



An ISO 9001-2008 Company

# HILLTONE SOFTWARE & GASES LIMITED

Mfg. Industrial and Medical Gases

### Regd. Office :

B-4, K. B. Complex,  
Dairy Road, Mehsana - 384 002.  
Phone : 255282, 251158  
Tele Fax : (02782) 240055  
E-mail : hilltonegases@yahoo.com  
hilltonemehsana@indiantimes.com  
Website : www.hilltonegases.com

### FACTORY :

Santej - Vadsar Road,  
Village : Santej,  
Taluka : Kalol  
Dist. : Gandhinagar  
Ph. : (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)
3.		a. If under 31(1)(b) then indicate the report for Quarter ending as on 31.12.2019
3.		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*
1	Whether the Listed Entity has issued any partly paid up shares?	N
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	N
3	Whether the Listed Entity has any shares against which depository receipts are issued?	N
4	Whether the Listed Entity has any shares in locked-in?	N
5	Whether any shares held by promoters are pledged or otherwise encumbered?	N

\* 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.

*M. K. Shah*





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

Category	Category of shareholder	Nos. of share holder	No. of fully paid up equity shares held	No. of 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 of (A+B+C) as a % of outstanding securities (including convertible securities (diluted or secured shares capital))	No. of Shares assumed full conversion of convertible securities (as a percentage of diluted or secured share capital)	No. of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								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	1402800	0	0	14,02,800	35.07	14,02,800	0	14,02,800	35.07	0	0	0	1395600
(B)	Public	1145	2597500	0	0	2597500	64.93	2597500	0	2597500	64.93	0	0	0	125600
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DTS	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
	Total	1149	4000300	0	0	4000300	100	4000300	0	4000300	100	0	0	0	1521200

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the shareholders	PAN	No. s. of sh are held	No. of fully paid up equity shares held	Partly paid up equity shares	No. of shares under deposit 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			No. of Shares	Shareholding, as a %	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			Number of Outstanding convertible securities (as a percentage of the)	Number of Shares held (a)	As a % of total Shares held (b)	Number of Shares held (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y									
1	Indian																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0.0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Others (Specify)- Directors and Relatives																	
	Mr. Niket Shah	AEAPS2095H	1	615500	0	6,15,500	15.39	6,15,500	0	6,15,500	15.39	0	15.39	0	0	0	0	615500
	Mr. Hital Shah	AEAPS2094G	1	669300	0	669300	16.73	6,69,300	0	669300	16.73	0	16.73	0	0	0	0	669300
	Mr. Narendra Shah	AEAPS1081B	1	110800	0	1,10,800	2.77	1,10,800	0	1,10,800	2.77	0	2.77	0	0	0	0	110800.00
	Mrs. Sagnaben Hitalbhai Shah	BFYPS0626E	1	7200	0	7,200	0.18	7,200	0	7,200	0.18	0	0.18	0	0	0	0	0.00
	Sub Total (A)(1)		4	1402800	0	1402800	34.89	1402800	0	1402800	35.07	0	35.07	0	0	0	0	1395600
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
(b)	Government		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
(d)	Foreign Portfolio Investor		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
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		4	1402800	0	1402800.0	34.89	1402800	0	1402800	35.07	0	35.07	0	0	0	0	1395600





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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 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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares pledged or		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)	No. (a)	As a % of total Shares held (b)		
							Class eg: X	Class eg: Y									
<b>1 Institutions</b>																	
(a) Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds/ Pension	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>2 Central Government/ State Government(s)/ President of</b>																	
Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3 Non-Institutions</b>																	
(a) Individuals																	
i. Individual shareholders holding nominal share	1118	1011200	0	0	1011200	25.2781	1011200	0	1011200	25.28	0	0	0	0	NA	NA	98700
ii. Individual shareholders holding nominal share	18	1396600	0	0	1396600	34.91	1396600	0	1396600	34.91	0	0	0	0	NA	NA	26900
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Employee Trusts Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Depositories(holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Non Resident Indians (Non Resident Indians)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Clearing Member	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Bodies Corporate	9	189700	0	0	189700	4.7423	189700	0	189700	4.7423	0	0	0	0	NA	NA	0
Sub Total (B)(3)	1145	2597500	0	0	2597500	64.9326	2597500	0	2597500	64.9326	0	0	0	0	NA	NA	125600
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>1145</b>	<b>2597500</b>	<b>0</b>	<b>0</b>	<b>2597500</b>	<b>64.9326</b>	<b>2597500</b>	<b>0</b>	<b>2597500</b>	<b>64.9326</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>251200</b>





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

Sl. No.	Name of the shareholders	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held	Shareholding %	Number of Voting Rights			Total as a % of (A+B+C)	No. of Outstanding Shares convertible into equity securities	Shareholding % assuming conversion of convertible securities	Number of Locked in shares	Number of pledged or otherwise encumbered shares	Number of Shares held in dematerialized form
								Class	Class	Total						
							calculated as per SCRR, 1957 as a % of	Class	Class	Total			(a)	(a)		
1	Customer/DR Holder	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
	Total Non Promoter- Non Public Shareholding (C)=	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

