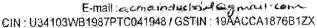


ACMA INDUSTRIAL PROJECT PRIVATE LIMITED

9, BRABOURNE ROAD (7TH FLOOR) KOLKATA - 700 001 Phone: +91 8017002723 / +91 8017002724





December, 14 2019

To
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, we part of the promoters group , would like to inform you that we have acquired equity shares of The Indian Wood Products Co Ltd on 13/12/2019 as under:

| Name | Address | Pan No. | No of Shares Acquired | |
|------------------------------------|--|------------|-----------------------|--|
| ACMA Industrial Project Pvt Ltd | 9, Brabourne Road, 7 th Floor, Kolkata- 700001 | AACCA1876B | 10000 | |

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,

For ACMA Industrial Project Pvt Ltd

Jaichand Jhawar Director

(DIN: 00238712)

Encl. as above

CC:
The Indian Wood Products Co Ltd
9, Brabourne Road, 7th Floor
Kolkata- 700001

Principals:

NATIONAL ENGINEERING INDUSTRIES LTD.

Khatipura Road, Jaipur - 302006 Phone : 2223221 Fax : 91+141 - 2221926 E-mail : neisales@neibearing.com Website : www.neibearing.com





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 | ACMA Industria | l Project Pvt Ltd | | | |
| Concert (PAC) with the acquirer | | | | | |
| Whether the acquirer belongs to | Promoter / Promoter Group | | | | |
| Promoter/Promoter group | (Details of promoters' group shareholding and | | | | |
| (4 | 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. | | |
| λ: | | share/voting capital | total diluted share/voting | | |
| | | wherever | capital of | | |
| Before the acquisition/disposal under | | applicable | the TC (*) | | |
| consideration, holding of : | | • | | | |
| Shares carrying voting rights | 108,524 | 0.170 | 0.470 | | |
| b) Shares in the nature of encumbrance | N.A. | 0.170 N.A. | 0.170 | | |
| (pledge/ lien/ non-disposal undertaking/ | 14.71. | , , , , , , , , , , , , , , , , , , , | N.A. | | |
| others) | - | | | | |
| c) Voting rights (VR) otherwise than by | N.A. | N.A. | N.A. | | |
| shares | | | 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 | | Transconding to the second sec | • | | |
| T C (specify holding in each category) | | *************************************** | | | |
| e) Total (a+b+c+d) | 108,524 | 0.170 | 0.170 | | |
| Details of acquisition/sale | | | | | |
| a) Shares carrying voting rights acquired | 10,000 | 0.015 | 0.015 | | |
| 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) | 10,000 | 0.015 | 0.015 | | |



| After the acquisition/sale, holding of: | | | |
|--|--|-----------------------|---|
| a) Shares carrying voting rights | 118,524 | 0.185 | 0.185 |
| 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) | 118,524 | 0.185 | 0.185 |
| Mode of acquisition/sale (e.g. open market / off- | | | |
| market / public issue / rights issue /preferential | Purchase from ope | en market / stock exc | hange |
| allotment / inter-se transfer etc.) | | | 3 |
| Date of acquisition / sale of shares / VR-or date of | 13/12/2019 | | *************************************** |
| receipt of intimation of allotment of shares, | | | |
| whichever is applicable | | | |
| Equity share capital / total voting capital of the TC | 639,72,720 equity | shares of Rs. 2/each | |
| before the said acquisition/sale | | | |
| | 639 72 720 equity | shares of Rs. 2/each | |
| Equity share capital/ total voting capital of the TC | I manitualized editita | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | ooo,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| | | 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.

For ACMA Industrial Project Pvt Ltd

. Jaichand Jhawar Director

(DIN: 00238712)

Place: Kolkata Date: 14/12/2019

Annexure to disclosure dated December 13, 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

| and the second second | Before Acquisition / (Transfer) | | | | 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 | 11.939 |
| BHARAT MOHTA | 4550000 | 7.112 | | | 4550000 | 7.112 |
| KRISHNA KUMAR MOHTA | 1977302 | 3.091 | | | 1977302 | 3.091 |
| 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 | 12294560 | 19.218 | | | 12294560 | 19.218 |
| ACMA INDUSTRIAL PROJECT PVT LTD | 108524 | 0.170 | 10000 | 0.015 | 118524 | 0.185 |
| Total | 45342676 | 70.879 | 10000 | 0.015 | 45352676 | 70.894 |

For ACMA Industrial Project Pvt Ltd

Jaichand Jhawar

Director (DIN: 00238712)