K. K. Mohta

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

August 20, 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	2000

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,

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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	Mr. Krishna Kuma	ar Mohta			
Concert (PAC) with the acquirer					
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	BSE Limited	a II			
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	17,73,700	2.773	2.773		
b) Shares in the nature of encumbrance	N.A.	N.A.	N.A.		
(pledge/ lien/ non-disposal undertaking/ others)		1 1 4 2			
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)			12.		
e) Total (a+b+c+d)	17,73,700	2.773	2.773		
Details of acquisition/sale					
Shares carrying voting rights acquired	2,000	0.003	0.003		
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	a a	2	-		
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)	2,000	0.003	0.003		

Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	17,75,700	2.776	2.776	
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		14.74.	14.7.	
	shares carrying voting rights in the TC (specify		The second second		
	holding in each category) after acquisition				
d)	Shares encumbered with the acquirer				
		N.A.	N.A.	N.A.	
e)	Total (a+b+c+d)	17,75,700	2.776	2.776	
Mod	e of acquisition/sale (e.g. open market / off-	1,714		5000-81 1660A	
marl	ket / public issue / rights issue /preferential	Purchase from open market / stock exchange			
allot	ment / inter-se transfer etc.)			3	
Date	of acquisition / sale of shares / VR or date of	19/08/2019			
rece	ipt of intimation of allotment of shares,				
whic	hever is applicable				
Equi	ty share capital / total voting capital of the TC	639,72,720 equity shares of Rs. 2/each		h	
befor	re the said acquisition/sale		2,000		
Equi	ty share capital/ total voting capital of the TC	639,72,720 equity shares of Rs. 2/each			
	the said acquisition/sale			320	
Total	diluted share/voting capital of the TC after the	639,72,720 equity sh	ares of Rs. 2/eac	า	
	acquisition/sale	The second control of the second seco			

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: 20/08/2019

Annexure - A

Annexure to disclosure dated August 19, 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		After Acquisition / (Transfer)	
Name	No. of shares	Percentag e	No. of shares	Percentag e	No. of shares	Percentag e
AVANTI MOHTA	7526160	11.765	1 111	-	7526160	11.765
BHARAT MOHTA	76,01,700	11.882	2.467.5	-	76,01,700	11.882
BHARAT MOHTA	4550000	7.112	-	-	4550000	7.112
KRISHNA KUMAR MOHTA	1773700	2.773	2000	0.003	1775700	2.776
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	44903720	70.192	2000	0.003	44905720	70.195

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory