K. K. Mohta

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

November, 19 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, 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	25000	

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,

Krishna Kumar Mohta Chairman & Managing Director

(DIN: 00702306)

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Encl. as above

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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		ndi Wond			
Whether the acquirer belongs to	Promoter / Promoter Group				
Promoter/Promoter group	(Details of prom	oters' group sharel	holding and		
	acquisitions is annexed herewith as Annexure - A)				
Name(s) of the Stock Exchange(s) where the	BSE Limited		- W		
shares of TC are Listed					
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 :					
Shares carrying voting rights	18,06,502	2.823	2.823		
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					
receive shares carrying voting rights in the					
T C (specify holding in each category)		47			
e) Total (a+b+c+d)	18,06,502	2.823	2.823		
Details of acquisition/sale					
a) Shares carrying voting rights acquired	25,000	0.04	0.04		
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	5				
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)	25,000	0.04	0.04		

Afte	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights	18,31,502	2.863	2.863
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)	18,31,502	2.863	2.863
Mod	de of acquisition/sale (e.g. open market / off-			
IVIOC	de of acquisition/sale (e.g. open market / off-			
	ket / public issue / rights issue /preferential	Purchase from open	market / stock ex	change
mar		Purchase from open	market / stock ex	change
mar allo	ket / public issue / rights issue /preferential	Purchase from open	market / stock ex	change
mar allo	ket / public issue / rights issue /preferential tment / inter-se transfer etc.)		market / stock ex	change
mar allo Data rece	ket / public issue / rights issue /preferential tment / inter-se transfer etc.) e of acquisition / sale of shares / VR-or date of		market / stock ex	change
mar allo Data rece whice	ket / public issue / rights issue /preferential tment / inter-se transfer etc.) e of acquisition / sale of shares / VR-or date of eipt of intimation of allotment of shares,			
mar allo Data rece whice	ket / public issue / rights issue /preferential tment / inter-se transfer etc.) e of acquisition / sale of shares / VR-or date of sipt of intimation of allotment of shares, chever is applicable	18/11/2019		
mar allo Data rece whice Equi	ket / public issue / rights issue /preferential tment / inter-se transfer etc.) e of acquisition / sale of shares / VR-or date of eipt of intimation of allotment of shares, chever is applicable lity share capital / total voting capital of the TC	18/11/2019	ares of Rs. 2/eac	h
mar allo Date rece whice Equi	ket / public issue / rights issue /preferential tment / inter-se transfer etc.) e of acquisition / sale of shares / VR-or date of eipt of intimation of allotment of shares, chever is applicable lity share capital / total voting capital of the TC ore the said acquisition/sale	18/11/2019 639,72,720 equity sh	ares of Rs. 2/eac	h
mar allo Data rece whice Equ befor Equ afte	ket / public issue / rights issue /preferential timent / inter-se transfer etc.) e of acquisition / sale of shares / VR-or date of sipt of intimation of allotment of shares, chever is applicable lity share capital / total voting capital of the TC ore the said acquisition/sale lity share capital/ total voting capital of the TC	18/11/2019 639,72,720 equity sh	ares of Rs. 2/ead ares of Rs. 2/ead	ch ch

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: 19/11/2019

Annexure - A

Annexure to disclosure dated November 18, 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	7.112
KRISHNA KUMAR MOHTA	1806502	2.823	25000	0.040	1831502	2.863
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	44972352	70.299	25000	0.040	44997352	70.339

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory