



**Hilltone Software & Gases Limited**

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

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

CIN: L72200GJ1993PLC020620

**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:																								
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 31.12.2020 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 colspan="2">Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td>Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td></td> </tr> <tr> <td>4</td> <td>Whether the Listed Entity has any shares in locked-in?</td> <td></td> <td></td> </tr> <tr> <td>5</td> <td>Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td></td> </tr> </tbody> </table>		Particulars		Yes*	No*	1	Whether the Listed Entity has issued any partly paid up shares?			2	Whether the Listed Entity has issued any Convertible Securities or Warrants?			3	Whether the Listed Entity has any shares against which depository receipts are issued?			4	Whether the Listed Entity has any shares in locked-in?			5	Whether any shares held by promoters are pledge or otherwise encumbered?		
Particulars		Yes*	No*																						
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\* 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.



*[Handwritten signature]*



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## HILLTONE SOFTWARE & GASES LIMITED

Table I - Table I - Summary

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Depository Receipts held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares held	Shareholding, as a % of full conversion of convertible securities (including diluted share securities (including))	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights	Class eg: X eg: Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	4	14,03,000	0	0	14,03,000	35.07	0	14,03,000	35.07	0	0	0	0	0	14,03,000
(B)	Public	1145	2597300	0	0	2597300	64.93	0	2597300	64.93	0	0	0	0	0	2592200
(C)	Non Promoter - Non Public	0	0	0	0	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	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1149	4000300	0	0	4000300	100	0	4000300	100	0	0	0	0	0	1662200

HILLTONE SOFTWARE & GASES LIMITED  
 17714  
 Nil Desai



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

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares held	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 res	Share holding, as a % assuming full conversion of convertible securities (percentage of	Number of Locked in	Number of Shares pledged	Number of equity shares held in dematerialised form	
								No of Voting Rights								Total as a % of (A+B+C)
								Class eg: X	Class eg: Y	Total						
(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII)	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)	
1 Indian																
Individuals / Hindu Undivided																
(a) Family		0	0	0	0	0.0	0	0	0	0	0	0	0	0	0	
Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) )																
Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)																
Others (Specify)- Directors 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	6,15,500
Mr. Hital Shah	AEAPS2094G	1	6,69,500	0	0	6,69,500	16.74	6,69,500	0	6,69,500	16.74	0	16.74	0	0	6,69,500
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	1,10,800
Mrs. Sapna Hital bhai Shah	BFYPS0626E	1	7,200	0	0	7,200	0.18	7,200	0	7,200	0.18	0	0.18	0	0	7,200
Sub Total (A)(1)		4	14,03,000	0	0	14,03,000	35.07	14,03,000	0	14,03,000	35.07	0	35.07	0	0	14,03,000





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2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals	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
(d)	Foreign Portfolio Investor	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
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Sharehold- ing Of Promoter And Promoter Group (A)= (A)(1)+(A)( 2)	4	1403000	0	0	1403000	35.07	1403000	0	1403000	35.07	0	35.0724	0	0	0	0	0	0	14,03,000



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Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under 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			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % 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	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)			
(a)	Mutual Fund	0	0	0	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	0	0	0
(c)	Alternate Investment Funds	0	0	0	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	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	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	0	0	0
(g)	Insurance Companies	0	0	0	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	0	0	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0







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

Category & Name of the shareholders	Nos. of sharehold-ers	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 % calculated as per SCRR, 1957 as a % of Class eg: X	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of 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 eg: Y	Total				No. (a) total Shares held (b)	As a % of total Shares held (b)		
1 Custodian/DR Holder	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
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

