



An ISO 9001-2008 Company

HILTONE SOFTWARE & GASES LIMITED

Mfg. Industrial and Medical Gases

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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 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 31.12.2017
 - 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?	Yes	
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.



HILLTONE SOFTWARE & GASES LIMITED

Table I - Summary Statement

(i) Category	(ii) Category of shareholder	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of underlying Depository Receipts held	(vii) Total nos. shares held	(viii) As a % of total shares (calculate as per SCRR, 1957)	(ix) Number of Voting Rights held in each class		(x) No. of Shares Underlying Outstanding convertible securities (including Warrants) as a percentage of diluted share capital	(xi) Number of Locked in shares		(xii) Number of Shares pledged or otherwise encumbered	(xiii) Number of equity shares held in dematerialised form
								(a) No. of Voting Rights	(b) % of (A+B+C)		(a) No. of shares	(b) As a % of total Shares held(b)		
(A)	Promoter & Promoter Group	20	1739700	0	0	1739700	43.4890	1739700	43.489	0	0	0	0	0
(B)	Public	1189	2260600	0	0	2260600	56.5110	2260600	56.511	0	0	0	NA	63500
(C)	Non Promoter - Non Public												NA	NA
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
	Total	1209	4000300	0	0	4000300	100.0000	4000300	100.0000	0	0	0	0	63500



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

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 underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights of securities		No. of Shares lying Outstanding and being converted into convertible securities (including dilutive Warrants)	Shareholding % assuming full conversion of convertible securities (including dilutive Warrants)	Number of Locked in shares		Number of Shares pledged or otherwise	Number of equity shares held in demat form
							Class eg: X	Class eg: Y			No. (a)	% of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi) =	(vii) As a % of (A+B+C)	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)	
1	Indian													
(a)	Individuals / Hindu Undivided Family	20	1739700	0	1739700	43.489	1739700	0	1739700	43.489	0	0	0	0
	Mr. Niket Shah	4	4,75,200	0	4,75,200	5.0125	4,75,200	0	4,75,200	5.0125	0	0	0	0
	Mr. Hiral Shah	5	4,00,000	0	4,00,000	4.6215	4,00,000	0	4,00,000	4.6215	0	0	0	0
	Mr. Mahendra Shah	4	3,06,700	0	3,06,700	4.5624	3,06,700	0	3,06,700	4.5624	0	0	0	0
	Mr. Narendra Shah	1	20,700	0	20,700	4.1091	20,700	0	20,700	4.1091	0	0	0	0
	Ms. Falguni Shah	1	89,600	0	89,600	3.4354	89,600	0	89,600	3.4354	0	0	0	0
	Ms. Jyoti Shah	1	89,600	0	89,600	3.3560	89,600	0	89,600	3.3560	0	0	0	0
	Ms. Harsha Jhaveri	1	89,600	0	89,600	2.9297	89,600	0	89,600	2.9297	0	0	0	0
	Ms. Shital Jhaveri	1	89,600	0	89,600	2.7366	89,600	0	89,600	2.7366	0	0	0	0
	Ms. Ansal Jhaveri	1	89,600	0	89,600	2.5907	89,600	0	89,600	2.5907	0	0	0	0
	Ms. Bela Kayastha	1	89,100	0	89,100	2.5474	89,100	0	89,100	2.5474	0	0	0	0
	Central Government / State Government(s)	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(c)	Any Other (Specify)	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(d)	Sub Total (A)(1)	20	1739700	0	1739700	43.489	1739700	0	1739700	43.489	0	0	0	0
2	Foreign													
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(b)	Government	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0



(c)	Institutions	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.000	0.000	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.000	0.000	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.000	0.000	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.000	0.000	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)	1739700	0	0	1739700	43.489	43.489	1739700	0.0000	0	0.0000	0	0.000	0.000	0	0	0
									0	43.49	0	0	0.000	0.000	0	0	0



Table III - Statement showing shareholding pattern of the Public shareholder

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 nos. under Depository Receipts	Total shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights in each class of securities		No. of Shares held as a % of Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (including Warrants) 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						No. (a)
1														
Institutions														
(a) Mutual Fund	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
2														
Central Government/ State Government(s)/ President of India														
Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
3														
Non-Institutions														
(a) Individuals	1166	1031000	0	0	1031000	25.7731	1031000	0	10.8489	0	0.0000	NA	NA	61500
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.														
14	1039900	0	0	0	1039900	25.9952	1039900	0	15.9587	0	0	NA	NA	0



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

Category & Name of the shareholders	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipt	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As % of	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming conversion of convertible	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)			As a % of total Shares held(b)
							Class eg: X	Class eg: Y	Total							
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0		
Total Non-Promoter- Non Public Shareholding (C) ¹ (C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0		



