

**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 30/09/2017**
- 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:-

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)	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 % 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 %	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)	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	0.000	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	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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		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	AAACN6958M	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.	AABCP2206P	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	AACCS8848P	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
	Clearing 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)	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 % 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		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)	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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	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
(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
	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)	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
(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
(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

(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		15	14944420	0	0	14944420	74.722	14944420	0	14944420	74.722	0	74.722	0	0.000	0	0.000
	CHEMO TRADERS PVT LTD	AABCC0150D	0	458000	0	0	458000	2.290	458000	0	458000	2.290	0	2.290	0	0.000	0	0.000
	DECCAN TRADERS PRIVATE LTD	AABCD8938N	0	205200	0	0	205200	1.026	205200	0	205200	1.026	0	1.026	0	0.000	0	0.000
	GULMOHUR TRADING PRIVATE LIMITED.	AABCG2154M	0	900000	0	0	900000	4.500	900000	0	900000	4.500	0	4.500	0	0.000	0	0.000
	JONNETE PROPERTIES PRIVATE LIMITED	AABCJ3799B	0	595920	0	0	595920	2.980	595920	0	595920	2.980	0	2.980	0	0.000	0	0.000
	KAMINI FINANCE AND INVESTMENT CO LTD	AAACK8421A	0	870000	0	0	870000	4.350	870000	0	870000	4.350	0	4.350	0	0.000	0	0.000
	MARUTI SECURITIES LIMITED	AABCM3651M	0	5850000	0	0	5850000	29.250	5850000	0	5850000	29.250	0	29.250	0	0.000	0	0.000
	MAURYA TRADING COMPANY LIMITED	AADCM2677B	0	926800	0	0	926800	4.634	926800	0	926800	4.634	0	4.634	0	0.000	0	0.000
	MEGA RESOURCES LTD.	AADCM5397E	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	4.000	0	0.000	0	0.000
	MERLIN SECURITIES PVT. LTD.	AABCM9838N	0	990000	0	0	990000	4.950	990000	0	990000	4.950	0	4.950	0	0.000	0	0.000
	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
	STEWART INVESTMENT AND FINANCIAL PRIVATE	AADCS8612C	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	4.000	0	0.000	0	0.000
	UTTAM MACHINERY AND SUPPLY COMPANY PRIVA	AAACU4236F	0	995000	0	0	995000	4.975	995000	0	995000	4.975	0	4.975	0	0.000	0	0.000
	VISISTH CHAY VYAPAR LTD	AAACV6571C	0	800000	0	0	800000	4.000	800000	0	800000	4.000	0	4.000	0	0.000	0	0.000
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000
	NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000
	Clearing Memembers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000
	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
	<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>

