

K. K. Mohta

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

August 28, 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 |
|---------------------|---------------------------------------|------------|-----------------------|
| Krishna Kumar Mohta | 16B Judges Court Road, Kolkata-700027 | AEYPM0104P | 2350 |

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,

K. K. Mohta
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

| | | | |
|--|--|---|---|
| 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. Krishna Kumar 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 | 17,89,681 | 2.798 | 2.798 |
| 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) | 17,89,681 | 2.798 | 2.798 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 2,350 | 0.003 | 0.003 |
| 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) | 2,350 | 0.003 | 0.003 |

Handwritten signature/initials

| | | | |
|--|--|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 17,92,031 | 2.801 | 2.801 |
| 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) | 17,92,031 | 2.801 | 2.801 |
| 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 | 27/08/2019 | | |
| 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.



Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata

Date: 28/08/2019

Annexure - A

Annexure to disclosure dated August 27, 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 | 7611025 | 11.897 | - | - | 7611025 | 11.897 |
| BHARAT MOHTA | 4550000 | 7.112 | - | - | 4550000 | 7.112 |
| KRISHNA KUMAR MOHTA | 1789681 | 2.798 | 2350 | 0.003 | 1792031 | 2.801 |
| 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 | 44929026 | 70.232 | 2350 | 0.003 | 44931376 | 70.235 |

Krishna Kumar Mohta

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Acquirer / Promoter / Promoters' Group / Authorised Signatory