

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 31/03/2019**
- 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:-**



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

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 Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRT, 1957 As a % of (a+b+c+e) (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) = (x)/(a+b+c+e) as a %	Number of Locked in shares (xii)		Number of Shares encumbered (xiii)		Number of Shares held (xiv)
								No. of Voting Rights			Total as a % of Total Voting Rights			Number of Locked in shares (xii)		Number of Shares encumbered (xiii)		
								Class A	Class B	Total				(a)	As a % of total Shares held (b)	(c)	As a % of total Shares held (d)	
(a)	(b)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)
Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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
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
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
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	0.000	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	0.000	0	0.000	0	0.000	900000
PUBANACHAL PRESTRESSED LTD.	AAAC92206P	0	785800	0	0	785800	3.929	785800	0	785800	3.929	0	0.000	0	0.000	0	0.000	785800
SANGRAHALAYA TIMBER AND CRAFTS LTD.	AAAC9848P	0	971900	0	0	971900	4.860	971900	0	971900	4.860	0	0.000	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	0.000	0	0.000	0	0.000	2657700
Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Individuals (Non-Resident Indian/Non-Resident Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	(b)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)
Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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
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
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	2657700	0	0	2657700	13.289	2657700	0	2657700	13.289	0	0.000	0	0.000	0	0.000	2657700



Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

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, 1987 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) = (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 (xiv)
								Class x	Class y	Total	Total as a % of Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2)																		

