

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 15, 2025

**To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
The Listing Department,
205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West)
Mumbai- 400070, 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, 2025 in accordance with the applicable Accounting Standards (AS/ Ind-AS).

Please take the above information on record.

For Hotahoti Wood Products Limited

T. N. D.
Tarak Nath Dey
Managing Director
DIN: 00343396



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR SIX MONTHS ENDED 31.03.2025 (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		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 loan/ issuance of debt/ any other etc.)	Cost	Tenure (see Note 7)	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	HOTA HOTI WOOD PROD UCTS LTD.	AAA CH50HUR 90E TRAD ING PVT LTD.	GULM AAB CG21 S4M HIP	COMMON DIRECTORS	EXPENSES	600	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	HOTA HOTI WOOD PROD UCTS LTD.	AAA CH50J 90E CONS TRUC TIONS PVT. LTD.	AAA CM1 B28G HIP	COMMON DIRECTORS	LOAN TAKEN	0	97470000	97470000	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	HOTA HOTI WOOD 90E	AAA CT1500 TRAD	AAB CC02 S0D HIP	COMMON DIRECTORS	LOAN GIVEN	0	128250000	133250000	NA	NA	NA	NA	NA	NA	NA	NA	NA



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