K. K. Mohta.

9, BRABOURNE ROAD (7th FLOOR) KOLKATA 700001

June 21, 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>

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

Name	Address	Pan No.	No of Shares	
Bharat Mohta	16B Judges Court Road, Kolkata- 700027	AEPPM3851E	Acquired 2000	
Krishna Kumar Mohta	16B Judges Court Road, Kolkata- 700027	AEYPM0104P	1500	

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,

house know

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

PHONE: 2242-4749/52

RESI: 2479-8364/74 E-mail: aewlcal@vsnl.net

FAX: 91-33-2242-6799

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

Name of the Target Company (TC)	The leads the				
Name(s) of the acquirer and Persons Acting in	The Indian Wood Products Company Limited Mr. Krishna Kumar Mohta Mr. Bharat Mohta				
Concert (PAC) with the acquirer					
acquirer belonge to	Promoter / Promoter Group				
Promoter/Promoter group	(Details of promoters' group shareholding and acquisitions is annexed herewith as Annexure - A				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	rateved HeleMIIU s	is Annexure - A		
Details of the acquisition / disposal as follows	Number % w.r.t. total % w.r.t				
Before the acquisite (1)		share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of		
Before the acquisition/disposal under consideration, holding of :		applicable .	the TC (*)		
a) Shares carrying voting rights					
b) Shares in the nature of encumbrance	93,69,700	14.646	14.646		
(pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A		
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	NA.		
) Total (a+b+c+d)					
etails of acquisition/sale	93,69,700	14.646	14.646		
) Shares carrying voting rights acquired) VRs acquired otherwise than by equity shares Warrants/convertible securities/any other	3,500 N.A.	0.005 · N.A.	0,005 N.A.		
shares carrying voting rights in the TC (specific	N.A.	N.A.	N.A.		
holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer					
Total (a+b+c+/-d)	N.A.	N.A.	N.A.		
	3,500	0.005	0.005		

After the acquisition/sale, holding of:	1 1		
Shares carrying voting rights	Nil	Nil	N
b) VRs otherwise than by equity shares	N.A.	N.A.	
c) Warrants/convertible securities/any other	l N.A	N.A.	N.A
instrument that entitles the acquirer to receive		****	N.A
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)	93,73,200	14,651	14,651
Mode of acquisition/sale (e.g. open market / off-			14,651
market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Purchase from open i	market / stock exch	lange
Date of population /			
Date of acquisition / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	20/06/2019		
receipt of Intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC perfore the said acquisition/sale	20/06/2019 639,72,720 equity sha	res of Rs. 2/each	
receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC			

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.

ر کیست لام – ۰ Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 21/06/2019

Annexure - A

Annexure to disclosure dated June 20, 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 e	No. of shares	Percentag e	No. of	Percentag e
AVANTI MOHTA	7526160	11.765	-		7526160	11.765
BHARAT MOHTA	7597500	11.876	2000	0.003	7599500	11.879
BHARAT MOHTA	4550000	7.112	-	-	4550000	
KRISHNA KUMAR MOHTA	1772200	2.771	1500	0.002	1773700	7.112 2.773
KRISHNA KUMAR MOHTA	280000	0.438		0.002	280000	
SAVITA MOHTA	9160200	14.319			9160200	0.438
ARVIND ENGINEERING WORKS LIMITED	608400	0.951	*	-	608400	14.319
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876	-	·	1200000	0.951 1.876
SECURITY COMPANY LIMITED	12203560	19.076			12203560	
Total	44898020	70.184	3,500	0.005	44901520	19.076 70.189

bacter Lare

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory