

**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 30/06/2017**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 Y (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)=(viii)+(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)
								Class eq:x	Class eq:y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Public	3	2657700	0	0	2657700	13.289	2657700	0	2657700	13.289	0	0.000	0	0.000	2657700	
(B)	Non Promoter - Non Public	996	17342260	0	0	17342260	86.711	17342260	0	17342260	86.711	0	0.000	0	0.000	15844420	
(C1)	Shares held by DRs																
(C2)	Shares held by Employee Trusts																
	<b>TOTAL</b>	<b>999</b>	<b>19999960</b>	<b>0</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>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**

(1)	Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares (iv)	No. of partly paid-up equity shares (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares (vii) = (iv)+(v)+(vi)	Shareholding as a % of Issued Capital (viii) = (vii)/(A+B+C2)	(ix) Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding securities (including Warrants) (x)	Shareholding as a % assuming full conversion of securities (including Warrants) (xi) = (viii)+(x) as a % of Issued Capital	Number of Locked in shares (xii)	As a % of total shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (xv)	Number of equity shares held in dematerialized form (xvi)
									Class A	Class B	Total								
(1)	Indian Individual/Hindu Undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(a)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(b)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(c)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(d)	Bodies Corporate NORTH EASTERN PUBLISHING & ADVERTISING C PURBANCHAL PRESTRESSED LTD		3	2657700	0	0	2657700	13.289	2657700	0	2657700	13.289	0	0	13.289	0	0.000	0	2657700
	SANGRAHALAYA TIMBER AND CRAFTS LTD	AACCS848P	0	971900	0	0	971900	4.860	971900	0	971900	4.860	0	0	4.860	0	0.000	0	971900
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
	Sub-Total (A)(1)		3	2657700	0	0	2657700	13.289	2657700	0	2657700	13.289	0	0	13.289	0	0.000	0	2657700
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(a)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(b)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	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	0.000	0	0.000	0	0
(e)	OCS		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	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>0</b>	<b>13.289</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>2657700</b>

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

(1)	Category & Name of shareholders (i)	PAN (ii)	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 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 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 (a)	Number of Shares held (b)	Number of equity shares held in dematerialized form (xiv)
									Class x	Class y	Total				No. (a)	As a % of total Shares held (b)			
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
(b)	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
(c)	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
(d)	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
(e)	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
(f)	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
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	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
(i)	Any Other 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
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	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
	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
(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
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		1	2300000	0	0	2300000	11.500	2300000	0	2300000	11.500	0	11.500	0	0.000	0	0.000	2300000
	SUDHIR JAIN	AEUPJ6167K	0	2300000	0	0	2300000	11.500	2300000	0	2300000	11.500	0	11.500	0	0.000	0	0.000	2300000
(b)	NFCs 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
(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
	Overseas Depositors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	(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
(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

Bodies Corporate		15	14944420	0	0	14944420	74.722	14944420	0	14944420	74.722	0	0.000	0	0.000	13544420
CHEMO TRADERS PVT LTD	AABCC0150D	0	458000	0	0	458000	2.290	458000	0	458000	2.290	0	0.000	0	0.000	458000
DECCAN TRADERS PRIVATE LTD	AABCD8938N	0	205200	0	0	205200	1.026	205200	0	205200	1.026	0	0.000	0	0.000	205200
GULMOHUR TRADING PRIVATE LIMITED.	AABCG2154M	0	900000	0	0	900000	4.500	900000	0	900000	4.500	0	0.000	0	0.000	900000
JONNETE PROPERTIES PRIVATE LIMITED	AABJCJ3799B	0	595920	0	0	595920	2.980	595920	0	595920	2.980	0	0.000	0	0.000	595920
KAMINI FINANCE AND INVESTMENT CO LTD	AAACK8421A	0	870000	0	0	870000	4.350	870000	0	870000	4.350	0	0.000	0	0.000	870000
MARUTI SECURITIES LIMITED	AABCM3651M	0	5850000	0	0	5850000	29.250	5850000	0	5850000	29.250	0	0.000	0	0.000	5850000
MAURYA TRADING COMPANY LIMITED	AADCM2677B	0	926800	0	0	926800	4.634	926800	0	926800	4.634	0	0.000	0	0.000	926800
MEGA RESOURCES LTD	AADCM5397E	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	0.000	0	0.000	0
MERLIN SECURITIES PVT. LTD	AABCM9638N	0	990000	0	0	990000	4.950	990000	0	990000	4.950	0	0.000	0	0.000	990000
PROGRESSIVE STAR HOL. & CONS. PVT. LTD.		0	600000	0	0	600000	3.000	600000	0	600000	3.000	0	0.000	0	0.000	0
STEWART INVESTMENT AND FINANCIAL PRIVATE	AADCS8612C	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	0.000	0	0.000	800000
UTTAM MACHINERY AND SUPPLY COMPANY PRIVA	AAACU4236F	0	995000	0	0	995000	4.975	995000	0	995000	4.975	0	0.000	0	0.000	995000
VISISTH CHAY VYAPAR LTD	AAACV6571C	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	0.000	0	0.000	800000
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
NRI - Repairable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
NRI - Non- Repairable		0	0	0	0	0	0.000	0	0	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
Trusts		0	0	0	0	0	0.000	0	0	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
Sub-Total (B)(3)		996	17342260	0	0	17342260	86.711	17342260	0	17342260	86.711	0	0.000	0	0.000	15844420
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		996	17342260	0	0	17342260	86.711	17342260	0	17342260	86.711	0	0.000	0	0.000	15844420

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

Category & Name of shareholders (i)	PAN (ii)	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) = (v)+(v)+(vi)	Shareholding as a % 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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total						
(1) Custodian DR Holder																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+(2)																

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