

## SECURITY COMPANY LIMITED

9, BRABOURNE ROAD (7TH FLOOR) KOLKATA - 700 001 Phone: 91-33-2243 9542 / 6533 5580, Fax: 91-33-2242 6799

E-mail: sclbearing1@vsnl.net, CIN: L65929WB1948PLC016992



February, 10 2020

Tο 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, we one of the promoters of the company would like to inform you that we have acquired equity shares of The Indian Wood Products Co Ltd on 07/01/2020 as under:

Name	Address	Pan No.	No of Shares Acquired	
Security Co Ltd	9, Brabourne Road, 7 <sup>th</sup> Floor, Kolkata- 700001	AAECS3733R	4500	

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 Security Co Ltd

Ajit Kumar Acharya

Director

(DIN: 00392239)

Encl. as above

CC:

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

NATIONAL ENGINEERING INDUSTRIES LTD. Principals:

> 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 Woo	d Products Compa	ny Limited	
Name(s) of the acquirer and Persons Acting in	M/s. Security Co Ltd			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Promoter / Promoter Group			
Promoter/Promoter group	(Details of prom	oters' group sharel	olding and	
	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.			
		share/voting capital	total diluted share/voting	
, t		wherever	capital of	
		applicable	the TC (*)	
Before the acquisition/ <del>disposal</del> under		*		
consideration, holding of :				
Shares carrying voting rights	1,22,94,560	19.218	19.218	
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	N.A.	N.Ä.	N.A.	
shares				
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		'F		
T C (specify holding in each category)				
e) Total (a+b+c+d)	1,22,94,560	19.218	19.218	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	4,500	0.007	0.007	
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		<b>1</b>		
d) Shares encumbered / invoked/released by the	1			
acquirer	N.A.	N.A.	N.A.	
e) Total (a+b+c+/-d)	4,500	0.007	0.007	



Afte	er the acquisition/ <del>sale</del> , holding of:			F
a)	Shares carrying voting rights	1,22,99,060	19.225	19.225
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		11	
	holding in each category) after acquisition			
d)	Shares encumbered with the acquirer 🔼		51	
		N.A.	N.A.	N.A.
e)	Total (a+b+c+d)	1,22,99,060	19.225	19.225
Mod	de of acquisition/sale (e.g. open market / off-			
market / public issue / rights issue /preferential		Purchase from open market / stock exchange		
allot	ment / inter-se transfer etc.)			30
Date	e of acquisition / sale of shares / <del>VR</del> or date of	07/02/2020		
rece	ipt of intimation of allotment of shares,			
whic	hever is applicable		×	
Equity share capital / total voting capital of the TC		639,72,720 equity shares of Rs. 2/each		
befo	re the said acquisition/ <del>sale</del>		,	4011
Equity share capital/ total voting capital of the TC		639,72,720 equit	y shares of Rs. 2/e	ach
after	the*said acquisition/sale		,	~~
Tota	I diluted share/voting capital of the TC after the	639,72,720 equit	y shares of Rs. 2/e	ach
	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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For Security Co Ltd

Ajit Kumar Acharya

Director

(DIN: 00392239)

Place: Kolkata Date: 10/02/2020

## Annexure to disclosure dated February 07, 2020 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 41	Percentage	No. of shares	Percentage	No. of shares	Percentage
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	T/		608400	0.951
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876			1200000	1.876
SECURITY COMPANY LIMITED	12294560	19.218	4500	0.007	12299060	19.225
ACMA INDUSTRIAL PROJECT PVT LTD	230124	0.359			230124	0.359
Total	45464276	71.068	4500	0.007	45468776	71.075

For Security Company Limited

Ajit Kumar Acharya

Director

(DIN: 00392239)