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

1.	Name of Listed Entity: Hilltone 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 31.12.2018		
	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?		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**  
 Registered Office  
 B-4/B-5, Complex, Dairy Road,  
 Mehrauli, New Delhi - 110016  
 Phone : 255282  
 Fax : (02762) 240055  
 Email : hilltonegases@yahoo.com  
 Website : www.hilltonegases.com  
 Factory  
 -Vadsar Road, Village : Santej,  
 Satej, Dist: Gandhinagar  
 Phone : (02764) 286380





**BUREAU VERITAS**

CIN: L72200GJ1993PL



**Hilltone Software & Gases Limited**

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**Factory**

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Taluka : Kalol, Dist. Gandhinagar  
Phone : (02764) 286380

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

Category	Category of shareholder	Nos. of share holders	No. of fully paid up shares held	No. of Partly paid-up equity shares held	No. of Depository Receipts held	Total nos. shares held	Shareholding as a % of total 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 Outstanding Shares	Shareholding assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or encumbered	Number of Shares held in dematerialised form
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii)	(ix)			(x)	(xi) =	(xii)		(xiii)	(xiv)	
(A)	Promoter & Promoter Group	3	1395150	0	0	1395150	34.88	1395150	0	1395150	34.88	0	34.88	0	0	0	1088250
(B)	Public	1176	2605150	0	0	2605150	65.12	2605150	0	2605150	65.12	0	65.12	0	0	NA	70650
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C3)	Total	1179	4000300	0	0	4000300	100	4000300	0	4000300	100	0	100	0	0	NA	1158900

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Category & Name of the Shareholders	PAN	Nos. of share holders	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 % SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including diluted Warra shares capital)	Shareholding, as a % of full conversion of convertible securities (as a percentage of diluted Warra share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class eg: X eg: Y	Class eg: Y	Total			No. (a) total Shares held(b)	As a % of total Shares held(b)		
(i)		(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)			
1 Indian Individuals / Hindu Undivided Family		0	0	0	0	0.0	0.000	0	0	0.000	0	0.00	0	0.0000	0	
(a) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(b) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Others (Specify)-Directors		0	6,14,500	0	0	6,14,500	15.36	0	0	15.36	0	0.0000	0	0.0000	467700	
Mr. Niket Shah	AEP52695H	0	6,69,850	0	0	6,69,850	16.74	0	0	16.74	0	0.0000	0	0.0000	509850	
Mr. Hitaj Shah	AEP52694G	0	1,10,800	0	0	1,10,800	2.77	0	0	2.77	0	0.0000	0	0.0000	110700	
Mr. Narendra Shah	AEP51061B	0	1,10,800	0	0	1,10,800	2.77	0	0	2.77	0	0.0000	0	0.0000	110700	
(c) Sub Total (A)(1)		3	13,95,150	0	0	13,95,150	34.88	0	0	34.88	0	0.0000	0	0.0000	110700	

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2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Government)	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0.0000
(b)	Institutions	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0.0000
(c)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0.0000
(d)	Any Other (Specify)	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0.0000
(e)	Sub Total (A)(Z)	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)	3	1395150	0	0	1395150.0	0	0	0	34.88	1395150	0	1395150	0	34.88	0	34.88	0	0.0000	0.0000

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CIN: L72200GJ1993PLC020620



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 B/4, K.B. Complex, Dairy Road,  
 Mehsana 384 002  
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**BUREAU VERITAS**

CIN: L7220

**Table 1: Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	Nos. of share holders	No. of fully paid up shares held	Partly paid-up equity shares held	No. of share undelying 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 Outstanding Shares Underlying convertible securities (including Warrants)	Shareholding, as assuming 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 Share held (b)	As a % of total Share held (b)	Number of shares held in demat form
							Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)				
<b>1 Institutions</b>																		
(a) Mutual Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i) Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Sub Total (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions																		
(a) Individuals																		
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1149	1018750	0	0	0	25.47	1018750	0	1018750	25.47	0	0	0	0	NA	NA	0	

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## Factory

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 underlying 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			Total as a % of (A+B+C)	No. of Outstanding Shares convertible securities	Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or encumbered or otherwise		Number of equity shares held in dematerialised form
							Class eg: X	Class eg: Y	Total				No. (a) total Shares held(b)	As a % of total Shares held(b)	No. (a) total Shares held(b)	As a % of total Shares held(b)	
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 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	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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