

SECURITY COMPANY LIMITED

9, BRABOURNE ROAD (7TH FLOOR) KOLKATA - 700 001 Phone : 91-33-2243 9542 / 6533 5580, Fax : 91-33-2242 6799



E-mail: sclbearing1@vsnl.net, CIN: \$\\$65929WB1948PLC016992

December, 03 2019

To 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 one of the promoters of the company would like to inform you that we have acquired equity shares of The Indian Wood Products Co Ltd on 02/12/2019 as under:

Name	Address	Pan No.	No of Shares Acquired	
Security Co Ltd	9, Brabourne Road, 7 th Floor, Kolkata- 700001	AAECS3733R	15000	

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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For Security Co Ltd

Krishna Kumar Mohta

Director

(DIN: 00702306)

Encl. as above

CC:

The Indian Wood Products Co Ltd 9, Brabourne Road, 7th Floor Kolkata- 700001

Principals:

NATIONAL ENGINEERING INDUSTRIES LTD.

Khatipura Road, Jaipur - 302006 Phone : 2223221

Fax: 91+141 - 2221926 E-mail: neisales@neibearing.com

Website: www.neibearing.com





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

Name(s) of the acquirer and Persons Acting in		Products Compan	y Limited			
realise(o) of the dodainst this is	M/a Socurity Co		The Indian Wood Products Company Limited			
C (DAC) with the committee	M/s. Security Co Ltd					
Concert (PAC) with the acquirer						
Whether the acquirer belongs to	Promoter / Promoter Group					
1 10111010111 101110101 31 0 45	(Details of promoters' group shareholding and					
*	acquisitions is annexed herewith as Annexure - A)					
Name(s) of the Stock Exchange(s) where the	BSE Limited					
shares of TC are Listed						
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.			
·		share/voting capital	total diluted share/voting			
		wherever	capital of			
		applicable	the TC (*)			
Before the acquisition/ disposal under						
consideration, holding of :		•				
a) Shares carrying voting rights	1,22,79,560	19.195	19.195			
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	N.A.	N.A.	N.A.			
shares						
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)	1,22,79,560	19.195	19.195			
Details of acquisition/sale	-					
a) Shares carrying voting rights acquired	15,000	0.023	0.023			
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)	15,000	0.023	0.023			

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Afte	er the acquisition/ sale , holding of: `				
a)	Shares carrying voting rights	1,22,94,560	19.218	19.218	
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)	1,22,94,560	19.218	19.218	
Mod	le of acquisition/sale (e.g. open market / off-				
mar	ket / public issue / rights issue /preferential	Purchase from open market / stock exchange			
allot	ment / inter-se transfer etc.)			-	
Date	e of acquisition / sale of shares / VR -or date of	02/12/2019			
rece	ipt of intimation of allotment of shares,				
whic	hever is applicable				
Equity share capital / total voting capital of the TC		639,72,720 equity shares of Rs. 2/each			
befo	re the said acquisition/ sale				
Equ	ity share capital/ total voting capital of the TC	639,72,720 equity shares of Rs. 2/each			
afte	the said acquisition/sale	·	-		
Tota	I diluted share/voting capital of the TC after the	639,72,720 equi	ty shares of Rs. 2/e	each	
said	acquisition/sale				

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.

For Security Co Ltd

Krishna Kumar Mohta

KOLKATA

Director

(Din: 00702306)

Place: Kolkata Date: 03/12/2019

Annexure - A

Annexure to disclosure dated December 02, 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 shares	Percentag e
AVANTI MOHTA	7526160	11.765			7526160	11.765
BHARAT MOHTA	7637530	11.939			7637530	11.939
BHARAT MOHTA	4550000	7.112			4550000	
KRISHNA KUMAR MOHTA	1937302	3.028		 	1937302	7.112
KRISHNA KUMAR MOHTA	280000	0.438				3.028
SAVITA MOHTA	9160200	14.319			280000	0.438
ARVIND ENGINEERING WORKS LIMITED	608400	0.951	· · · · · · · · · · · · · · · · · · ·		9160200	14.319
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876			1200000	0.951 1.876
SECURITY COMPANY LIMITED	12279560	19.195	15000	0.023	12294560	19.218
Total	45179152	70.623	15000	0.023	45194152	70.646

For Security Co Ltd

louis Lana Krishna Kumar Mohta

Director

(Din: 00702306)