

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : **HOTAHOTI WOOD PRODUCTS LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2016
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	3	2657700	0	0	2657700	13.289	2657700	0	2657700	13.289	0	13.289	0	0.000	0	0.000	2657700
(B)	Public	996	17342260	0	0	17342260	86.711	17342260	0	17342260	86.711	0	86.711	0	0.000	0	0.000	15844420
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>999</b>	<b>19999960</b>	<b>0</b>		<b>19999960</b>	<b>100.000</b>	<b>19999960</b>	<b>0</b>	<b>19999960</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>18502120</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	Nos. of shareholders (II)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (IX) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class A	Class B	Total								
(1)	Indian	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate	3	2657700	0	0	2657700	13.289	2657700	0	2657700	13.289	0	13.289	0	0.000	0	0.000	2657700
	NORTH EASTERN PUBLISHING & ADVERTISING C	0	900000	0	0	900000	4.500	900000	0	900000	4.500	0	4.500	0	0.000	0	0.000	900000
	PURBANCHAL PRESTRESSED LTD.	0	785800	0	0	785800	3.929	785800	0	785800	3.929	0	3.929	0	0.000	0	0.000	785800
	SANGRAHALAYA TIMBER AND CRAFTS LTD	0	971900	0	0	971900	4.860	971900	0	971900	4.860	0	4.860	0	0.000	0	0.000	971900
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Cleaning Members	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)	3	2657700	0	0	2657700	13.289	2657700	0	2657700	13.289	0	13.289	0	0.000	0	0.000	2657700
(2)	Foreign	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>2657700</b>	<b>0</b>	<b>0</b>	<b>2657700</b>	<b>13.289</b>	<b>2657700</b>	<b>0</b>	<b>2657700</b>	<b>13.289</b>	<b>0</b>	<b>13.289</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2657700</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
							No. of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							Class x	Class y	Total									
(1) Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b) Alternate Investment Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c) Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Portfolio Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e) Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(f) Insurance Companies	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(g) Provident Funds/Pension Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(h) Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Foreign Institutional Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
QFI - Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)[1]	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(2) Central Government/State Government(s)/President of India	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)[2]	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	980	97840	0	0	97840	0.489	97840	0	97840	0.489	0	0.489	0	0.000	0	0.000	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 2 Lakhs.	3	4090000	0	0	4090000	20.450	4090000	0	4090000	20.450	0	20.450	0	0.000	0	0.000	3290000	0
MEGA RESOURCES LTD.	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	4.000	0	0.000	0	0.000	0	0
SUDHIR JAIN	0	2300000	0	0	2300000	11.500	2300000	0	2300000	11.500	0	11.500	0	0.000	0	0.000	2300000	0
UTSAV PAREKH	0	990000	0	0	990000	4.950	990000	0	990000	4.950	0	4.950	0	0.000	0	0.000	990000	0
NBFCs registered with RBI	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c) Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d) Overseas Depositors (holding DRs)(balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e) Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Bodies Corporate	13	13154420	0	0	13154420	65.772	13154420	0	13154420	65.772	0	65.772	0	0.000	0	0.000	12554420	0
CHEMO TRADERS PVT LTD	0	458000	0	0	458000	2.290	458000	0	458000	2.290	0	2.290	0	0.000	0	0.000	458000	0
DECCAN TRADERS PRIVATE LTD	0	205200	0	0	205200	1.026	205200	0	205200	1.026	0	1.026	0	0.000	0	0.000	205200	0
GULMOHUR TRADING PRIVATE LIMITED.	0	900000	0	0	900000	4.500	900000	0	900000	4.500	0	4.500	0	0.000	0	0.000	900000	0
JONNETE PROPERTIES PRIVATE LIMITED	0	595920	0	0	595920	2.980	595920	0	595920	2.980	0	2.980	0	0.000	0	0.000	595920	0
KAMINI FINANCE AND INVESTMENT CO LTD	0	870000	0	0	870000	4.350	870000	0	870000	4.350	0	4.350	0	0.000	0	0.000	870000	0
MARUTI SECURITIES LIMITED	0	5850000	0	0	5850000	29.250	5850000	0	5850000	29.250	0	29.250	0	0.000	0	0.000	5850000	0
MAURYA TRADING COMPANY LIMITED	0	926800	0	0	926800	4.634	926800	0	926800	4.634	0	4.634	0	0.000	0	0.000	926800	0
PROGRESSIVE STAR HOL & CONS. PVT. LTD.	0	600000	0	0	600000	3.000	600000	0	600000	3.000	0	3.000	0	0.000	0	0.000	600000	0
STEWART INVESTMENT AND FINANCIAL PRIVATE	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	4.000	0	0.000	0	0.000	800000	0
UTTAM MACHINERY AND SUPPLY COMPANY PRIVA	0	995000	0	0	995000	4.975	995000	0	995000	4.975	0	4.975	0	0.000	0	0.000	995000	0
VISISTH CHAY VYAPAR LTD	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	4.000	0	0.000	0	0.000	800000	0
QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
NRI - Repatriable	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
NRI - Non-Repatriable	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Clearing Memebers	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)[3]	996	17342260	0	0	17342260	86.711	17342260	0	17342260	86.711	0	86.711	0	0.000	0	0.000	15844420	0
<b>Total Public Shareholding (B)=(B)[1]+(B)[2]+(B)[3]</b>	<b>996</b>	<b>17342260</b>	<b>0</b>	<b>0</b>	<b>17342260</b>	<b>86.711</b>	<b>17342260</b>	<b>0</b>	<b>17342260</b>	<b>86.711</b>	<b>0</b>	<b>86.711</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>15844420</b>	<b>0</b>

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

Category & Name of shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							Class x	Class y	Total									
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
<b>Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2)</b>																		

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