K. K. Mohta

9, Brabourne Road (7<sup>th</sup> Floor) Calcutta 700 001

March, 20 2020

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 have acquired equity shares of The Indian Wood Products Co. Ltd on 19/03/2020 detail as under:

Name	Address	Pan No.	No of Shares Acquired
Krishna Kumar Mohta	16B Judges Court Road, Kolkata-700027	AEYPM0104P	2500

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

lime Car.

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

	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	(Details of promoters' group shareholding and			
<b>*</b>	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 (*)	
and an				
consideration, holding of :	40.77.000			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance</li></ul>	19,77,302	3.091	3.091	
,	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)				
e) Total (a+b+c+d)	19,77,302	3.091	3.091	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	2,500	0.003	0.003	
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)	2,500	0.003	0.003	

Afte	er the acquisition/ <del>sale</del> , holding of:			
a)	Shares carrying voting rights	19,79,802	3.094	3.094
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)	19,79,802	3.094	3.094
Mod	de of acquisition/sale (e.g. open market / off-			
market / public issue / rights issue /preferential		Purchase from open market / stock exchange		
allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR-or date of		19/03/2020		
receipt of intimation of allotment of shares,				
whic	chever is applicable			
Equity share capital / total voting capital of the TC		639,72,720 equity shares of Rs. 2/each		
befo	ore the said acquisition/ <del>sale</del>			
Equity share capital/ total voting capital of the TC		639,72,720 equity shares of Rs. 2/each		
after	r the said acquisition/sale			
Tota	al 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 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: 20/03/2019

## Annexure - A

## Annexure to disclosure dated March 19, 2020 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	
BHARAT MOHTA	4550000	7.112			4550000	11.939
KRISHNA KUMAR MOHTA	1977302	3.091	2500	0.002		7.112
KRISHNA KUMAR MOHTA	280000	0.438	2300	0.003	1979802	3.094
SAVITA MOHTA	9160200	14.319			280000	0.438
ARVIND ENGINEERING WORKS	3100200	14.519			9160200	14.319
LIMITED	608400	0.951			608400	0.054
INDIAN GLASS AND	100000		·			0.951
ELECTRICALS LTD	1200000	1.876			1200000	
SECURITY COMPANY LIMITED	12300442	19.227				1.876
ACMA INDUSTRIAL PROJECT	12000112	13.221			12300442	19.227
PVT LTD	230124	0.359			230124	0.359
Total	45470158	71.077	2500	0.003	45472658	71.080

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory