Bharat Molita

"SWASTI"

16B Judges Court Road, Kolkata- 700 027 Ph: 91-33-2479-4382/8374 E- mail:bharatmohta75@gmail.com

October 01, 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</u> Takeovers) Regulations, 2011

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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	
Bharat Mohta	16B Judges Court Kolkata- 700027	Road,	AEPPM3851E	19077	

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,

Bharat Mohta Whole Time Director & CEO (DIN: 00392090)

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. Bharat Mohta					
Whether the acquirer belongs to	Promoter / Prom	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	ting total diluted al share/voting ver capital of			
Before the acquisition/ dis posal under consideration, holding of :						
a) Shares carrying voting rights	76,18,453	11.909	11.00			
b) Shares in the nature of encumbrance	N.A.	N.A.	11.90			
(pledge/ lien/ non-disposal undertaking/ others)		N.O.	- 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	N.A.	N.A.	N.A.			
receive shares carrying voting rights in the T C (specify holding in each category)		>	3 			
e) Total (a+b+c+d)	76,18,453	11.909	11.909			
etails of acquisition/ sale						
a) Shares carrying voting rights acquired	19,077	0.030	0.030			
) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.			
 Warrants/convertible securities/any other instrument that entitles the acquirer to receive 	N.A.	N.A.	N.A.			
shares carrying voting rights in the TC (specify holding in each category) acquired/sold						
) Shares encumbered / invoked/released by the	=	-				
acquirer	N.A.	N.A.	N.A.			
) Total (a+b+c+/-d)	19,077	0.030	0.030			

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Aft	er the acquisition/ sale , holding of:	T			
a)	Shares carrying voting rights	76,37,530	11.939	11.939	
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	N.A.	N.A.	N.A	
	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.	
	Total (a+b+c+d)	76,37,530	11.939	11.939	
marl allot	le of acquisition/sale (e.g. open market / off- ket / public issue / rights issue /preferential ment / inter-se transfer etc.)	Purchase from open	market / stock ex	change	
rece	e of acquisition / sale of shares / VR -or date of lpt of intimation of allotment of shares, hever is applicable	30/09/2019		•	
	ty share capital / total voting capital of the TC re the said acquisition/ salo	639,72,720 equity sh	ares of Rs. 2/eacl	1	
Equity share capital/ total voting capital of the TC after the said acquisition/sale		639,72,720 equity shares of Rs. 2/each			
after	the 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.

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Bharat Mohta Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 30/09/2019

Annexure - A

Annexure to disclosure dated September 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	No. of shares	Percentag	No. of shares	Percentag e
AVANTI MOHTA	7526160	11.765	-	-	7526160	11.765
BHARAT MOHTA	7618453	11.909	19077	0.030	7637530	11.939
BHARAT MOHTA	4550000	7.112	-	-	4550000	7,112
KRISHNA KUMAR MOHTA	1806502	2.823			1805502	2.822
KRISHNA KUMAR MOHTA	280000	0.438	·		280000	0,438
SAVITA MOHTA	9160200	14.319		-	9160200	14.319
ARVIND ENGINEERING WORKS	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	44953275	70.269	19077	0.030	44972352	70,299

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Bharat Mohta Acquirer / Promoter / Promoters' Group / Authorised Signatory