees

The details of establishment of vigil mechanism for directors and employees to report genuine concerns to be disclosed.

Particulars of Loans, Guarantees or Investments under Section 186

During the period under review, your company does not have any transaction relating to loans, guarantee or investments under section 186.

Particulars of Contracts or Arrangements with Related Parties

During the period under review, your company does not have any Contract or arrangement referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions.

Managerial Remuneration

A) Details of the ratio of the remuneration of each director to the median employee's remuneration and other details as required pursuant to Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Not Applicable

B) Details of every employee of the Company as required pursuant to 5 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

During the period under review, No employee (s) fall under Rule 5(2) the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

C) Any director who is in receipt of any commission from the company and who is a Managing Director or Whole-time Director of the Company shall receive any remuneration or commission from any Holding Company or Subsidiary Company of such Company subject to its disclosure by the Company in the Board's Report.

During the period under review, No Director (s) of the Company except Mr. Suresh T. Jain, Managing Director of the Company drawing remuneration.

Secretarial Audit and Secretarial Audit Report

During the period under review, Secretarial Audit Report given by Mayur More Proprietor of M/s MAYUR MORE & ASSOCIATES, Company Secretaries shall be annexed with the report as "**Annexure-D**"

Corporate Governance

The Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Corporate Governance is not applicable to the Company, as company falls under criteria of Regulation 15 (2) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the paid-up capital of the company being less than Rs.10 crore and net worth being less than Rs. 25 crore, the threshold limit as prescribed therein.

Management Discussion and Analysis

The Management Discussion and Analysis Report for the financial year under review as stipulated under Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as "Annexure-C"

Risk Management Policy

During the period under review, your company has taken appropriate risk management policy for future growth & prospective.

Listing

The shares of the company are listed at Bombay Stock Exchange Limited. Listing fees of BSE is paid for the year 2021-22.

Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The directors had prepared the annual accounts on a going concern basis; and

(e) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

(f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Particulars of Employees

Details of Remuneration as per Companies (Appointment and remuneration of Managerial Remuneration) Rules 2014 are as follows:

1. The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year: NA
2. The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year: NA
3. The percentage increase in the median remuneration of employees in the financial year: NA
4. The number of permanent employees on the rolls of company: Nil
5. The explanation on the relationship between average increase in remuneration and company performance: NA
6. Comparison of the remuneration of the Key Managerial Personnel against the performance of the company: NA
7. Variations in the market capitalisation of the company, price earnings ratio as at the closing date of the current financial year and previous financial year and percentage increase over decrease in the market quotations of the shares of the company in comparison to the rate at which the company came out with the last public offer in case of listed companies, and in case of unlisted companies, the variations in the net worth of the company as at the close of the current financial year and previous financial year: NA
8. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration: NA
9. The key parameters for any variable component of remuneration availed by the directors: NA
10. The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year: NA

11. Affirmation that the remuneration is as per the remuneration policy of the company: NA

Acknowledgements

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

Place: Mumbai

Date: 28/10/2021

For and on behalf of the Board of Directors

Suresh T. Jain
Managing Director
Director Identification No - 01142300

"Annexure-A"

In terms of section 134 (3) (m) of the Companies Act, 2013, read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988, the Directors furnish herein below the required additional information:

I. CONSERVATION OF ENERGY:

(a) Energy conservation measures taken – NIL

Nature of your Company's operations entails a very low level of energy consumption.

(b) Additional investments and proposals if any, being implemented for reduction of consumption of energy – NIL

(c) Impact of the measures at (a) and (b) above for reduction of energy consumption and consequent impact on the cost of production of goods – NIL

(d) Total energy consumption and energy consumption per unit of production – NIL

II. DISCLOSURE OF PARTICULARS WITH RESPECT TO TECHNOLOGY ABSORPTION ETC.,

I Research and Development::- Your Company is predominantly trading in securities and therefore has not set up a formal R&D unit.

II Technology Absorption,

Adaptation and Innovation: Your Company is predominantly trading in securities and therefore not set up a formal R & D unit.

III. FOREIGN EXCHANGE EARNINGS AND OUTGO

Earnings in Foreign Exchange : Nil

Foreign Exchange outgo : Nil

"Annexure B"

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U51900MH1992PLC066262
2	Registration Date	08-04-1992
3	Name of the Company	HI-KLASS TRADING AND INVESTMENT LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON-GOVERNMENT COMPANY
5	Address of the Registered office & contact details	OFFICE NO 15, 2ND FLOOR, PLOT NO 24, REHMAN BUILDING, VEER NARIMAN ROAD, HUTATMA CHOWK, FORT, MUMBAI- 400001. TEL NO 9122- 22874084/85. EMAIL- info@hiklass.co.in. web: www.hiklass.co.in
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	PURVA SHAREREGISTRY PRIVATE LIMITED OFFICE AT UNIT NO. 9, SHIV SHAKTI INDUSTRIAL ESTATE, J P BORICHA MARG, OPP KASTURBA HOSPITAL LANE, LOWER PAREL EAST, MUMBAI- 400011 CONTACT NO. 022-23010771

II. **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Other financial service activities, except insurance and pension funding activities, n.e.c.	64990	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2020				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

A. Promoters									
(1) **Indian**									
a) Individual/ HUF	8,17,500		8,17,500	26.32%	8,17,500		8,17,500	26.32%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other			-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	8,17,500	-	8,17,500	26.32%	8,17,500	-	8,17,500	26.32%	0.00%
(2) **Foreign**									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	**8,17,500**	**-**	**8,17,500**	**26.32%**	**8,17,500**		**8,17,500**	**26.32%**	**0.00%**
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%			-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%			-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%			-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%			-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%			-	0.00%	0.00%
g) FIIs	-	-	-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%			-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	**-**	**-**	**-**	**0.00%**	**-**	**-**	**-**	**0.00%**	**0.00%**
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	50	8,83,350	8,83,400	28.44%	504600	7,55,750	12,60,350	40.58%	42.67%
ii) Overseas		-	-	0.00%		-	-	0.00%	0.00%

b) Individuals						-			
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	40,000	2,850	42,850	1.38%	40050	2,850	42,900	1.38%	0.12%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-					-			
c) Others (specify)	10,77,450	2,85,000	13,62,450	43.86%	797450	188000	9,85,450	31.73%	0.00%
Non Resident Indians	-	-	-	0.00%		-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%		-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%		-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%		-	-	0.00%	0.00%
Trusts	-	-	-	0.00%		-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	11,17,500	11,71,200	22,88,700	73.68%	13,42,100	9,46,600	22,88,700	73.68%	0.00%
Total Public (B)	11,17,500	11,71,200	22,88,700	73.68%	13,42,100	9,46,600	22,88,700	73.68%	0.00%
C. Shares held by Custodian for GDRs & ADRs			**-**	0.00%				0.00%	0.00%
Grand Total (A+B+C)	**19,35,000**	**11,71,200**	**31,06,200**	**100.00%**	**21,59,600**	**9,46,600**	**31,06,200**	**100.00%**	**0.00%**

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	ST JAIN HUF	2,21,300	7.12%		2,21,300	7.12%	0.00%	0.00%
2	PRAVIN K CHOPDA	5,51,100	17.74%		5,51,100	17.74%	0.00%	0.00%
3	VIMAL PATANGIA	20,000	0.64%		20,000	0.64%	0.00%	0.00%
4	SURESH T JAIN	25,100	0.81%		25,100	0.81%	0.00%	0.00%
		8,17,50	**26.32%**		**8,17,**	**26.32%**		0.00%

		0			**500**			

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	ST JAIN HUF						
	At the beginning of the year			2,21,300	7.12%	2,21,300	7.12%
	Changes during the year			-	0.00%	-	0.00%
				-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year			2,21,300	7.12%	2,21,300	7.12%
2	PRAVIN K CHOPDA						
	At the beginning of the year			5,51,100	17.74 %	5,51,100	17.74%
	Changes during the year			-	0.00%	-	0.00%
				-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year			5,51,100	17.74 %	5,51,100	17.74%
3	VIMAL PATANGIA						
	At the beginning of the year			20,000	0.64%	20,000	0.64%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year			20,000	0.64%	20,000	0.64%
4	SURESH T JAIN						
	At the beginning of the year			25,100	0.81%	25,100	0.81%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year			25,100	0.81%	25,100	0.81%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

1	ECOSPACE INFOTECH PRIVATE LIMITED						
	At the beginning of the year			2,27,600	7.33%	2,27,600	7.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,27,600	7.33%	2,27,600	7.33%
2	UNISHRE URBAN INFRA LTD						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,85,000	9.18%	2,85,000	9.18%

3	PINNACLE CAPITAL SERVICES PRIVATE LIMITED						
	At the beginning of the year				0.00%	-	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,80,000	9.01%	2,80,000	9.01%

4	EVERGEEN INFRANIRMAN ADVISORY PVT LTD						
	At the beginning of the year			1,33,750	4.31%	1,33,750	4.31%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,33,750	4.31%	1,33,750	4.31%

5	VOINA TRADING PVT LTD						
	At the beginning of the year			1,20,000	3.86%	1,20,000	3.86%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,20,000	3.86%	1,20,000	3.86%

6	FORTUNE FUTURE PRIVATE LTD						
	At the beginning of the year			1,10,000	3.54%	1,10,000	3.54%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,10,000	3.54%	1,10,000	3.54%

7	SENSEX DISTRIBUTIONS PVT LTD						
	At the beginning of the year			1,00,000	3.22%	1,00,000	3.22%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,00,000	3.22%	1,00,000	3.22%

8	RAVI OMPRAKASH AGRAWAL						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,88,000	6.05%	1,88,000	6.05%

9	KAPIL TANEJA						
	At the beginning of the year			1,25,000	4.02%	1,25,000	4.02%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,25,000	4.02%	1,25,000	4.02%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SURESH T JAIN						
	At the beginning of the year			25,100	0.81%	25,100	0.81%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			25,100	0.81%	25,100	0.81%
2	VIMAL PATANGIA						
	At the beginning of the year			20,000	0.64%	20,000	0.64%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			20,000	0.64%	20,000	0.64%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				

i) Principal Amount		-	-	-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition				-
* Reduction				-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount				-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	SURESH T JAIN	VIMAL PATANGIA	(Rs)
	Designation	MANAGING DIRECTOR	DIRECTOR	
1	Gross salary	36,000.00	0	36,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	36,000.00	-	36,000.00
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	Anupama Shah	Prakash S Gupta	Pravin P Rane	-
	Fee for attending board			-	

	committee meetings	-	-		-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				36,000.00
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name		PRAVIN K CHOPDA	NEHA KEDIA	(Rs/Lac)
	Designation		CFO	CS	
1	Gross salary		0	3,68,806.00	3,68,806.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-			-
2	Stock Option	-			-
3	Sweat Equity	-			-
4	Commission - as % of profit	-			
		-			-
	- others, specify	-			-
5	Others, please specify	-			-
	Total	-	-	3,68,806.00	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY : N.A.					

Penalty		-	-	-	-	-
Punishment		-	-	-	-	-
Compounding		-	-	-	-	
B. DIRECTORS : N.A.						
Penalty						
Punishment						
Compounding						
C. OTHER OFFICERS IN DEFAULT : N.A.						
Penalty						
Punishment						
Compounding						

Place: Mumbai

Date: 28/10/2021

For and on behalf of the Board of Directors

Suresh T. Jain

Managing Director

Director Identification No - 01142300

"Annexure- C"

MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

Industry Structure and Development:-

The outbreak of Novel coronavirus disease (COVID-19) was initially noticed in a seafood market in Wuhan city in Hubei Province of China in mid- December, 2019, has now spread to 215 countries/territories/areas worldwide.

The economy has been badly affected by the lockdowns. For many weeks, factories, shops and agricultural markets were shut down, supply chains were disrupted and transports services discontinued. **While this is similar to many other countries, the impact may have been more pronounced in India, for three reasons**. Firstly, the economy was already experiencing a slowdown, which partly reflected a structural crisis. In this context, the government has not been in a position to implement a substantial relief package. In contrast to many other countries, the package only represents about 2% of India's GDP). Secondly, the lockdown has forced millions of migrant workers to return to their villages, sometimes by foot, hence causing a humanitarian crisis. These people are essential to Indian industry's workforce. They may be unwilling to return to the city any time soon, which may delay the recovery. Thirdly, the lockdown has not substantially flattened the curve of the pandemic. The number of infections is still increasing and therefore some uncertainty remains.

Non-banking finance companies (NBFCs) have scripted a great success story. Their contribution to the economy has grown in leaps and bounds from 8.4% in 2006 to above 37.6 % in March, 2021.

In terms of financial assets, NBFCs have recorded a healthy growth—a compound annual growth rate (CAGR) of 19% over the past few years—comprising 13% of the total credit and expected to reach nearly 18% by 2020-21.

Capital Market:-

Indian investors get a handsome 17-18.5% return from stocks during the financial year ending March 2021, as the Narendra Modi government aggressively pursued crucial reforms such as the Goods and Services Tax and after an emphatic win in the Uttar Pradesh election.

The 30-share benchmark Sensex ended the financial year up 16.9% while the broader Nifty was up 18.5% as the reforms push bolstered investors faith in the growth story of Asia's third largest economy.

"In terms of market strategy, 44% of investors think stock picking remains the best strategy and another 35% think this is a bull market and they are buyers of equities," it said, adding 2/3 of investors surveyed expect India to outperform other major emerging markets.

"Indian financial markets have had a great ride in first quarter of calendar year 2021. This follows exceptionally high volatility and the related hit caused by the unexpected demonetisation announced in early November and the strong dollar rally," CLSA said in a note.

Global developments especially in the United States and a general improvement in economic outlook also aided the bull run.

The US benchmarks Dow Jones Industrial Average is up 17% while Nasdaq is up 21% in the last 12 months. UK's FTSE-100 is up 19% despite the Brexit worries.

In Asia, the Japan's Nikkei is up 13.5% on extension of Bank of Japan's monetary stimulus and a pickup in growth but Shanghai stock index was up just 7% as the economy continues to slow.

Outlook, Risk and Concern:-

India will remain the fastest-growing major economy in the world.

That's the Narendra Modi government's outlook for Asia's third-largest economy, despite the shock of demonetisation and a range of uncertainties, both at home and abroad.

India is expected to grow at 7.2 per cent in 2021 but economic growth could decelerate next year, according to a United Nations report which said the recovery in the country is constrained by the ongoing human and economic cost of the COVID-19 pandemic and the negative impact of food price inflation on private consumption.

"Even under this forecast, India would remain the fastest growing major economy in the world," the survey said, although the International Monetary Fund earlier this year estimated that China was growing faster than India.

In the current financial year, real GDP is projected to grow at about 7%, the survey added, significantly lower than the 7.6% growth the economy registered in 2020-21.

"Macroeconomic stability is easy to overlook and become complacent about," he added.

The coming financial year won't be particularly easy either. The economy will continue to deal with the effects of demonetisation while also contending with a range of global uncertainties. The biggest international risks to the Indian economy that Subramanian listed out include rising oil prices, trade-related tensions between major economies, and growing protectionism.

Opportunity and Threats:

Opportunity:-

i. Long-term economic outlook positive, will lead to opportunity for capital market services
ii. Growing Financial Services industry's share of wallet for disposable income
iii. Regulatory reforms would aid greater participation by all class of investors
iv. Leveraging technology to enable best practices and processes
v. Corporate looking at consolidation / acquisitions / restructuring opens out opportunities for the corporate advisory business

Threats:-

i. Execution risk
ii. Short term economic slowdown impacting investor sentiments and business activities
iii. Slowdown in global liquidity flows
iv. Increased intensity of competition from local and global players
v. Market trends making other assets relatively attractive as investment avenues

Operational and Financial Performance:-

The summarized performance of Hi-Klass Trading & Investment Limited was as under:

	2020-21 (Rs in Lakhs)	**2019-20 (Rs in Lakhs)**
Revenue from Operation	11.75	14.42
Others	1.45	Nil
Profit / (loss) Before Tax	-116.06	2.12

Human Resources and Industrial Relations:-

The Company has appropriate policies in place for recruitment, training, skill development and compensation for its workmen, employees and staff. The Company makes an effort to keep on building good relationship with its associates, competitors and all the stakeholders in the various industries wherein it operates.

Risk Management:-

Company has formulated a risk management framework which lays the procedure for risk assessment and mitigation. Company manages various risks like financial risk, operational risk, marketing risk, external risk and regulatory risks associated with the mortgage business. The critical risks which can significantly impact profitability and financial strength are credit risk, interest rate risk and liquidity risk.

Internal Control System:-

The Company has very effective control system covering both accounting and administrative controls. The internal audit carries out audit tests and report on non - compliance / weaknesses if any, through internal audit reports. These reports are reviewed by the Audit Committee of the Board.

Place: Mumbai
Date: 28.10.2021

For, Hi-Klass Trading and Investment Limited

Suresh T. Jain
Managing Director
Director Identification No - 01142300

"Annexure-D"

FORM NO. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,

The Members,

Hi-Klass Trading and Investment Limited

Office No 15, 2nd Floor, Plot No 24,

Rehman Building, Veer Nariman Road,

Hutatma Chowk, Fort,

Mumbai - 400 001

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Hi-Klass Trading and Investment Limited** ("hereinafter called the company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the Hi-Klass Trading And Investment Limited books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2021 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Hi-Klass Trading and Investment Limited ("the Company") for the financial year ended on 31st March, 2021 according to the provisions of:

(i) The Companies Act, 2013 (the Act) and the rules made there under;

(ii) The Reserve Bank of India Act, 1934 and rules made there under;

(iii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;

(iv) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

(v) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings- (Not Applicable to this Company During Audit Period);

(vi) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;

d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 (Not Applicable to this Company during Audit Period);

e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to this Company during Audit Period);

f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (Not Applicable to this Company during Audit Period); and

h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (Not Applicable to this Company during Audit Period);

i. The Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996;

j. The Securities Contracts (Regulation) Rules, 1957;

k. The Securities Exchange and Board of India (Listing Obligation and Disclosure Requirement) Regulation Rules, 2015

We have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards issued by The Institute of Company Secretaries of India.

(ii) The Listing Agreements entered into by the Company with Stock Exchange;

During the period under review and the representations and clarification received from the management, we confirm that the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc.

We further report that compliance of applicable financial laws including Direct and Indirect Tax laws (if applicable) by the Company has not been review in this Audit since the same has been subject to review by the Statutory Auditors and other designated professionals.

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There is no change (s) in the composition of the Board of Directors during the period under review;

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting;

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period there were no specific events/actions having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

Place: Mumbai
Date: 21.08.2021

For,Mayur More & Associates
Company Secretaries
Sd/-
Mayur More (Proprietor)
ACS No. 35249 COP No. 13104
UDIN - **A035249C000816524**

Annexure 'A' (Supplemental to Secretarial Audit Report)

To,

The Members

M/s Hi-Klass Trading & Investment Limited

Office No 15, 2nd Floor, Plot No 24,

Rehman Building, Veer Nariman Road,

Hutatma Chowk, Fort,

Mumbai - 400 001

Our report of even date is to read along with this letter.

1. Maintenance of secretarial record is the responsibilities of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practice and processes as were appropriate to obtain reasonable assurance about correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflect in secretarial records. We believe that the processes and practice, we followed provide a reasonable basis for our opinion.
3. Where ever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
4. The Compliance of the provision of Corporate and other applicable laws, rules, regulations, standards is the reposiblitiies of management. Our examination was limited to the verification of procedures on test basis.
5. The secretarial Audit report is neither as assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai
Date: 21-08-2021

For, Mayur More & Associates
Company Secretaries
Sd/-
Mayur More (Proprietor)
ACS No 35249 CP No. 13104
UDIN - **A035249C000816524**

CEO and CFO Certification

To,

The Board of Directors

Hi-Klass Trading and Investment Limited

Mumbai

We, Suresh T. Jain, Managing Director, Pravin K. Chopda, CFO of Hi-Klass Trading and Investment Limited, to the best of my knowledge and belief, certify that:

(a) We have reviewed financial statements and the cash flow statement for the year and that to the best of their knowledge and belief:

(i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(ii) These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

(b) To the best of their knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violate of the company's code of conduct.

(c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that they have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and they have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

(d) They have indicated to the auditors and the Audit committee

(i) There has not been a change in internal control over financial reporting during the year;

(ii) There has not been changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(iii) We are not aware of any instance during the year of significant fraud with involvement therein of the management or any employee having a significant role in the Company's internal control system over financial reporting.

	Sd/-	Sd/-
Place: Mumbai	Suresh T. Jain	Pravin K. Chopda
Date: 28.10.2021	Managing Director	CFO.

R R GAWANDE & CO.

CHARTERED ACCOUNTANTS
F-106, B-Wing, Express Zone Mall, Opp. Reliance Energy Ltd.,
Western Express Highway, Goregaon (East), Mumbai – 400 063.
E-Mail:- rrgawandeandco@yahoo.co.uk & rrgawandeandco@hotmail.com
Mobile No 98214 61170, 93214 61170 Tel. No. 022 2088 9653

INDEPENDENT AUDITOR'S REPORT

To The Members Of M/s Hi-Klass Trading And Investment Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying Ind AS Financial Statements of M/s Hi-Klass Trading And Investment Limited (hereinafter referred to as " the Company") which comprise the Balance Sheet as at March 31, 2021, and statement of Profit and Loss, (statement of changes in equity) and the cash flows Statement for the year then ended, and notes to the financial statements, including a summary of significant accounting policies (hereinafter referred to as "the financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of their state of affairs of the Company as at March 31, 2021, of Loss, (changes in equity) and its cash flows for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by ICAI, and we have fulfilled our other ethical responsibilities in accordance with the provisions of the Companies Act, 2013. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Management and Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the company's annual report but does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. We conclude that there is a no material misstatement of this other information and therefore, we have nothing to report in this regard.

R R GAWANDE & CO.
CHARTERED ACCOUNTANTS
F-106, B-Wing, Express Zone Mall, Opp. Reliance Energy Ltd.,
Western Express Highway, Goregaon (East), Mumbai – 400 063.
E-Mail:- rrgawandeandco@yahoo.co.uk & rrgawandeandco@hotmail.com
Mobile No 98214 61170, 93214 61170 Tel. No. 022 2088 9653

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's management and Board of Directors is responsible for the preparation and presentation of these financial statements in term of the requirements of the Companies Act, 2013 that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act. The respective Board of Directors/management of the companies included in the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial statements by the Management/Directors of the Company, as aforesaid.

In preparing the financial statements, the respective Board of Directors of the companies included in the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors/management of the companies included in the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve

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collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report.

5. Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

6. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Company to express an opinion on the financial statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the financial statements.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation

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precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Emphasis of Matter.

As more specifically explained in Notes 9 to the financial statements, the company has made a detailed assessment if its liquidity position for the next year and the recoverability and carrying value of its assets comprising property, investments, inventory and trade receivables. Based on current indicators of future economic conditions, the company expects to recover the carrying amount of these assets. The company continues to evaluate them as highly probable considering the orders in hand. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the Covid-19 pandemic which may be different from that estimated at the date of approval of the financial results. The company will continue to closely monitor any material change arising from future economic conditions and impact in its business. Our opinion is not modified in respect of this matter.

Other matters.

Further to the continuous speeding of Covid-19 across India, the Indian Government announced a strict lockdown on March,24, 2020 which was further extended till September, 30, 2021 across India to contain the spread of the virus. This has resulted in restrictions on a physical visit to the client's location and the need for carrying out alternate audit procedures as per the standard on Auditing prescribed by the Institute of Chartered Accountants of India (ICAI). As a result of the above, the entire audit was carried out based on remote access of the data as provided by the management. This has been carried out based on the advisory on "Specific consideration while conductive Distance Audit/Remote Audit/Online Audit under current Covid-19 situation issued by the Auditing and Assurance Standard Board of ICAI. We have been represented by the management that the data provided for our audit purpose is correct, complete, reliable and are directly generated by the accounting system of the company without any further manual modifications. We bring to the attention of the users that the audit of the financial statement has been performed in the aforesaid conditions. Our audit opinion is not modified in respect of the above.

Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act, we report, to the extent applicable, that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid financial statements.
b) In our opinion, proper books of account as required by law relating to preparation of the aforesaid financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.
c) The Company has no branch office and hence the company is not required to conduct audit under section 143 (8) of the Act;
d) The Balance Sheet, the Statement of Profit and Loss(including Other Comprehensive Income), the Cash flow statement, and the Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;
e) In our opinion, the aforesaid financial statements comply with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act, read with the Companies (Accounts) Rules,2014;

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f) On the basis of the written representations received from the directors as on 31st March, 2021 none of the directors are disqualified as on 31st March, 2021 from being appointed as a director in terms of Section 164(2) of the Act.

g) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B";and

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i) The Company has no pending litigations hence no impact on its financial position in its financial statements;

ii) Provision has been made in the financial statements, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long term contracts including derivatives contracts..

Iii) There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by Company.

For R. R. Gawande & Co.
Chartered Accountants
Firm Regn. No. : 123762W

R. R. Gawande
(Prorietor)
(Membership No. 114553)
Mumbai : 14.05.2021

UDIN :- **21114553AAAABE6831.**

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Annexure - A to Independent Auditor's Report

The 'Annexure A' referred to in Independent Auditor's Report to the Members of the Company on the Financial Statements for the year ended 31st March 2021, we report that:

(i) (a)According to the information and explanation given to us and based on the records produced before us, we are of the opinion that the Company is maintaining proper records showing full particulars including quantitative details and situation of fixed assets.

(b) According to the information and explanation given to us, fixed assets were physically verified by the management according to a designed plan to cover all the locations which in our opinion, is reasonable having regard to the size of the company and the nature of its assets.

(c) According to the information and explanation given to us, there is no immovable property. Hence this clause is not applicable to the Company.

(ii) According to the information and explanation given to us Inventory has been physically verified by the management during the year. No material discrepancies were noticed that would have an impact over the Financial Statements.

(iii) According to the information and explanation given to us, the Company has granted any unsecured loans during the year.

(iv) According to the information and explanation given to us, we are of the opinion that in respect of loans, investments, guarantees, and security, provisions of section 185 and 186 of the Companies Act, 2013 have been complied with.

(v) According to the information and explanation given to us, the company has not accepted any deposits within the meaning of Section 73 to 76 of the Act and the rules framed there under.

(vi) According to the information and explanation given to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of section 148 of the Act for any of the activities of the Company.

(vii) (a) According to the books and records as produced and audited by us in accordance with generally accepted auditing practices in India and also Management representations, undisputed statutory dues in respect of Provident fund, Employees' State Insurance, Income Tax, Sales Tax, Wealth tax, Service tax, Custom duty, Excise duty, Value Added Tax, Cess and other statutory dues, if any, applicable to it, has been regularly deposited with the appropriate authorities.

(viii)According to the information and explanation given to us and based on the records before us, the company has not borrowed any funds from the Banks/ Financial Institutions/ Government or Debenture Holders.

(ix) According to the information and explanation given to us and the record produced before us, the

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company has not raised moneys by way of initial public offer or further public offer (including debt instruments) or by way of any term loan during the year.

(x) During the course of our examination of the books of account carried in accordance with the generally accepted auditing standards in India, we have neither come across any instance of fraud by the Company or on the company by its officers or employees, either noticed or reported during the year, nor have we been informed of such case by the Management.

(xi) According to the information and explanation given to us and the record produced before us, managerial remuneration has been paid during the year as per the provisions of section 197 read with Schedule V to the Act.

(xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company as specified in the Nidhi Rules, 2014. Hence the provision of this clause is not applicable to the company.

(xiii) According to the information and explanation given to us and the record produced before us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements, as required by the applicable Indian Accounting Standards.

(xiv)According to the information and explanation given to us and the record produced before us, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Hence the provision of this clause is not applicable to the company.

(xv)As per the information and explanation given to us and the record produced before us, the company has not entered into any non-cash transactions with directors or persons connected to its directors. Hence provision of Section 192 of the Companies Act, 2013 are not applicable to the company.

(xvi)The company is registered as Non Banking Financial Company under the Reserve Bank of India Act, 1934.

For R. R. Gawande & Co.
Chartered Accountants
Firm Regn No. 123762W

R. R. Gawande
Proprietor
(Membership No. 114553)
Mumbai : 14.05.2021

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Annexure – B to the Independent Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

In conjunction with our audit of the financial statements of the Company as of and for the year ended 31st March 2021, we have audited the internal financial controls over financial reporting of Hi-Klass Trading And Investment Ltd ("the Company"), comprising the Balance Sheet as at 31 March 2021.

Management's Responsibility for Internal Financial Controls

The respective Management and Board of Directors of the Company, which are companies incorporated in India, are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the company has in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI.

For R. R. Gawande & Co.
Chartered Accountants
(Firm Regn No.123762W)

R. R. Gawande
Proprietor
(Membership No. 114553)
Mumbai : 14.05.2021

HI - KLASS TRADING AND INVIESTMENTS LIMITED

Balance Sheet as at 31st March, 2021

(Amount in Rs.)

	Particulars	Note No.	As at 31st March 2021	As at 31st March 2020
A	**ASSETS**			
1	**Non-current assets**			
	Property, plant and equipment	2	830	1,369
	Other non-current assets	3	27,52,000	34,40,000
2	**Current assets**			
	Inventories	4	13,76,940	50,71,370
	Financial assets			
	Investments	5	10,000	10,000
	Trade receivables	6	44,48,781	1,19,21,743
	Cash and cash equivalents		-	1,62,540
	Bank balances other than Cash and Cash equivalents above		4,861	1,898
	Loans and advances	7	2,99,18,592	2,95,51,307
	TOTAL - ASSETS		**3,85,12,004**	**5,01,60,228**
B	**EQUITY AND LIABILITIES**			
1	**Equity**			
	Equity Share capital	8	3,86,30,500	3,86,30,500
	Other equity	9	1,85,054	1,14,22,071
2	**LIABILITIES**			
	Non-current liabilities			
	Financial liabilities			
3	**Current liabilities**			
	Financial liabilities			
	Trade payables (Less than 6 Month)			
	Dues of MSME		29,500	29,500
	Dues of Others		36,000	78,157
	Non Financial assets			
	Deferred tax Assets (Net)		1,058	-
	Summary of Significant Accounting Policies	1		
	TOTAL - EQUITY AND LIABILITIES		**3,85,12,004**	**5,01,60,228**

The accompanying notes are integral part of the financial statements.

For and on behalf of the Board of Direcotrs

As per our Report of evendate attached

For R R Gawande & Co.
Chartered Accountants
FRN 123762W

Suresh T Jain
Director
DIN No. 01142300

Sanjay Kumar Jain
Director
DIN No. 00415316

R R Gawande
Prioprietor
M No. 114553
Mumbai : 14.05.2021
UDIN : 21114553AAAABE6831

Pravin Chopda
CFO, PAN No. AABPC1906C

CS Neha Kedia

HI - KLASS TRADING AND INVIESTMENTS LIMITED

Statement of Profit and Loss Account for the year ended 31st March, 2021

(Amount in Rs.)

Particulars	Note No.	For the Year ended 31st March 2021	For the Year ended 31st March 2020
Income			
I. Revenue from Operations	11	13,20,000	14,42,243
II. Other Income	12	0	0
Total Revenue (I+II+III)		13,20,000	14,42,243
IV Exprnses			
a) Purchases of stock-in-trade	13	0	0
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	14	1,11,67,392	0
c) Employee benefits expense	15	4,74,806	5,49,793
d) Depreciation and amortisation expense	2	539	1,213
h) Other expenses	16	12,83,329	6,78,844
Total Expenses		1,29,26,067	12,29,850
V. Profit(Loss) before exceptional items and tax		-1,16,06,067	2,12,393
Exceptional Items		0	0
VI. Profit(Loss) Before Tax		-1,16,06,067	2,12,393
Tax Expenses			
Current Tax		0	53,335
Deferred Tax		-1,058	0
Total Tax Expenses		-1,058	53,335
VIII. Net Profit(Loss) for the Year		1,16,07,125	1,59,058
Other Comprehensive Income (Net of tax)			
a) i) Item that will be reclassified subsequently to the statement of Profit and Loss			
ii) Income Tax on items that will be reclassified subsequently to the statement of profit and loss		0	0
b) i) Item that will not be reclassified subsequently to the statement of Profit and Loss			
ii) Income Tax on items that will not be reclassified subsequently to the statement of profit and loss		0	0
Total Other Comprehensive Income for the Period			
Total Comprehensive Income for the Period		-1,16,07,125	1,59,058
Earnings Per Share (nominal value of Re. 10/-)			
Basic & Diluted (before Exceptional items)		-3.74	0.05
Basic & Diluted (after Exceptional items)		-3.74	0.05
Summary of Significant Accounting Policies	9		

The accompanying notes are integral part of the financial statements.

For and on behalf of the Board of Direcotrs

As per our Report of evendate attached

For R R Gawande & Co.
Chartered Accountants
FRN 123762W

R R Gawande
Prioprietor
M No. 114553
Mumbai : 14.05.2021

Suresh T Jain
Director
DIN No. 01142300

Sanjay Kumar Jain
Director
DIN No. 00415316

Pravin Chopda
CFO, PAN No. AABPC1906C

CS Neha Kedia

HI - KLASS TRADING AND INVIESTMENTS LIMITED

Statement of Changes in Equity for the year ended 31st March, 2021

A. Equity Share Capital

Particulars	Note	Equity Share Capital
As at 1st April, 2019		3,86,30,500
Changes in equity share capital	6	-
As at 1st April, 2020		3,86,30,500
Changes in equity share capital		-
As at 1st April, 2021		**3,86,30,500**

B. Other Equity

Particulars	Note	Reserves and Surplus			Total
		Share Premium	Special Reserve	Retained Earnings	
As at 31st March, 2019	7	22,00,000	22,87,955	67,75,057	1,12,63,013
Profit/ (Loss) for the Year		0	0	1,59,058	1,59,058
As at 31st March, 2020		22,00,000	22,87,955	69,34,115	1,14,22,071
Profit/ (Loss) for the Year		0	0	-1,16,07,125	-1,16,07,125
As at 31st March, 2021		**22,00,000**	**22,87,955**	**-46,73,009**	-1,85,054

HI - KLASS TRADING AND INVIESTMENTS LIMITED

Notes Forming part of the financial statement for the year ended 31st March, 2021

Note No. 2									
Sr. No.	Fixed Assets	Gross Block			Depreciation			Net Block	
		Balance as at 1st April 2020	Additions/ (Disposals)	Total	Balance as at 1 April 2020	For the year	Total	Balance as at 31 March 2021	Balance as at 31 March 2020
a	**Tangible Assets**								
	Fax Machin	16,500	-	16,500	15,708	175	15,883	617	792
	Computer	28,250	-	28,250	27,673	364	28,037	213	577
	Others (specify nature)								
	Total	44,750	-	44,750	43,381	539	43,920	830	1,369
	Previous Years	44,750	-	44,750	42,168	1,213	43,381	1,369	2,582

HI-KLASS TRADING AND INVESTMENT LIMTIED

NOTES FORMING PART OF FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

Depreciation As per IT Act, 1961					A.Y. 2021-2022	
Rate	**Op. Bal.**	**Add**	**Less**	**Total**	**Depreciation**	**Bal.**
15%	3068	0	0	3068	460	2608
40%	1751	0	0	1751	700	1051
					1160	**3659**

Note No. 3

Other non-current assets

	2020-21		2019-20	
BSC Application Fees	25,60,000		32,00,000	
NSE Fees	1,92,000	27,52,000	2,40,000	34,40,000
Total		27,52,000		34,40,000

Note No. 4

Inventories

	2020-21		2019-20	
Stock-in-trade (Valued at fair market value)		13,76,940		50,71,370
Total		13,76,940		50,71,370

Note No. 5

Investments

	2020-21		2019-20	
Reliance India MF (Nippon India MF)(At Cost)	14.270	10,000	14.270	10,000
Total		10,000		10,000

Note No. 6

Trade Receivables

	2020-21		2019-20	
Sundry Debtore Receivable from others		44,48,781		1,19,21,743
Above Three Years	44,48,781		1,19,21,743	
Less than One Year	-		-	
Total		44,48,781		1,19,21,743

Note No. 7

Loans and advances

	2020-21		2019-20	
a. Loans and advances				
Advances to others Unsecured Considered good	2,99,18,592		2,95,51,307	
		2,99,18,592		2,95,51,307

Note No. 8

Equity Share capital

Share Capital	2020-21 Amount	2019-20 Amount
Authorised		
Equity Shares of Rs.10 each	6,50,00,000	6,50,00,000
Issued, Subscribed & Paid up Capital		
31,06,200 Equity Shares of Rs.10 each	3,10,62,000	3,10,62,000
Add : Shares Forfeited -		
Equity Shares of Rs 10 each, not fully paid up(Rs.5)	7,500	7,500
Equity Shares of Rs 10 each, not fully paid up(Rs.2.5)	75,61,000	75,61,000
Total	3,86,30,500	3,86,30,500

Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period

Particulars	2020-21		2019-20	
	Number	Amount	Number	Amount
Shares outstanding at the beginning of the year	31,06,200	3,10,62,000	31,06,200	3,10,62,000
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	31,06,200	3,10,62,000	31,06,200	3,10,62,000

Shares in the company held by each shareholder holding more than 5 percent shares

Name of Shareholder	2020-21		2019-20	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Nil.	-	0%	-	0%

