K. K. Mohta

9, Brabourne Road (7th Floor) Calcutta 700 001

September, 4 2019

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

Stock Code:540954

Dear Sir/Madam,

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

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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	900

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.

This is for your information and record.

Thanking you.

Yours faithfully,

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Krishna Kumar Mohta Chairman & Managing Director

(DIN: 00702306)

Encl. as above

CC:

The Indian Wood Products Co Ltd 9, Brabourne Road, 7th 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	Mr. Krishna Kumar Mohta			
Concert (PAC) with the acquirer	Will Performed Peer	nai Wonta		
Whether the acquirer belongs to	Promoter / Promoter Group			
Promoter/Promoter group	(Details of prom	oters' group share	holding and	
**	acquisitions is annexed herewith as Annexure - A)			
Name(s) of the Stock Exchange(s) where the	BSE Limited	0		
shares of TC are Listed	7.			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital	% w.r.t. total diluted share/voting	
		wherever applicable	capital of the TC (*)	
Before the acquisition/ disposal under				
consideration, holding of :				
a) Shares carrying voting rights	17,97,402	2.809	2.809	
b) Shares in the nature of encumbrance	N.A.	N.A.	N.A.	
(pledge/ lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares	N.A.	N.A,	N.A.	
d) Warrants/convertible securities/any other	N.A.	N.A.	N.A.	
instrument that entitles the acquirer to	7			
receive shares carrying voting rights in the	L			
T C (specify holding in each category)				
e) Total (a+b+c+d)	17,97,402	2.809	2.809	
Details of acquisition/sale				
Shares carrying voting rights acquired	900	0.002	0.002	
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		A A		
acquirer	N.A.	N.A.	N.A.	
e) Total (a+b+c+/-d)	900	0.002	0.002	

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sale, holding of:					
oting rights	17,98,302	2.810	2.810		
an by equity shares	N.A.	N.A.	N.A.		
ble securities/any other	N.A.	N.A.	N.A.		
ntitles the acquirer to receive					
oting rights in the TC (specify					
ategory) after acquisition					
ed with the acquirer					
	N.A.	N.A.	N.A.		
	17,98,302	2.811	2.811		
ale (e.g. open market / off-					
/ rights issue /preferential	Purchase from o	ppen market / stock	exchange		
sfer etc.)					
ale of shares / VR or date of	03/09/2019				
of allotment of shares,	- 1				
Equity share capital / total voting capital of the TC		639,72,720 equity shares of Rs. 2/each			
ion/ sale	·				
Equity share capital/ total voting capital of the TC		639,72,720 equity shares of Rs. 2/each			
n/ sale	·		-		
ng capital of the TC after the	639,72,720 equi	ty shares of Rs. 2/e	each		
			4		
	ntitles the acquirer to receive oting rights in the TC (specify ategory) after acquisition red with the acquirer ale (e.g. open market / off-/ rights issue /preferential sfer etc.) ale of shares / VR-or date of of allotment of shares, otal voting capital of the TC ion/sale	roting rights an by equity shares lible securities/any other ntitles the acquirer to receive oting rights in the TC (specify lategory) after acquisition red with the acquirer N.A. 17,98,302 N.A. 17,98,302	roting rights an by equity shares lible securities/any other ntitles the acquirer to receive othing rights in the TC (specify lategory) after acquisition led with the acquirer N.A. 17,98,302 N.A. N.A. N.A. 17,98,302 2.810 N.A. N.A. N.A. N.A. 17,98,302 2.811 N.A. N.A. N.A. 17,98,302 2.811 N.A. N.A. 17,98,302 2.811 N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. N.A. N.A. 17,98,302 0.811 N.A. N.A. N.A. N.A. 0.81 N.A. N.A. N.A. 0.A. 0.A.		

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.

Krishna Kumar Mohta

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Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata

Date: 04/09/2019

Annexure - A

Annexure to disclosure dated September 03, 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	_			
BHARAT MOHTA	4550000	7.112	,	-	76,11,025	11.897
KRISHNA KUMAR MOHTA	1797402	2.809	-	-	4550000	7.112
KRISHNA KUMAR MOHTA			900	0.002	1798302	2.811
SAVITA MOHTA	280000	0.438	-		280000	0.438
	9160200	14.319	-	-	9160200	14.319
ARVIND ENGINEERING WORKS LIMITED	608400	0.951	-	-	608400	0.951
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876	-	-	1200000	1.876
SECURITY COMPANY LIMITED	12203560	19.076	_	_	12203560	
Total	44936747	70.243	900	0.002	44937647	19.076 70.245

Grand Land

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory