

(i)(a)Statement showing Shareholding Pattern

Name of the Company: HOTAHOTI WOOD PRODUCTS LIMITED
 Quarter Ended : 31ST DECEMBER, 2011

Category Code	Category of Shareholder	No of Shareholder	Total number of Shares	No of Shares held in demat form	Total Shareholding as a % of total no of shares		Shares Pledged or encumbered (Viii)	As a % (ix)= (Viii)/Vii*100
					As a % of (A+B)	As a % of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)= (Viii)/Vii*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
a)	Individuals/ Hindu Undivided Families	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b)	Central Government/State Government	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c)	Bodies Corporate	3	3457700	2557700	17.289	17.289	NIL	NIL
d)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)(1)	3	3457700	2557700	17.289	17.289	NIL	NIL
(2)	Foreign							
a)	Individuals (Non Resident Individuals/Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	3457700	2557700	17.289	17.289	NIL	NIL
(B)	Public Shareholding							
1	Institution							
a)	Mutual Funds/UTI	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
b)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
c)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
e)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
	Sub-Total (B) (1)	NIL	NIL	NIL	NIL	NIL	NIL	N.A.
2)	Non-Institutions							
a)	Bodies Corporate	13	13154420	6146800	65.772	65.772	N.A.	N.A.
b)	Individuals-	980	97840	NIL	0.489	0.489	N.A.	N.A.
	i. Individual Shareholders holding nominal share Capital up to Rs. 1 lakh							
	ii Individual Shareholders holding nominal shares capital in excess of Rs.1 lakh	2	3290000	3290000	16.450	16.450		
c)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL		
	Sub Total(B)(2)	995	16542280	9436800	82.711	82.711	N.A.	N.A.
	Total Public Shareholding (B)=(B)(1)+(B)(2)	995	16542280	9436800	82.711	82.711	N.A.	N.A.
	TOTAL (A)+(B)	998	19999960	11994500	100	100	N.A.	N.A.
C)	Shares held by custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	998	19999960	11994500	100.00	100.00	NIL	NIL

N.A. - Not applicable

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of shares held	Encumbered shares	Details of Warrants	Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital				
					No of shares held	As a % of grand total (A)+(B)+(C)		No of warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % total no of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iv)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	NORTH EASTERN PUB & ADV CO LTD	900000	4.5	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.5
2	PURBANCHAL PRESTRESSED LIMITED	785800	3.929	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.929
3	SANGRAHALAYA TIMBER & CRAFTS LTD	1771900	8.98	NIL	NIL	NIL	NIL	NIL	NIL	NIL	8.98
	TOTAL	3457700	17.289	NIL	NIL	NIL	NIL	NIL	NIL	NIL	17.289

(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" than 1% of the total and holding more number of shares.

Sr.No.	Name of the Shareholder	No of Shares held	Shares as a % of total no of shares (i.e., grand total (A)+(B)+(C) indicated in Statement at para (i) (a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No of warrants held	As a % of total no of warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	
1	CHEMO TRADERS PVT LTD	456000	2.290	NIL	NIL	NIL	NIL	2.290
2	GULMOHUR TRADING PVT LTD.	900000	4.500	NIL	NIL	NIL	NIL	4.500
3	DECCAN TRADERS (P) LTD	206200	1.026	NIL	NIL	NIL	NIL	1.026
4	JONNETE PROPERTIES PVT LTD	596920	2.980	NIL	NIL	NIL	NIL	2.980
5	PROGRESSIVE STAR HOL. & CONS PVT LTD	600000	3.000	NIL	NIL	NIL	NIL	3.000
6	KAMINI FINANCE & INVESTMENT CO. LTD.	870000	4.350	NIL	NIL	NIL	NIL	4.350
7	MARUTI SECURITIES LTD	565000	29.250	NIL	NIL	NIL	NIL	29.250
8	MAURVA TRADING COMPANY LIMITED	926600	4.634	NIL	NIL	NIL	NIL	4.634
9	STEWART INVESTMENT & FINANCIAL PVT LTD	800000	4.000	NIL	NIL	NIL	NIL	4.000
10	VISISTH CHAY VYAPAR LTD	800000	4.000	NIL	NIL	NIL	NIL	4.000
11	UTTAM MACH & SUPP CO (P) LTD.	995000	4.975	NIL	NIL	NIL	NIL	4.975
12	SUDHIR JAIN	2300000	11.500	NIL	NIL	NIL	NIL	11.500
13	UTSAV PAREKH	990000	4.950	NIL	NIL	NIL	NIL	4.950
	Total	16290920	81.455	NIL	NIL	NIL	NIL	81.455

(i) (c)(iv) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr.No	Name(s) of the Shareholder(s) and the person Acting in Concert (PAC) with them	No of shares	Shares as a %age of total no of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above.)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No of warrants	As a % total no of warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iv)*100	(vii)	(viii)	(ix)
1	MARUTI SECURITIES LIMITED	9850000	29.25	NIL	NIL	NIL	NIL	29.25
2	SUDHIR JAIN	2300000	11.5	NIL	NIL	NIL	NIL	11.5
	TOTAL	8150000	40.75	NIL	NIL	NIL	NIL	40.75

(i)(d) Statement showing details of locked in shares.

Sr.No	Name of the Shareholder	Category of Shareholders (Promoter/ Public)	No of Locked In Shares	% to Total
1	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL

(ii)(a) Statement showing details of Depository Receipts (DRs)

Sr.No	Type of Outstanding DR (ADRs,GDRs,SDRs,etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand total (A)+(B)+(C) indicated in statement at para (i) (a) above)
1	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL

(ii) (b) Statement showing holding of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs, etc)	Number of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand total (A)+(B) +(C) indicated in statement at para (i) (a) above)
1	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL

HOTAHOTI WOOD PRODUCTS LTD.

Director