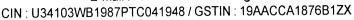


ACMA INDUSTRIAL PROJECT PRIVATE LIMITED

9, BRABOURNE ROAD (7TH FLOOR) KOLKATA - 700 001 Phone : +91 8017002723 / +91 8017002724 E-mail : വാനപ്പിയാട്ട് പ് എന്നുവി (ജന്നു)





December, 17 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 part of the promoters group, would like to inform you that we have acquired equity shares of The Indian Wood Products Co Ltd on 16/12/2019 as under:

Name	Address	Pan No.	No of Shares Acquired	
ACMA Industrial Project Pvt Ltd	9, Brabourne Road, 7 th Floor, Kolkata- 700001	AACCA1876B	10000	

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,

For ACMA Industrial Project Pvt Ltd

Rajendra Sarda Director

(DIN: 00702337)

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 of the Target Company (TC)	The Indian Wood Products Company Limited			
Name(s) of the acquirer and Persons Acting in	ACMA Industrial Project Pvt Ltd			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Promoter / Promoter Group			
Promoter/Promoter group	(Details of prom	oters' group shareh	olding 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	
Before the acquisition/ disposal under		applicable	the TC (*)	
consideration, holding of :				
a) Shares carrying voting rights	118,524	0.185	0.405	
b) Shares in the nature of encumbrance	N.A.	N.A.	0.185 N.A.	
(pledge/ lien/ non-disposal undertaking/	Ν.Δ.	N.A.	IN.A.	
others)				
c) Voting rights (VR) otherwise than by	N.A.	N.A.	N.A.	
shares		14.7 (.	Ν.Δ.	
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)	118,524	0.185	0.185	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	10,000	0.015	0.015	
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)	10,000	0.015	0.015	

Afte	er the acquisition/ sale , holding of:`				
a)	Shares carrying voting rights	128,524	0.200	0.200	
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)	128,524	0.200	0.200	
Mod	e of acquisition/sale (e.g. open market / off-				
marl	ket / public issue / rights issue /preferential	Purchase from open market / stock exchange			
allot	ment / inter-se transfer etc.)		•	, and the second	
Date	of acquisition / sale of shares / VR -or date of	16/12/2019			
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	•	,		
Equi	ty share capital/ total voting capital of the TC	639,72,720 equit	y shares of Rs. 2/e	ach	
after	the said acquisition/sale	•	,		
Total	diluted share/voting capital of the TC after the	639,72,720 equit	y shares of Rs. 2/e	ach	
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 ACMA Industrial Project Pvt Ltd

Rajendra Sarda Director

(DIN: 00702337)

Place: Kolkata Date: 17/12/2019

Annexure to disclosure dated December 16, 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	1977302	3.091			1977302	3.091
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	12294560	19.218			12294560	19.218
ACMA INDUSTRIAL PROJECT PVT LTD	118524	0.185	10000	0.015	128524	0.200
Total	45352676	70.894	10000	0.015	45362676	70.909

For ACMA Industrial Project Pvt Ltd

Rajendra Sarda Director

(DIN: 00702337)