K. K. Mobita

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

August 31, 2019

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>

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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	16B Judges Court Road, Kolkata-	AEYPM0104P	3500
Mohta	700027		

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.

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This is for your information and record.

Thanking you.

Yours faithfully,

Krishna Kumar Mohta Chairman & Managing Director

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(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	Mr. Krishna Kum	nar Mohta		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Promoter / Promoter Group			
Promoter/Promoter group	(Details of promoters' group shareholding and			
17	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 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	17,93,902	2.804	2.804	
b) Shares in the nature of encumbrance	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)	4			
e) Total (a+b+c+d)	17,93,902	2.804	2.804	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	3,500	0.005	0.005	
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			Ŷ	
shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the	* 91			
acquirer	N.A.	N.A.	N.A.	
e) Total (a+b+c+/-d)	3,500	0.005	0.005	

Afte	er the acquisition/ sale , holding of:			
a)	Shares carrying voting rights	17,97,402	2.809	2.809
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)	17,97,402	2.809	2.809
Mod	de of acquisition/sale (e.g. open market / off-			
market / public issue / rights issue /preferential		Purchase from open market / stock exchange		
allo	tment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR-or date of		30/08/2019		
receipt of intimation of allotment of shares,				
whi	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/ sale			
Equ	uity share capital/ total voting capital of the TC	639,72,720 equ	ity shares of Rs. 2	each ·
afte	er the said acquisition/sale			
Tot	al diluted share/voting capital of the TC after the	639,72,720 equ	ity shares of Rs. 2	/each
said	d 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.

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata

Date: 31/08/2019

Annexure - A

Annexure to disclosure dated August 30, 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	7611025	11.897	, -	-	76,11,025	11.897
BHARAT MOHTA	4550000	7.112	-	-	4550000	7.112
KRISHNA KUMAR MOHTA	1793902	2.804	3500	0.005	1797402	2.809
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	44933247	70.238	3500	0.005	44936747	70.243

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory