

9, Brabourne Road (7<sup>th</sup> Floor) Calcutta 700 001

September, 18 2019

BSE Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001

Stock Code: 540954

Dear Sir/Madam,

# Sub: Information under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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With reference to the above, I one of the promoters of the company, would like to inform you that I have acquired equity shares of The Indian Wood Products Co. Ltd as under:

Name	Address	Pan No.	No of Shares Acquired
Krishna Kumar Mohta	16B Judges Court Road, Kolkata- 700027	AEYPM0104P	. 500

In this regard enclosing herewith disclosure of the same as prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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This is for your information and record.

Thanking you.

Yours faithfully,

have have

Krishna Kumar Mohta Chairman & Managing Director (DIN: 00702306)

Encl. as above

CC: The Indian Wood Products Co Ltd 9, Brabourne Road, 7<sup>th</sup> Floor Kolkata- 700001

# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Indian Wood Products Company Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Krishna Kun	nar Mohta		
Whether the acquirer belongs to	Promoter / Promoter Group			
Promoter/Promoter group	(Details of prom	oters' group sharel	olding and	
'E	acquisitions is annexed herewith as Annexure - A)			
Name(s) of the Stock Exchange(s) where the	e BSE Limited			
shares of TC are Listed				
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/ <del>disposal</del> under				
consideration, holding of :				
a) Shares carrying voting rights	18,04,802	2.821	2.82	
b) Shares in the nature of encumbrance	N.A.	N.A.	N.A	
(pledge/ lien/ non-disposal undertaking/ others)				
<ul> <li>c) Voting rights (VR) otherwise than by shares</li> </ul>	N.A.	N.A.	N.A	
d) Warrants/convertible securities/any other	N.A.	N.A.	N.A	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
T C (specify holding in each category)				
e) Total (a+b+c+d)	18,04,802	2.821	2.821	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	500	0.001	0.001	
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A	
c) Warrants/convertible securities/any other	N.A.	N.A.	N.A	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the				
acquirer	N.A.	N.A.	N.A	
e) Total (a+b+c+/-d)	500	0.001	0.001	

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Afte	er the acquisition/ <del>sale</del> , holding of:				
a)	Shares carrying voting rights	18,05,302	2.822	2.822	
b)	VRs otherwise than by equity shares	N.A.	N.A.	N.A.	
c)	Warrants/convertible securities/any other	N.A.	N.A.	N.A.	
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category) after acquisition				
d)	Shares encumbered with the acquirer 🧨				
		N.A.	N.A.	N.A.	
e)	Total (a+b+c+d)	18,05,302	2.822	2.822	
Mod	e of acquisition/sale (e.g. open market / off-				
mar	ket / public issue / rights issue /preferential	Purchase from or	pen market / stock	exchange	
allot	ment / inter-se transfer etc.)				
Date	e of acquisition / sale of shares / <del>VR</del> -or date of	17/09/2019			
rece	eipt of intimation of allotment of shares,				
whic	chever is applicable				
Equ	ity share capital / total voting capital of the TC	639,72,720 equity shares of Rs. 2/each			
befo	ore the said acquisition/ <del>sale</del>				
Equ	ity share capital/ total voting capital of the TC	639,72,720 equity	uity shares of Rs. 2/each		
after	r the said acquisition/sale				
Tota	I diluted share/voting capital of the TC after the	639,72,720 equity	y shares of Rs. 2/e	ach	
said	acquisition/ <del>sale</del>			3	

#### Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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#### Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 18/09/2019

Annexure - A

## Annexure to disclosure dated September 17, 2019 disclosing details of total promoters' holding and the details of acquisition in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Before Acquisition / (Transfer)		Acquisition /-(Transfer by way of Gift) /Sold		After Acquisition / (Transfer)	
Name	No. of shares	Percentag	No. of shares	Percentag e	No. of shares	Percentag e
AVANTI MOHTA	7526160	11.765			7526160	11.765
BHARAT MOHTA	7611025	11.897			76,11,025	11.897
BHARAT MOHTA	4550000	7.112	-	1.1	4550000	7.112
KRISHNA KUMAR MOHTA	1804802	2.821	500	0.001	1805302	2.822
KRISHNA KUMAR MOHTA	280000	0.438	•		280000	0.438
SAVITA MOHTA	9160200	14.319	÷.	1	9160200	14.319
ARVIND ENGINEERING WORKS	608400	0.951	20		608400	0.951
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876	17		1200000	1.876
SECURITY COMPANY LIMITED	12203560	19.076			12203560	19.076
Total	44944147	70.255	500	0.001	44944647	70.256

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#### Krishna Kumar Mohta

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Acquirer / Promoter / Promoters' Group / Authorised Signatory