



**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

Date: 14.06.2022

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

Dear Sir/ Madam,

Sub: Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the year ended March 31, 2022.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Hilltone Software and Gases Limited,

Abira Mansuri
Company Secretary & Compliance Officer





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

Disclosure of Related Party Transactions for the year ended 31 st March, 2022 on consolidated basis as per Ind AS 24 (In accordance with Regulation 23(9) of the SEB/ (Listing Obligations and Disclosure Requirements) Regulation, 2015 (As amended)

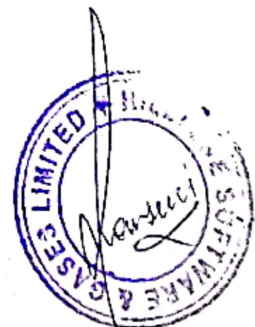
(i) List of Related parties and their Relations with whom the transactions are carried during the year

Enterprises having Significant Influence (EHSI) :-

Dhanlaxmi Distributors	Partnership firm in which Director is a partner
Shree Vinayak Speciality Gases	Partnership firm in which Director is a partner
United Gases	Partnership firm in which Director is a partner
Key Management Personnel:-	
Niket M Shah	Managing Director
Hital M Shah	Whole time Director
Parul N Shah	Director

(ii) Related Party Transactions

Particulars	For the year ended 31 March, 2022	For the year ended 31 March, 2021
Key Management Personnel	1,67,000	2,13,836
<u>A. Loan Repayment</u>	1,67,000	2,13,836
Niket M Shah	-	-
Parul N Shah	-	-
<u>B. Loan Taken</u>	1,29,855	1,29,855
Niket M Shah	1,67,000	1,29,855
Hital M Shah	5,006	-





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

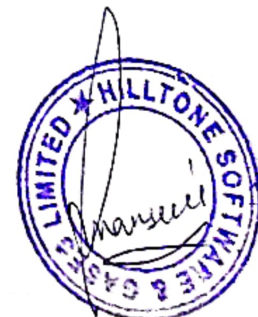
Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : (02764) 286380

CIN: L72200GJ1993PLC020620

C. Director's Remuneration	12,00,000	12,00,000
Niket M Shah	6,00,000	6,00,000
Hital M Shah	6,00,000	6,00,000
Enterprises having Significant Influence (EHSI)		
A. Sales		
Shree Vinayak Speciality Gases		
	2,69,249	5,13,823
B. Purchases		
Dhanlaxmi Distributors	1,44,492	3,43,004
Shree Vinayak Speciality Gases	1,24,757	1,70,819
United Gases	-	-
	5,75,506	2,85,900
C. Sales		
Dhanlaxmi Distributors	2,10,593	1,678
Shree Vinayak Speciality Gases	3,64,913	2,84,222
TOTAL	19,42,506	16,99,736

(iii) Related Party Balances at end of the year

Particulars	March 31, 2022	March 31, 2021
Key Management Personnel		
A. Trade Payables	98,659	24,059
Dhanlaxmi Distributors		
Shree Vinayak Speciality Gases	24,059	24,059
United Gases	-	-





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
Santei - Vadsar Road, Village : Santei,
Taluka : Katol, Dist. Gandhinagar
Phone : (02764) 286380
CIN L72200GJ1993PLC020620

B. Trade Receivables		
Dhanlaxmi Distributors	128,250	
	-	844
C. Loan Taken	5,850	-
Niket M Shah	-	844
Hital M Shah	-	-
Parul N Shah		

