K. K. Mohta

9, Braboume 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: 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:

		and the control	C1.
Name	Address	<b></b>	
and the second contract of the second contrac		Pan No.	No of Shares
Krishna Kumar	16B Judges Court Pend V. II		Acquired
Monta	16B Judges Court Road, Kolkata-700027	AEYPM0104P	25000
Tre + being and the second			

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)

. 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

	Regulations, 20	711			
Name of the Target Company (TC)	The Indian Woo	The Indian Wood Products Company Limited			
Name(s) of the acquirer and Persons Acting in	Mr. Krishna Kumar Mohta				
Concert (PAC) with the acquirer					
Whether the acquirer belongs to	Promoter / Promoter Group				
Promoter/Promoter group		,	holding and		
*	(Details of promoters' group shareholding and acquisitions is annexed herewith as Annexure - A				
Name(s) of the Stock Exchange(s) where the	BSE Limited		o Annexule - A)		
shares of TC are Listed					
Details of the acquisition / disposal as follows	Number	% w.r.t. total			
		share/voting	% w.r.t. total diluted		
	MANAGEMENT TO THE PARTY OF THE	capital wherever	share/voting		
	Official constants of the second seco	applicable	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.			
(pledge/ lien/ non-disposal undertaking/	THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF TH		N.A.		
others)	1. Andrews	4000 consumer			
c) Voting rights (VR) otherwise than by	N.A.	N.A.	* * *		
shares	*****	IV.A.	N.A.		
d) Warrants/convertible securities/any other	N.A.	N.A.			
instrument that entitles the acquirer to		14.4.	N.A.		
receive shares carrying voting rights in the	WAS TO LEADING		a Ha		
T C (specify holding in each category)	State connected	***************************************			
e) Total (a+b+c+d)	18,06,502				
Details of acquisition/sale	.0,00,002	2.823	2.823		
a) Shares carrying voting rights acquired	25,000	· ·	***************************************		
b) VRs acquired otherwise than by equity shares		0.04	0.04		
c) Warrants/convertible securities/any other	N.A.	N.A.	N.A.		
instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.		
shares carrying voting rights in the TC (specify	9:000-000-000-000-000-000-000-000-000-00	The state of the s			
holding in each category) acquired/sold	**************************************	**************************************	oddonoonaana.		
d) Shares encumbered / invoked/released by the	V	***************************************			
acquirer acquirer			Peliteranopo		
e) Total (a+b+c+/-d)	N.A.	N.A.	N.A.		
	25,000	0.04	0.04		

After 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		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	98468
holding in each category) after acquistion		(QUANTAMENTAL AND	
d) Shares encumbered with the acquirer		***************************************	11
	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	18,31,502	2.863	2.863
Mode of acquisition/sale (e.g. open market / off-			
market / public issue / rights issue /preferential	Purchase from (	ppen market / stock	exchange
allotment / inter-se transfer etc.)	***************************************		
Date of acquisition / sale of shares / VR-or date of	18/11/2019		
receipt of intimation of allotment of shares,	Company of the Compan		
whichever is applicable			
Equity share capital / total voting capital of the TC	639,72,720 equi	ty shares of Rs. 2/e	each
before the said acquisition/sale			
Equity share capital/ total voting capital of the TC	639,72,720 equity shares of Rs. 2/each		
after the said acquisition/sale	risin de la companya		
Total 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 filling 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

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 I (Transfer)	
Name ax	No. of	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

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory