

*K. K. Mohta*

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

August 29, 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	500

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*  
Krishna Kumar Mohta  
Chairman & Managing Director  
(DIN: 00702306)

Encl. as above

CC:  
The Indian Wood Products Co Ltd  
9, Brabourne Road, 7<sup>th</sup> 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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	17,92,031	2.801	2.801
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.
<b>e) Total (a+b+c+d)</b>	<b>17,92,031</b>	<b>2.801</b>	<b>2.801</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	500	0.001	0.001
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.
<b>e) Total (a+b+c+/-d)</b>	<b>500</b>	<b>0.001</b>	<b>0.001</b>

*W. S. Srinivasan*

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	17,92,531	2.802	2.802
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.
<b>e) Total (a+b+c+d)</b>	<b>17,92,531</b>	<b>2.802</b>	<b>2.802</b>
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	28/08/2019		
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*

**Krishna Kumar Mohta**

**Acquirer / Promoter / Promoters' Group / Authorised Signatory**

Place: Kolkata

Date: 29/08/2019

Annexure - A

Annexure to disclosure dated August 28, 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	-	-	76,11,025	11.897
BHARAT MOHTA	4550000	7.112	-	-	4550000	7.112
KRISHNA KUMAR MOHTA	1792031	2.798	500	0.001	1792531	2.802
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
<b>Total</b>	<b>44931376</b>	<b>70.235</b>	<b>500</b>	<b>0.001</b>	<b>44931876</b>	<b>70.236</b>

*Krishna Kumar Mohta*

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory