

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty
Optical, Nymolotha Road, Dimapur, NL : 797112
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor
Kolkata - 700 001, W.B.

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017
Phone : 033 - 6613 3300, Fax : 033-6613 3303
E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

Date: May 28, 2024

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Code/ Symbol: HOTAHOTI

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the period ended March 31, 2024 in accordance with the applicable accounting standards.

Please take the above information on record.

For Hotahoti Wood Products Limited


Tarak Nath Dey
Managing Director
DIN: 00343396



Disclosure of related party transactions for six months end 31.03.2024

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																											
S. No	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured										
1.	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Guimohur Trading Pvt Ltd	AABCG2 I54M	Common Directorship	Expenses	1200	1200	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA						
2	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Manoj Constructions Pvt Ltd	AAACM I328G	Common Directorship	Loan Taken	97470000	97470000	0	97470000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA					
3	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Chemo Traders Pvt Ltd	AABCC0 I50D	Common Directorship	Loan Given	128250000	128250000	0	128250000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
4	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Citystar Infrastructures Ltd	AABCG2 I553L	Interest of relatives	Loan Taken	2740000	2740000	76350758	63270758	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			
5	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Citystar Infrastructures Ltd	AABCG2 I553L	Interest of relatives	Loan repayment	15765000	15765000	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
6	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Pawan Kumar Tiwari	AHVPT5 I876D	Company Secretary	Salary	84000	84000	14000	14000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
TOTAL																											

