

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 31/12/2018**
- 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) |
|--------------|--------------------------------|----------------------------|--|--|--|--|---|---|-------------|----------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class eg: x | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 3 | 2657700 | 0 | 0 | 2657700 | 13.289 | 2657700 | 0 | 13.289 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 2657700 |
| (B) | Public | 996 | 17342260 | 0 | 0 | 17342260 | 86.711 | 17342260 | 0 | 86.711 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 17244420 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | TOTAL | 999 | 19999960 | 0 | 0 | 19999960 | 100.000 | 19999960 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 19902120 |

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) = (iv)+(v)+(vi) | Shareholding as % 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 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 | | | | | As a % of total Shares held (b) | 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) | | | | | | | | | | | | | | | | | | |
| Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2) | | | | | | | | | | | | | | | | | | |

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