



An ISO 9001-2008 Company

HILTONE SOFTWARE & GASES LIMITED

Mfg. Industrial and Medical Gases

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FACTORY :

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

1. Name of Listed Entity: Hiltone Software & Gases Limited

2. Scrip Code/Name of Scrip/Class of Security:

3. Share Holding Pattern Filled 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 31.12.2015
 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:-

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?	Yes	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.



HILLTONE SOFTWARE & GASES LIMITED

Table I - Summary Statement

Category	Category of shareholder	Nos. of shareholders	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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital)	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 securities	% of (A+B+C)			(a)	(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	20	1739700	0	0	1739700	43.4890	1739700	43.489	0	43.489	0	0	0	0
(B)	Public	1189	2260600	0	0	2260600	56.5110	2260600	56.511	0	56.511	0	0	NA	61500
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0
	Total	1209	4000300	0	0	4000300	100.0000	4000300	100.0000	0	100.0000	0	0	0	61500



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

Category & Name of the shareholders	PAN	(i) Nos. of shareholders	(ii) No. of fully paid up equity shares held	(iii) Partly paid-up equity shares held	(iv) No. of shares underlying Depository Receipts	(v) Total nos. shares held	(vi) Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	(vii) Number of Voting Rights			(viii) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(ix) Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(x) Number of Locked in shares	(xi) Number of Shares pledged or otherwise		(xii) Number of eq. shares held in identified	
								(a) Class eg: X	(b) Class eg: Y	(c) Total				(a) No. (a)	(b) As a % of total Shares held(b)		
1																	
(a) Indian																	
Individuals / Hindu Undivided Family																	
Mr. Niket Shah		20	1739700	0	0	1739700	43.489	1739700	0	1739700	43.489	0	0	0	0	0	0.0000
Mr. Hital Shah		4	4,75,200	0	0	4,75,200	5.0125	4,75,200	0	4,75,200	5.0125	0	0	0	0	0	0.0000
Mr. Mahendra Shah		6	4,00,000	0	0	4,00,000	4.6215	4,00,000	0	4,00,000	4.6215	0	0	0	0	0	0.0000
Mr. Narendra Shah		4	3,06,700	0	0	3,06,700	4.5624	3,06,700	0	3,06,700	4.5624	0	0	0	0	0	0.0000
Ms. Falguni Shah		1	20,700	0	0	20,700	4.1091	20,700	0	20,700	4.1091	0	0	0	0	0	0.0000
Ms. Jyoti Shah		1	89,600	0	0	89,600	3.4354	89,600	0	89,600	3.4354	0	0	0	0	0	0.0000
Ms. Harsha Jhaveri		1	89,600	0	0	89,600	3.3560	89,600	0	89,600	3.3560	0	0	0	0	0	0.0000
Ms. Shital Jhaveri		1	89,600	0	0	89,600	2.9297	89,600	0	89,600	2.9297	0	0	0	0	0	0.0000
Ms. Anmol Jhaveri		1	89,600	0	0	89,600	2.7366	89,600	0	89,600	2.7366	0	0	0	0	0	0.0000
Ms. Bela Kayastha		1	89,100	0	0	89,100	2.5907	89,100	0	89,100	2.5907	0	0	0	0	0	0.0000
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
Sub Total (A)(1)		20	1739700	0	0	1739700	43.489	1739700	0	1739700	43.489	0	0	0	0	0	0.0000
Foreign																	
Individuals (Non-Resident Individuals / Foreign																	
(a) Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		20+0	1739700	0	0	1739700	43.489	1739700	0	1739700	43.489	0	0	0	0	0	0.0000



Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) As	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % of total Shares held(b)	No. (a) pledged or otherwise encumbered	No. (b) As a % of total Shares held(b)	Number of Locked in shares	Number of Shares held in dematerialised form
										No. of Voting Rights	Class eg: VIX						
1	Institutions																
(a)	Mutual Fund																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investor																
(f)	Financial Institutions / Banks																
(g)	Insurance Companies																
(h)	Provident Funds/ Pension Funds																
(i)	Any Other (Specify)																
	Sub Total (B)(1)																
	Central Government/ State Government(s)/ President of India																
2	Sub Total (B)(2)																
3	Non-Institutions																
(a)	Individuals																
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																



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

Category & Name of the shareholders	PAM	No. of share holders		Partly paid up equity shares held	No. of Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible	Number of Locked in shares	Number of Shares pledged or encumbered otherwise	Number of equity shares held in dematerialized form				
		(i)	(ii)					No. of Voting Rights	Class	Total						(X)	(XII)	(XIII)	(XIV)
		(iii)	(iv)																
1	Custodian/DR Holder																		
	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																		
2	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0				

