

(I)(a) Statement showing Shareholding Pattern

Name of the Company: HOTAHOTI WOOD PRODUCTS LIMITED
 Quarter Ended : 30th SEPTEMBER, 2011

Category Code	Category of Shareholder	No. of Shareholder	Total number of Shares	No of Shares held in dematerialized form	Total Shareholding as a Percentage of total		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*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						NIL	NIL
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 Institution						N.A.	N.A.
1)	Institution						N.A.	N.A.
a)	Mutual Funds/UTI	NIL	NIL	NIL	NIL	NIL		
b)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL		
c)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL		
d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL		
e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL		
f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL		
g)	Foreign Venture Capital	NIL	NIL	NIL	NIL	NIL		
e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL		
	Sub-Total (B) (1)	NIL	NIL	NIL	NIL	NIL		
2)	Non-Institutions						N.A.	N.A.
a)	Bodies Corporate	13	13154420	6146800	65.772	65.772		
b)	Individuals-	980	97840	NIL	0.489	0.489		
	i. Individual Shareholders holding nominal share Capital up to Rs 1lakh							
	ii Individual Shareholders holding nominal shares capital in excess of Rs1 lakh.	2	3290000	3290000	16.450	16.450		
c)	Any Other (Specify)	NIL	NIL	NIL	NIL	NIL		
	Sub Total(B)(2)	995	16542260	9436800	82.711	82.711		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	995	16542260	9436800	82.711	82.711	N.A.	N.A.
	TOTAL (A)+(B)	998	19999960	11994500	100	100	NIL	NIL
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 shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr.No	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)
1	NORTH EASTERN PUB & ADV CO LTD	900000	4.5	NIL	NIL	NIL
2	PURBANCHAL PRESTRESSED LIMITED	785800	3.929	NIL	NIL	NIL
3	SANGRAHALAYA TIMBER AND CRAFTS	1771900	8.86	NIL	NIL	NIL
	TOTAL	3457700	17.289	NIL	NIL	NIL

(I)(c) **Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.**

Sr.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	CHEMO TRADERS PVT.LTD	458000	2.290
2	GULMOHUR TRADING PVT LTD.	900000	4.500
3	DECCAN TRADERS (P) LTD	205200	1.026
4	JONNETE PROPERTIES PVT LTD	595920	2.980
5	PROGRESSIVE STAR HOL. & CONS PVT LTD	600000	3.000
6	KAMINI FINANCE & INVESTMENT CO. LTD	870000	4.350
7	MARUTI SECURITIES LTD	5850000	29.250
8	MAURYA TRADING COMPANY LIMITED	926800	4.634
9	STEWART INVESTMENT & FINANCIAL PVT LTD	800000	4.000
10	VISISTH CHAY VYAPAR LTD	800000	4.000
11	UTTAM MACH & SUPP.CO.(P) LTD.	995000	4.975
12	SUDHIR JAIN	2300000	11.500
13	UTSAV PAREKH	990000	4.950
	Total	16290920	81.455

(I)(d) **Statement showing details of locked in shares.**

Sr.No	Name of the Shareholder	Number of Locked	Locked -in Shares as a percentage of total
1	NIL	NIL	NIL
	Total	NIL	NIL

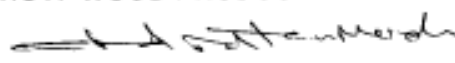
(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr.No	Type of Outstanding DR	Number of outstanding	Number of shares underlying	Shares underlying outstanding
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**

Sr. No.	Name of the DR Holder	Type of Outstanding DR	Number of shares underlying	Shares underlying outstanding
1	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL

HOTAHOTI WOOD PRODUCTS LTD.


Director