

Hiltone Software & Gases Limited

Regd. Office

B/4, K. B. Complex, Dairy Road,
Mehsana 384 002
Phone : 255282
TeleFax : (02762) 240055
Email : hiltonegases@yahoo.com
Website : www.hiltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : (02764) 286360

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

1.	Name of Listed Entity: Hiltone 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) <ul style="list-style-type: none"> a. If under 31(1)(b) then indicate the report for Quarter ending as on 31.03.2019 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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledged or otherwise encumbered?		

* 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.

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CIN: L72200GJ1993PLC020620



AMEXURF A



Hilltone Software & Gases Limited

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BUREAU VERITAS

CIN: L72200GJ190000000



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	Shares holding as a % of total no. of 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 convertible securities (including diluted securities held)	Shareholding assuming full conversion of convertible securities (as a percentage of diluted securities 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 eg: Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
(A)	Promoter & Promoter Group	5	13,96,100	0	0	13,96,100	34.90	13,96,100	0	13,96,100	34.90	0	0	0	0	13,96,100
(B)	Public	1156	2604200	0	0	2604200	65.10	2604200	0	2604200	65.10	0	0	0	0	2604200
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	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	0
	Total	1161	4000300	0	0	4000300	100	4000300	0	3999350	100	0	0	0	0	1674200

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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 share holders	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 % of Unassuming full conversion of convertible securities (as a percentage of)	Number of Locked in	Number of Shares pledged in dematerialised form	Number of equity shares held in dematerialised form	
								No of Voting Rights								Total as a % of (A+B+C)
								Class eg: X	Class eg: Y	Total						
(i)		(iii)	(iv)	(v)	(vi)	(vii) =	(viii)	(ix)			(x)	(xi) =	(xii)	(xiii)	(xiv)	
1 Indian																
(a) Individuals / Hindu Undivided Family		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	
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Others (Specify)- Directors and Relatives																
Mr. Niket Shah	AEAPS2095H	2	6,15,500	0	0	6,15,500	15.39	6,15,500	0	6,15,500	15.39	0	15.39	0	0	614900
Mr. Hitaj Shah	AEAPS2094G	2	6,69,800	0	0	6,69,800	16.74	6,69,800	0	6,69,800	16.74	0	16.74	0	0	669600
Mr. Narendra Shah	AEAPS1081B	1	1,10,800	0	0	1,10,800	2.77	1,10,800	0	1,10,800	2.77	0	2.77	0	0	110800.00
(c) Sub Total (A)(1)		5	13,96,100	0	0	13,96,100	34.90	13,96,100	0	13,96,100	34.90	0	34.90	0	0	1395300



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Foreign																			
Individuals (Non-Resident Individuals / Foreign Individuals)																			
	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)	0		0	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	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	5	1396100	0	0	1396100.0	34.90	1396100	0	1396100	34.90	0	34.90	0	0	0	0	0	0	1395300



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Table III: Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares held under Depository Receipts	Total shares held	Shareholding % 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 Shares held in Underlying securities (including convertible securities included 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 dematerialized form
							No of Voting Rights Class eg: Class X	Class eg: Class Y	Total			No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)		
1 Institutions																
(a) Mutual Fund	0	0	0	0	0	0.0000	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	0.0000	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	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	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0.0000	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	0.0000	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	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	0	0.0000	NA	NA	0
(i) Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (g)(i)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (g)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																
(a) Individuals	1129	1017800	0	0	1017800	25.44	0	1017800	25.44	0	0.0000	0	0.0000	NA	NA	0
L. Individual shareholders holding equal share capital up to Rs. 2 lakhs	1129	1017800	0	0	1017800	25.44	0	1017800	25.44	0	0.0000	0	0.0000	NA	NA	0
II. Individual shareholders holding more than equal share capital in excess of Rs. 2 lakhs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total	1129	1017800	0	0	1017800	25.44	0	1017800	25.44	0	0.0000	0	0.0000	NA	NA	78900

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

Category & Name of the shareholders	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. of 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 Shares Underlying Outstanding convertible securities	Shareholding % assuming full conversion of convertible securities	Number of Locked in shares	Number of pledged or otherwise encumbered shares held (b)	Number of equity shares held in dematerialised form
							Class eg: X	Class eg: Y	Total						
1 Custodian/DH 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)= (G)+(H)+(I)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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