Note No. 9

Other Equity

	2020-21	2019-20
1) Capital Reserves		
Share Premium Account	22,00,000	22,00,000
Special Reserve		
Opening balance	22,87,955	22,87,955
(+) Net Profit/(Net Loss) For the current year	-	-
(+) Transfer from Reserves	-	-
(-) Proposed Dividends	-	-
(-) Interim Dividends	-	-
(-) Transfer to Reserves	-	-
Closing Balance	22,87,955	22,87,955
Surplus		
Opening balance	69,34,115	67,75,058
(+) Net Profit/(Net Loss) For the current year	(1,16,07,125)	1,59,058
(+) Transfer from Reserves	-	-
(-) Proposed Dividends	-	-
(-) Interim Dividends	-	-
(-) Transfer to Reserves	-	-
Closing Balance	(46,73,009)	69,34,116
Total	(1,85,054)	1,14,22,071

Note No. 10

Trade Payables - Current

	2020-21	2019-20

Note No. 11

Revenue from operations

Particulars		2020-21	2019-20
Sale of Shares		-	-
Commission Income		-	-
Advisory Charges		1,45,000	-
Interest Income		11,75,000	14,42,243
Total		13,20,000	14,42,243

Note No. 12

Other income

Particulars		2020-21	2019-20
Interest Income (in case of a company other than a finance company)		-	-
Dividend Income		-	-
Net gain/loss on sale of investments		-	-
Other non-operating income (net of expenses directly attributable to such income)		-	-
Total		-	-

Note No. 13

Purchases of Stock-in-Trade

Particulars		2020-21	2019-20
Pruchase of Shares		-	-
Total		-	-

Note No. 14

Changes in inventories of finished goods work-in-progress and Stock-in-Trade

Particulars		2020-21	2019-20
Opening Stock-in-Trade		50,71,370	50,71,370
Return		74,72,962	
Closing Stock-in-Trade		13,76,940	50,71,370
Total		1,11,67,392	-

Note No. 15

Other expenses

Particulars	2020-21	2019-20
Advertisement	61,385	54,932
AGM Expenses	22,030	21,225
Audit Fees	29,500	34,000
Bank Charges	494	1,657
DP Charges, CDSL, NSDL, BSE, NSE, Fees	58,710	39,840
General Expenses	-	48,200
Listing Fees & Admission Fees	10,42,000	3,54,000
Sundry Balances W/Off	-	-
Office Expenses	3,900	22,400
Postage & Telegrams	5,840	5,500
Professional Fees	2,000	40,000
Printing & Stationery	27,470	27,090
Account Writing Charges	30,000	30,000
Total	12,83,329	6,78,844

Note 14(a) Payment to Auditors

Particulars	2020-21	2019-20
To Statutory Auditor		
- Statutory Audit Fees	29,500	29,500

Note 16 Disclosure Requirement as per Ind AS-24 - Related Party Disclosures

(a) Key Management Person

Name	Desigmation
Neha Kedia	CS
Suresh Jain	Managing Director
Pravin Chopda	Chief Financial Officer

(b) Remunaration to Key Management Person

Name	Desigmation	Amount of Remuneration
Neha Kedia	CS	3,68,806
Suresh Jain	Managing Director	36,000
Total		4,04,806

(c) The Company has not entered into related party transactions except Payment of Remuneration. Such parties and transactions have been identified as per Ind As 24 " Related Party Disclosures" issued by the Institute of Chartered Accountants of India.

Notes Forming part of the financial statement for the year ended 31st March 2021

Notes No. 1

1. Nature of business

The Company was incorporated with the following main objects:

1 To carry on the business of exporting, importing, storing, supplying, purchasing, selling, bartering, exchanging, distributing and otherwise dealing in all kindls of goods, commodities, merchandise produce, things and shares on ready or forward basis on its own account or otherwise.

2. The company was incorporated on 08.04.1992 under the provision of the Companies Act 1956. To carry on the business of investment company and do invest in and to hold, purchase, sell and deal with the stocks, shares, bonds, debentures-stock, mortgage and obligations.

The Company is engaged in trading and investment in shares, stocks, securities and properties and extends short term loans to Corporate and Firms/high Net worth individuals.

The registered office of the Company is situated at 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No. 15, Fort, Mumbai - 400 001.

The Financial statement were approved and adopted by board of directors of the Company in the meeting dated 14.05.2021.

2. Summary of Significant Accounting Policies

2.1. BASIS OF ACCOUNTING AND PREPARATION OF FINANCIAL STATEMENTS

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Ind AS) to comply with the Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards (Amendmened)Rule 2016, The Company Adopted Ind AS w.e.f. April 01, 2017(with the transition date of April 01,2015) and acordingly these financial results (including all previous year comperative periods restated) have been prepared in accordance with the recognistion and measurment principals prescribed under Section 133 of the Companies Act , 2013 read with the Relevent rules issued there under and other accounting principalsgenerally accepted in india.

The Company has ascertained its operating cycle as 12 months for the purpose of current / non-current classification of assets and liabilities. This is based on the nature of products and the time between acquisition of assets for processing and their realisation in cash and cash equivalents.

The Financial statement are present in INR and all figures are rounded off near to Rupee.

2.2. Taxation

Provision for current tax is determined as the amount of tax payable in respect of estimated taxable income for the year and in accordance with the provisions of Income Tax Act, 1961.

2.3. Earnings per share

The earnings considered in ascertaining the Company's EPS comprises the net profit after tax. The number of shares used in computing basic EPS is the weighted average number of shares outstanding during the period.

2.4. Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefit will flow to the company and the revenue can be

2.5. Provisions & Contingencies

A provision is recognized when the company has a present obligation as a result of a past event, when it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and reliable estimate can be made of the amount of the obligation.

2.6. Financial Instruments:

a) Financial Asset

Financial Assets are measured at amortised cost or fair value through Other Comprehensive Income or fair value through Profit or Loss, depending on its business model for managing those financial assets and the assets contractual cash flow Characteristics.

Subsequent measurements of financial assets are dependent on initial categorisation. For impairment purposes significant financial assets are tested on an individual basis, other financial assets are assessed collectively in groups that share similar credit risk characteristics.

a) Financial Liability
At initial recognition, all financial liabilities other than fair valued through profit and loss are recognised initially at fair value less transaction costs that are attributable to the issue of financial liability.

2.7. Cash and Cash Equivalents
Cash and cash equivalents comprise cash and cash deposit with banks.

2.8. Cash Flow Statement

Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. The cash flows from operating, investing and financing activities of the Company are segregated.

2.9 -Investment property
The Company does not have any Immovable Property.

2.10-Property ,Plant & Equipment

The company is having computer & Fax Machine which is carrying in balance sheet at cost less accumulated depreciation.
Cost is amount of cash or cash equivalents paid to acquire assets at the time of acquistion or construction.

2.11. Ind AS – 108 relating to "Operating Segment" is not applicable as the company has only one segment i.e. investment and finance.

3 Related Party Disclosure

(a) The company had paid following remuneration to its Key Manegerial person during the year ended 31.03.2020:

Name	**Designation**	**Amount**
Neha Kedia	CS	368806
Suresh Jaun	Manaing Director	36000
Total		**404806**

(b) As per Ind AS-24 "Related party Disclosure", the following are related parties:

Associate Companies	NIL
Joint Venture Company	NIL
Key Management Personnel and their relatives	1. Suresh Jain MD 2. Pravin Chopda CFO 3. Neha Kedia CS
Enterprises over which key management personnel and their relatives have significant influence	NIL

The company has not entered into related party transactions except Payment of Remuneration of Rs. 36,000/- to Managing Director Mr. Suresh Jain & Rs. 3,68,806/- to CS Neha Kedia. Such parties and transactions have been identified as per Ind As 24 "Related Party Disclosures' issued by the Institute of Chartered Accountants of India.

4. Investment are stated at cost of acquisition or fair market values which ever is less.

	Current Year		**Previous year**	
	Units	Value	Units	Value
Investment in Mutual Fund				
Reliance Mutual Fund, Growth Plan	14.27	10,000	14.27	10,000

5 Audit Fee

Payment to Auditors (inclusive of GST)

(Amount in Rs.)

Particulars	**2020-21**	**2019-20**
Audit Fee	29,500	29,500
Limited Review	-	-

For Certification/ other Services	-	-

Estimate amount of Oustanding Capital NIL NIL

Commitments not provided for

6. Depreciation: Depreciation is provided using written down value method at the rates prescribed under Schedule II of the Companies Act, 2013.

7 Amount due to Micro, Small and medium Enterprises.

There are no Micro and Small Scale Business Enterprises to whom the company overdues, which are outstanding for more then 45 days as at March 31st 2021. This information as required to be disclosed under the Micro , Small and Medium Enterprises Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the company. Therefore, the prescribed disclosures for liability of interest on overdue payment have not been given.

8. In the opinion of Board of Directors, current financial assets and other asset have a value on realisation in the ordinary course of business at least equal to the amount at which they are stated in the Balance sheet and provisions for liabilities are adequate.

9. COVID -19 pandamic has severly affected the business envorment and the economy. In order to reduce the impact of the pandamic a nationwide lockdown was announced by the Government on 24th March, 2020 and consequently, the companies office was also closed. Post lifting/ easing of lockdown, most of the companies operations have not resumed.

As on the date of the approval of the financial statement the company has serviced all the debts, obligations in a timely manner. It does not forsee any incremental risk regarding recoverability of Assets and ability to service financial obligation till date. The management will continue to check/monitor any changes to future economic conditions and assess its impact on the operations.

10. Previous year figures

Figures of the previous year have been regrouped /reclassified wherever considered necessary to confirm to current year classification.

For R R Gawande & Co.
Chartered Accountants
FRN No.: 123762W

For and on behalf of the Board

R R Gawande
Proprietor
M.No.-114553

Suresh Jain
Director
DIN No. 01142300

Sanjay Kumar Jain
Director
DIN NO. 00415316

Place : Mumbai.
The 14th day of May, 2021

Pravin Chopda
CFO, PAN No. AABPC1906C

CS Neha Kedia

HI - KLASS TRADING AND INVESTMENTS LIMITED

Name of the Company

Cash Flow Statement for the year ended 31 March, 2021

Particulars	For the year ended 31 March, 2021		For the year ended 31 March, 2020	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		-1,16,06,067		2,12,393
Adjustments for:				
Depreciation and amortisation	539		1,213	
Dividend income	-		-	
		539		1,213
Operating profit / (loss) before working capital changes		-1,16,05,528		2,13,606
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	36,94,430		-	
Trade receivables	74,72,962		-	
Short-term loans and advances	-3,67,285		-55,19,799	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	-42,157		-88,235	
		1,07,57,951		-56,08,034
		-8,47,577		-53,94,428
Cash flow from extraordinary items		-		-
Cash generated from operations		-8,47,577		-53,94,428
Net income tax (paid) / refunds		-		53,335
Net cash flow from / (used in) operating activities (A)		-8,47,577		-54,47,763
B. Cash flow from investing activities				
Sale of Non Current Investments		-		-
Dividend received		0		0
Purchase of Computer		0		0
Net cash flow from / (used in) investing activities (B)		688000		
		6,88,000		-
C. Cash flow from financing activities				
Receipt form Issue of Shares	0		0	
Net cash flow from / (used in) financing activities (C)		0		0
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		-1,59,577		-54,47,763
Cash and cash equivalents at the beginning of the year		1,64,438		56,12,201
Effect of exchange differences on restatement of foreign currency Cash and cash equivalents				
Cash and cash equivalents at the end of the year		4,861		1,64,438

Notes:

(i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.

(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

See accompanying notes forming part of the financial statements

In terms of our report attached.

For R R Gawande & Co.
Chartered Accountants

R R Gawande
Proprietor

Neha Kedia Pravin Chopda
Company Secretary Chief Financial Officer

Place : Mumbai
Date : 14.05.2021

For and on behalf of the Board of Directors

Suresh Jain
Director
DIN No. 01142300

Sanjay Kumar Jain
Director
DIN No. 00415316

Place : Mumbai
Date :14.05.2021

ATTENDENCE SLIP

(TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

I hereby record my presence at the 28th Annual General Meeting of Company to be held at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai - 400 001.

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)

_____

Name of the Proxy (to be filled in if the Proxy attends instead of the Members)

_____

SIGNATURE OF THE MEMBER/ PROXY

Member's Folio Number _____ No. of Shares held_____

Notes:

1. Shareholder/Proxy holders are requested to bring the attendance slips with them duly completed when they come to the meeting and hand them over at the gate after affixing their signatures on them.

2. The proxy form must be deposited duly stamped at the registered office of the Company not less than 48 hours before the time for holding the meeting.

HI-KLASS TRADING AND INVESTMENT LIMITED
ANNUAL REPORT 2020-21

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