K. K. Mohta

9, Braboume Road (7* Floor) Calcutta 700 001

August 27, 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
Krishna Kumar			Acquired
Mohta	16B Judges Court Road, Kolkata- 700027	AEYPM0104P	10202

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 Chairman & Managing Director (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 Concert (PAC) with the acquirer	Mr. Krishna Kum	ar Mohta			
Whether the acquirer belongs to	Promoter / Promoter Group (Details of promoters' group shareholding and acquisitions is annexed herewith as Annexure - A)				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	750000000000000000000000000000000000000			
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	17,79,479	2.782	2.78		
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 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		
e) Total (a+b+c+d)	17,79,479	2.782	2.782		
Details of acquisition/sale		***	4.().		
a) Shares carrying voting rights acquired	10,202	0.016	0.016		
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	N.A.	N.A.	N.A.		
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)	10,202	0.016	0.016		

After the acquisition/sale, holding of:	T		
 a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specifically). 	·	2.798 N.A. N.A.	2.79 N.A N.A
holding in each category) after acquisition d) Shares encumbered with the acquirer			
	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	17,89,681	2.798	2.798
Mode of acquisition/sale (e.g. open market / off- market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Purchase from open r	market / stock exc	hange
Date of acquisition / sale of shares / VR-or date of receipt of intimation of allotment of shares,	26/08/2019		
whichever is applicable			
whichever is applicable Equity share capital / total voting capital of the TC perfore the said acquisition/sale	639,72,720 equity sha	res of Rs. 2/each	
whichever is applicable Equity share capital / total voting capital of the TC			

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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Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 27/08/2019

Annexure - A

Annexure to disclosure dated August 26, 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		After Acquisition / (Transfer)	
AVANTI MOHTA	No. of shares	Percentag e	No. of shares	Percentag e	No. of	Percentag
	7526160	11.765			shares	
BHARAT MOHTA	7611025	11.897	*	•	7526160	11.765
BHARAT MOHTA	4550000	7.112	*	*	76,11,025	11.89
KRISHNA KUMAR MOHTA	1779479		- Table 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		4550000	7.112
KRISHNA KUMAR MOHTA	***************************************	2.782	10202	0.016	1789681	
SAVITA MOHTA	280000	0.438			s = 280000	2.798
ARVIND ENGINEERING WORKS	9160200	14.319	*		and the same of th	0.438
AMITED	608400			-	9160200	14,319
NDIAN GLASS AND	000400	0.951	*		608400	tra-5
LECTRICALS LTD	1200000			***************************************		0.951
SECURITY COMPANY LIMITED		1.876			1200000	
otal	12203560	19.076				1.876
V.431	44918824	70.216	10202		12203560	19.076
			10202	0.016	44929026	70.232

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory