

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 - 700 011
Phone : 033 - 6613 3300, Fax : 033-6613 3303
E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

November 11, 2024

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


**Sub: Disclosure of related Party transaction pursuant to regulation 23(9) of the SEBI (LODR)
Regulations, 2015**
SCRIP CODE/SYMBOL: HOTAHOTI

Pursuant to regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the period ended September 30, 2024 in accordance with the applicable accounting standards.

Please take the above information on record.

Thanking you.

For Hotahoti Wood Products Limited,
HOTAHOTI WOOD PRODUCTS LTD


Tarak Nath Dey
Director
DIN: 00343396

Director

Format for disclosure of related party transactions for six months ended 30.09.2024

Annex

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of party transaction related (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction. (see Note 7)		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 (see Note 7)	Tenure	Interest Rate (%)		Tenure	Secured/ unsecured
1.	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Gulmohur Trading Pvt Ltd	AABC02 154M	Common Directorship	2400	2400	0	0	NA	NA	NA	NA	NA	NA	NA	NA
2	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Mandj Constructions Pvt Ltd	AAACM L128G	Common Directorship	0	0	9747000	9747000	NA	NA	NA	NA	NA	NA	NA	NA
3	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Chemotrades Pvt Ltd	AABCC0 150D	Common Directorship	5000000	5000000	128250000	132500000	NA	NA	NA	NA	NA	NA	NA	NA
4	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Citystar Infrastructures Pvt Ltd	AABC03 553L	Interest of relatives	1910000	1910000	63278758	61095758	NA	NA	NA	NA	NA	NA	NA	NA
5	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Citystar Infrastructures Pvt Ltd	AABC03 553L	Interest of relatives	4085000	4085000	0	0	NA	NA	NA	NA	NA	NA	NA	NA
6	HOTAHOTI WOOD PRODUCTS LTD	AAAC H5090E	Pawan Kumar Tiwari	AHVPTS 876D	Company Secretary	84000	84000	14000	14000	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)																	

HOTAHOTI WOOD PRODUCTS LTD.

T. N. D.

Director