

## (I)(a) Statement showing Shareholding Pattern

Name of the Company: HOTAHOTI WOOD PRODUCTS LIMITED  
 Quarter Ended :31ST DECEMBER, 2012

| 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 otherwise encumbered |                         |
|---------------|--|--------------------|------------------------|---------------------------------|---|-------------------|--|-------------------------|
|               |  |                    |                        |                                 | As a % of (A+B)                                 | As a % of (A+B+C) | Number of shares                       | As a %                  |
| (I)           | (II)   | (III)              | (IV)                   | (V)                             | (VI)  | (VII)             | (VIII)                                 | (IX)=<br>(VIII)/(V)*100 |
| (A)           | <b>Shareholding of Promoter and Promoter Group</b>                               |                    |                        |                                 |   |                   |  |                         |
| (1)           | <b>Indian</b>  |                    |                        |                                 |   |                   |  |                         |
| 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                     |
|               | <b>Sub Total (A)(1)</b>  | <b>3</b>           | <b>3457700</b>         | <b>2557700</b>                  | <b>17.289</b>                                   | <b>17.289</b>     | <b>NIL</b>                             | <b>NIL</b>              |
| (2)           | <b>Foreign</b>   |                    |                        |                                 |   |                   |  |                         |
| 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                     |
|               | <b>Sub Total (A)(2)</b>  | <b>NIL</b>         | <b>NIL</b>             | <b>NIL</b>                      | <b>NIL</b>                                      | <b>NIL</b>        | <b>NIL</b>                             | <b>NIL</b>              |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>       | <b>3</b>           | <b>3457700</b>         | <b>2557700</b>                  | <b>17.289</b>                                   | <b>17.289</b>     | <b>NIL</b>                             | <b>NIL</b>              |
| (B)           | <b>Public Shareholding</b>   |                    |                        |                                 |   |                   | N.A.                                   | N.A.                    |
| (1)           | <b>Institution</b>   |                    |                        |                                 |   |                   | 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               |  |                         |
|               | <b>Sub-Total (B) (1)</b>   | <b>NIL</b>         | <b>NIL</b>             | <b>NIL</b>                      | <b>NIL</b>                                      | <b>NIL</b>        |  |                         |
| (2)           | <b>Non-Institutions</b>  |                    |                        |                                 |   |                   | N.A.                                   | N.A.                    |
| a)            | Bodies Corporate   | 13                 | 13154420               | 6946800                         | 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               |  |                         |
|               | <b>Sub Total(B)(2)</b>   | <b>995</b>         | <b>16542260</b>        | <b>10236800</b>                 | <b>82.711</b>                                   | <b>82.711</b>     |  |                         |
|               | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                               | <b>995</b>         | <b>16542260</b>        | <b>10236800</b>                 | <b>82.711</b>                                   | <b>82.711</b>     | <b>N.A.</b>                            | <b>N.A.</b>             |
|               | <b>TOTAL (A)+(B)</b>   | <b>998</b>         | <b>19999960</b>        | <b>12794500</b>                 | <b>100</b>                                      | <b>100</b>        | <b>NIL</b>                             | <b>NIL</b>              |
| (C)           | Shares held by custodians and against which Depository Receipts have been issued | NIL                | NIL                    | NIL                             | NIL   | NIL               | N.A.                                   | N.A.                    |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>998</b>         | <b>19999960</b>        | <b>12794500</b>                 | <b>100.00</b>                                   | <b>100.00</b>     | <b>NIL</b>                             | <b>NIL</b>              |

N.A. - Not applicable



(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 as on 31/12/2012.

| 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 % 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                  | 458000            | 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                 | 205200            | 1.026  | NIL                 | NIL   | NIL                               | NIL  | 1.026  |
| 4      | JONNETE PROPERTIES PVT LTD             | 595920            | 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                  | 5850000           | 29.250   | NIL                 | NIL   | NIL                               | NIL  | 29.250   |
| 8      | MAURYA TRADING COMPANY LIMITED         | 926800            | 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                           | 980000            | 4.950  | NIL                 | NIL   | NIL                               | NIL  | 4.950  |
|        | <b>Total</b>                           | <b>16290920</b>   | <b>81.455</b>  | <b>NIL</b>          | <b>NIL</b>                                    | <b>NIL</b>                        | <b>NIL</b>   | <b>81.455</b>  |

(I) (c)(ii) 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 as on 31/12/2012.

| 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)/(iii)* 100                           | (vii)                             | (viii)   | (ix)   |
| 1     | MARUTI SECURITIES LIMITED  | 5850000        | 29.25  | NIL                 | NIL   | NIL                               | NIL  | 29.25  |
| 2     | SUDHIR JAIN  | 2300000        | 11.5   | NIL                 | NIL   | NIL                               | NIL  | 11.5   |
|       | <b>TOTAL</b>   | <b>8150000</b> | <b>40.75</b>   | <b>NIL</b>          | <b>NIL</b>                                    | <b>NIL</b>                        | <b>NIL</b>   | <b>40.75</b>   |

(I)(d) Statement showing details of locked in shares as on 31/12/2012.

| 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.

*(Signature)*

Director