

Bharat Mohta

"SWASTI"

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August 24, 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

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
Bharat Mohta	16B Judges Court Road, Kolkata- 700027	AEPPM3851E	9325

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,

Bharat Mohta

Bharat Mohta
Whole Time Director & CEO
(DIN: 00392090)

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 Concert (PAC) with the acquirer	Mr. Bharat Mohta		
Whether the acquirer belongs 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		
Details of the acquisition / disposal 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	76,01,700	11.882	11.882
b) Shares in the nature of encumbrance (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.	N.A.
e) Total (a+b+c+d)	76,01,700	11.882	11.882
Details of acquisition/sale			
a) Shares carrying voting rights acquired	9325	0.015	0.015
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	9325	0.015	0.015

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	76,11,025	11.897	11.897
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	76,11,025	11.897	11.897
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Purchase from open market / stock exchange		
Date of acquisition / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	23/08/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	639,72,720 equity shares of Rs. 2/each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	639,72,720 equity shares of Rs. 2/each		
Total diluted share/voting capital of the TC after the said acquisition/sale	639,72,720 equity shares of Rs. 2/each		

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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Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata

Date: 24/08/2019

Annexure - A

Annexure to disclosure dated August 23, 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

Name	Before Acquisition / (Transfer)		Acquisition / (Transfer by-way of Gift) / Sold		After Acquisition / (Transfer)	
	No. of shares	Percentage	No. of shares	Percentage	No. of shares	Percentage
AVANTI MOHTA	7526160	11.765	-	-	7526160	11.765
BHARAT MOHTA	7601700	11.882	9325	0.015	76,11,025	11.897
BHARAT MOHTA	4550000	7.112	-	-	4550000	7.112
KRISHNA KUMAR MOHTA	1779479	2.782	-	-	1779479	2.782
KRISHNA KUMAR MOHTA	280000	0.438	-	-	280000	0.438
SAVITA MOHTA	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	19.076
Total	44909499	70.201	9325	0.015	44918824	70.216

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Acquirer / Promoter / Promoters' Group / Authorised Signatory