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**BUREAU
VERITAS**

CIN: L72200GJ1993PLC020620

To,
Corporate Relations Department/Listing Compliance
Calcutta Stock Exchange Ltd
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : 255282
TeleFax : (02762) 240055
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : (02764) 286380

Date: 11.07.2019

Dear Madam,

Sub: Submission of Quarterly Compliance for 1th Quarter – June ,2019(F.Y 2019-20)
Ref : Script Code:18077

Dear Sirs,

Please find the attached Compliances as enclosed in annexure as mention below for Quarter
June,2019 :

1. **Regulation 31 - Shareholding Pattern**- Enclosed herewith as per **Annexure A**
2. **DP R 55A -Reconciliation of Share Capital Audit** - Enclosed herewith as per **Annexure B**
3. **Regulation 27 (2) - Corporate Governance(Non applicable)**- Enclosed herewith as per **Annexure C**
4. **Reg.13(3) Investor Complaints**- Enclosed herewith as per **Annexure D**

We request you to take the same on record.

Thanking you,
Yours sincerely,

For Hilltone Software & Gases Limited,



Abira Mansuri
Company Secretary & Compliance Officer


**Hilltone Software
& Gases Limited**
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Taluka : Kaloj, Dist. Gandhinagar
Phone : (02784) 286380

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Hilltone Software & Gases Limited																		
2.	Script Code/Name of Scrip/Class of Security: 18077																		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending as on 30.06.2019 b. If under 31(1)(c) then indicate date of allotment/extinguishment																		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-																		
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1 Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td>No</td> </tr> <tr> <td>2 Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td>No</td> </tr> <tr> <td>3 Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td>No</td> </tr> <tr> <td>4 Whether the Listed Entity has any shares in locked-in?</td> <td></td> <td>No</td> </tr> <tr> <td>5 Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td>No</td> </tr> </tbody> </table>	Particulars	Yes*	No*	1 Whether the Listed Entity has issued any partly paid up shares?		No	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No	3 Whether the Listed Entity has any shares against which depository receipts are issued?		No	4 Whether the Listed Entity has any shares in locked-in?		No	5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
Particulars	Yes*	No*																	
1 Whether the Listed Entity has issued any partly paid up shares?		No																	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No																	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No																	
4 Whether the Listed Entity has any shares in locked-in?		No																	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No																	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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CIN: L72200GJ1993PLC0282





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Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com
Factory
Santal - Vadar Road, Village : Santal,
Taluka : Kaloj, Dist. Gandhinagar
Phone : (02784) 286380

HILLTONE SOFTWARE & GASES LIMITED
Table I - Table I - Summary

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of (part) paid-up shares	No. of shares held	Shareholding in a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
							No of Voting Rights	Class eg: X Class eg: Y					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	3	13,96,100	0	13,96,100	34.90	13,96,100	0	34.90	0	0	1396100	
(B)	Public	1150	2604200	0	2604200	65.10	2604200	0	65.10	0	0	1190000	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares Held By Employee	0	0	0	0	0	0	0	0	0	0	0	
	Total	1153	4000300	0	4000300	100	4000300	0	100	0	0	1515100	



CIN: L72200GJ-2005-09-0000282

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Phone : (02784) 286380

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

Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares are under lying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares	Shareholding, as a % Underlying Outstanding convertible securities (as a percentage of)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									No.
								Total										
(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII)	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)			
1 Indian																		
Individuals / Hindu Undivided Family																		
(a)		0	0	0	0	0.0	0	0	0	0	0	0	0	0	0	0	0	
Central Government / State Government(s)																		
(b)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions / Banks																		
(c)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Others (Specify)- Directos and Relatives																		
(d)																		
Mr. Niket Shah	AEAPS2095H	1	6,15,500	0	0	6,15,500	15.39	6,15,500	0	6,15,500	15.39	0	15.39	0	0	0	0	615500
Mr. Hital Shah	AEAPS2094G	1	6,69,800	0	0	6,69,800	16.74	6,69,800	0	6,69,800	16.74	0	16.74	0	0	0	0	669800
Mr. Narendra Shah	AEAPS1081B	1	1,10,800	0	0	1,10,800	2.77	1,10,800	0	1,10,800	2.77	0	2.77	0	0	0	0	110800.00
(c)																		
Sub Total (A)(1)		3	13,96,100	0	0	13,96,100	34.90	13,96,100	0	13,96,100	34.90	0	34.90	0	0	0	0	1396100.00



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2	Foreign																			
	Individuals (Non-Resident Individuals / Foreign Individuals)																			
(a)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)																				
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	3	1396100	0	0	1396100.0	34.90	1396100	0	1396100	34.90	0	34.90	0	0	0	0	0	0	0





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CIN: L72201

Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders	Nos. of share holder s	No. of fully paid up shares held	Partly paid up shares held	No. of Depository shares held	Total shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked shares (a) of total	Number of pledged shares (a) of total	Number of equity shares held in demat form (b) of total
								No of Voting Rights	Class eg: X	Class eg: Y					
	Institutions														
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (a)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(2) Central Government/ State Government(s)/														
	President of India														
	Sub Total (a)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0





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3	Non-institutions																			
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1123	1017900	0	0	1017900	25.45	1017900	0	1017900	25.45	0	0	0	0	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1396600	0	0	1396600	34.91	1396600	0	1396600	34.91	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositor(s) (holding Drs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non Resident Indians (Non Repat)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non Resident Indians (Repat)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non Resident Indians (Repat)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Clearing Member	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate	9	189700	0	0	189700	4.7423	189700	0	189700	4.7423	0	0	0	0	0	0	0	0	0
	Sub Total (B)(3)	1150	2604200	0	0	2604200	65.1001	2604200	0	2604200	65.1001	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B)-	1150	2604200	0	0	2604200	65.1001	2604200	0	2604200	65.1001	0	0	0	0	0	0	0	0	0
	(B)(1)+(B)(2)+(B)(3)	1150	2604200	0	0	2604200	65.1001	2604200	0	2604200	65.1001	0	0	0	0	0	0	0	0	0
																				115000





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Factory

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Taluka : Kajari, Dist. Gandhinagar

Phone : (02764) 286380

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							No of Voting Rights	Class	Total				No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)		
1 Custodian/D/R Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)- (C1+H+I+J)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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CIN: L72200GJ1993PLC020620





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

To,
The Board of Directors
HILLTONE SOFTWARE & GASES LIMITED
B/4, K.B. Complex,
Dairy Road,
Mehsana - 384 002.

RECONCILIATION OF SHARE CAPITAL

Company Registration No : L72200GJ1993PLC020620
Authorized Capital : Rs.5,00,00,000/-

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by M/s **HILLTONE SOFTWARE & GASES LIMITED** having its registered office at **B/4, K.B. Complex, Dairy Road, Mehsana-384 002** for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India(SEBI).To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **30th June, 2019** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, De-mat carried out and pending De-mat status and other details are as under:

- | | | |
|------------------------------|---|---|
| 1. For quarter ended | : | 30th June , 2019 |
| 2. ISIN Number | : | INE168C01013 |
| 3. Face Value | : | Rs.10/- |
| 4. Name of the Company | : | HILLTONE SOFTWARE & GASES LIMITED |
| 5. Registered Office Address | : | B/4, K.B. Complex,
Dairy Road,
Mehsana- 384002. |
| 6. Correspondence Address | : | B/4, K.B. Complex,
Dairy Road,
Mehsana- 384002. |
| 7. Telephone Nos. | : | +91 2762 – 255282 / 251158 |
| Fax No. | : | +91 2762 - 240055 |





[2]

8. E-mail Address : secretarial.hilltone@gmail.com
hilltonegases@yahoo.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. The Calcutta Stock Exchange Ltd

	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	40,00,300	100.00
11. Listed Capital (by stock exchanges)	40,00,300	100.00
Admitted Capital (by depositories)	40,00,300	100.00
12. CDSL	1460050	36.49
13. NSDL	55050	1.37
14. Physical	2485200	63.12
15. Total	40,00,300	100.00

16. Difference if any : Nil

17. The details of changes in share capital during the quarter ended 30th June, 2019 are as per below:
(Number of Shares)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
	Increase	NIL			
1.	Right Issue				
2.	Bonus Issue				
3.	Preferential Issue	No	No	No	No
4.	Initial Public Offer				



Conti...3



[3]

- 5. Re-issue of forfeiture shares
- 6. Employee stock option exercised
- 7. Amalgamation scheme of arrangement
- 8. Conversion of loans/debenture
- 9. Any other (to specify)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
---------	-------------	------------------	--------------------------	------------------	------------------

Decrease NIL

- 10. Buy-back
- 11. Capital Reduction
- 12. Forfeiture
- 13. Amalgamation scheme of arrangement
- 14. Any other (to specify)

Net decrease NIL

- 18. The Register of Members is updated : YES
- 19. Reference of previous quarter with regards to excess dematerialized shares if any : NIL
- 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : NIL
- 21. Mentioned the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.

Total number of demat request	No. of request		No. of shares		Reasons For delay
	NSDL	CDSL	NSDL	CDSL	

Confirmed after 21 days	--	--	--	--
Pending for more than 21 days	--	--	--	--

- 22. Name of the Compliance Officer : Ms. Abira Mansuri
- Telephone No. : +91 2762 - 255282
- Fax No. : +91 2762 - 240055





[4]

23. Name & Address of the Auditor : M/s K.C Parikh & Associates,
Chartered Accountant
Ahmedabad.
24. Name & Address of the Common Agency : NIL
25. Name & Address of Company Secretary : Ms. Abira Mansuri
B/4, K.B. Complex,
Dairy Road,
Mehsana- 384002
26. Any other details that the Company Secretary may like to provide (e.g. BIFR Co delisting from SE, Company changed its name etc.) : The Company has received revocation of Suspension approval from Calcutta Stock exchange with effect from 04.07.2019.

UPIN : 19037674AAADN6791

Date: 09/07/2019
Place: Ahmedabad

For **D. A. RUPAWALA & ASSOCIATES**
Chartered Accountants



(D.A. Rupawala)
Proprietor
Mem.No.37674





To,
Corporate Relations Department/Listing Compliance
Calcutta Stock Exchange Ltd
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

09/07/2019

Dear Sir,


Non applicability of corporate governance report for the quarter ended June- 2019


This is to certify that in order to comply with Regulation 27(2) read with Clause 15 of the Chapter IV of SEBI(Listing Obligations & Disclosure Requirement), Regulations, 2015 the paid-up Capital of the Company Hilltone Software & Gases Ltd is less than Rs.10 Crore i.e. 4,00,03,000 and Net worth is less than Rs. 25 crore i.e. Rs. 414.09 Lacs on the last day of the previous financial year i.e 31st March, 2019. Therefore Corporate Governance is not applicable.

UDIN: 19037674 AAAD04906

Date: 09/07/2019
Place: Ahmedabad

For, **D. A. RUPAWALA & ASSOCIATES**
Chartered Accountants


(D.A. Rupawala)
Proprietor
Mem.No.37674



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CIN: L72200GJ1993PLC020620

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& Gases Limited****Regd. Office**

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To,
Corporate Relations Department/Listing Compliance
Calcutta Stock Exchange Ltd
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

09/07/2019

SUB: FILING OF STATEMENT RELATING TO INVESTORS COMPLAINTS AS PER REGULATION 13 OF THE SEBI (LODR) REGULATION, 2015 FOR THE QUARTER ENDED 30th JUNE, 2019.

Dear Sir/Madam,

In reference to Regulation 13(3) of the SEBI (Listing obligations and listing requirements) Regulations, 2015, we hereby submit the Statement for the investors Complaints for the quarter ended 30th June, 2019 is as under:

Particulars	Comments
Investors complaints pending at the beginning of the quarter	Nil
Investors complaints received during the quarter	Nil
Investors complaints disposed off during the quarter	Nil
Investors complaints remained unresolved during the quarter	Nil

The statement shall be place before the Board of Director at their ensuing meeting.

Please take on your record.

Thanking you,
Yours faithfully

For, HILTONE SOFTWARE AND GASES LIMITED


Abira Mansuri
Company Secretary & Compliance Officer

