

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

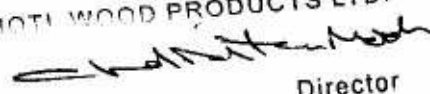
Name of the Company: HOTAHOTI WOOD PRODUCTS LIMITED  
 Quarter Ended : 31ST MARCH, 2014

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) = (VIII)/(IV)*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 Institution</b>						N.A.	N.A.
1)	<b>Mutual Funds/UTI</b>							
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 Investors	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>	<b>N.A.</b>	<b>N.A.</b>
2)	<b>Non-Institutions</b>							
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>N.A.</b>	<b>N.A.</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

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HOTAHOTI WOOD PRODUCTS LTD.



Director

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31/03/2014

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	As a %age	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	No of warrants held	As a % 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)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
			4.5	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.5
1	NORTH EASTERN PUB & ADV CO LTD	900000	3.929	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.929
2	PURBANCHAL PRESTRESSED LIMITED	785800	8.86	NIL	NIL	NIL	NIL	NIL	NIL	NIL	8.86
3	SANGRAHALAYA TIMBER & CRAFTS LTD	1771900	17.289	NIL	NIL	NIL	NIL	NIL	NIL	NIL	17.289
	<b>TOTAL</b>	<b>3467700</b>									

(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 31/03/2014.

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	
		458000	2.290	NIL	NIL	NIL	NIL	2.290
1	CHEMO TRADERS PVT LTD	900000	4.500	NIL	NIL	NIL	NIL	4.500
2	GULMOHUR TRADING PVT LTD.	205200	1.026	NIL	NIL	NIL	NIL	1.026
3	DECCAN TRADERS (P) LTD	585620	2.980	NIL	NIL	NIL	NIL	2.980
4	JONNETE PROPERTIES PVT LTD	600900	3.000	NIL	NIL	NIL	NIL	3.000
5	PROGRESSIVE STAR HOL. & CONS PVT LTD	870000	4.350	NIL	NIL	NIL	NIL	4.350
6	KAMINI FINANCE & INVESTMENT CO. LTD	5850000	29.250	NIL	NIL	NIL	NIL	29.250
7	MARUTI SECURITIES LTD	926800	4.634	NIL	NIL	NIL	NIL	4.634
8	MAURYA TRADING COMPANY LIMITED	800000	4.000	NIL	NIL	NIL	NIL	4.000
9	STEWART INVESTMENT & FINANCIAL PVT LTD	800000	4.000	NIL	NIL	NIL	NIL	4.000
10	VISITH CHAY VYAPAR LTD	985000	4.975	NIL	NIL	NIL	NIL	4.975
11	LUTTAM MACH & SUPP.CO.(P) LTD.	2300000	11.500	NIL	NIL	NIL	NIL	11.500
12	SUDHIR JAIN	990000	4.950	NIL	NIL	NIL	NIL	4.950
13	UTSAV PAREKH	14280820	81.466	NIL	NIL	NIL	NIL	81.466
	<b>Total</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 31/03/2014.

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)
			29.25	NIL	NIL	NIL	NIL	29.25
1	MARUTI SECURITIES LIMITED	5850000	11.5	NIL	NIL	NIL	NIL	11.5
2	SUDHIR JAIN	2300000	11.5	NIL	NIL	NIL	NIL	11.5
	<b>TOTAL</b>	<b>8150000</b>	<b>40.75</b>					<b>40.75</b>

(i)(d) Statement showing details of locked in shares as on 31/03/2014.

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

(i)(e) 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
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(i)(f) 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
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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HOTAHOTI WOOD PRODUCTS LTD.

*[Signature]*

Director