Bharat Mobta

"SWASTI"

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

September 26, 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
Bharat Mohta	16B Judges Court Road, Kolkata- 700027	AEPPM3851E	200

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,

Sharat Mohta

Whole Time Director & CEO

(DIN: 00392090)

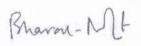
Encl. as above

CC:

The Indian Wood Products Co Ltd 9, Brabourne Road, 7<sup>th</sup> 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 Compa	ny Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Bharat Mohta				
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 shares of TC are Listed	BSE Limited				
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	76,16,453	11.906	11.906		
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	N.A.	N.A.	N.A.		
receive shares carrying voting rights in the T C (specify holding in each category)					
e) Total (a+b+c+d)	76,16,453	11.906	11.906		
Details of acquisition/sale					
a) Shares carrying voting rights acquired	200	0.000	0.000		
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 shares carrying voting rights in the TC (specify	N.A.	N.A.	N.A.		
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)	200	0.000	0.000		
	200	0.000	0.000		



Afte	r the acquisition/sale, holding of:		11.906	11.906
a)	Shares carrying voting rights	76,16,653		N.A.
b)	VRs otherwise than by equity shares	N.A.	N.A.	
G)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
٠	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)	76,16,653	11.906	11.906
mar allo	de of acquisition/sale (e.g. open market / off- rket / public issue / rights issue /preferential truent / inter-se transfer etc.)	Purchase from open 25/09/2019	market / stock exc	change
rec	eipt of intimation of allotment of shares, ichever is applicable			
	uity share capital / total voting capital of the TC ore the said acquisition/sale	639,72,720 equity shares of Rs. 2/each		
	uity share capital/ total voting capital of the TC er the said acquisition/sale	1		
	tal diluted share/voting capital of the TC after the data data data acquisition/sale	639,72,720 equity 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.

Bharat Mohta

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Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 26/09/2019

## Annexure - A

## Annexure to disclosure dated September 25, 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
AVANT MOUTA	7526160	11.765	-	1	7526160	11.765
AVANTI MOHTA	7616453	11.906	200	0.000	7616653	11.906
BHARAT MOHTA		7,112			4550000	7.112
BHARAT MOHTA	4550000				1805502	2,822
KRISHNA KUMAR MOHTA	1805502	2.822				
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	le se		1200000	1.876
SECURITY COMPANY LIMITED	12203560	19.076	-		12203560	19.076
Total	44950275	70,265	200	0.000	44950475	70.265

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Bharat Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory