Bharat Mobita

"SWASTI"

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June 22, 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>

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 Kolkata- 700027	Road,	AEPPM3851E	1200	

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, Bhasal-M

Bharat Mohta

Whole Time Director & CEO

(DIN: 00392090)

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. Bharat Mohta	а					
Whether the acquirer belongs to	Promoter / Promoter Group						
Promoter/Promoter group	(Details of promo	(Details of promoters' group shareholding 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 share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)				
Before the acquisition/disposal under							
consideration, holding of :							
 Shares carrying voting rights 	75,99,500	11.879	11.879				
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	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)							
e) Total (a+b+c+d)	75,99,500	11.879	11.879				
Details of acquisition/sale							
a) Shares carrying voting rights acquired	1,200	0.002	0.002				
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		a ⁰					
d) Shares encumbered / invoked/released by the							
acquirer	N.A.	N.A.	N.A.				
e) Total (a+b+c+/-d)	1,200	0.002	0.002				



Afte	r the acquisition/sale, holding of:	NG	Nil	Nil
a) b) c)	Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil N.A. N.A.	Nil N.A. N.A.	Nil N.A. N.A.
d)	Shares encumbered with the acquirer	N.A.	N.A.	N.A.
e)	Total (a+b+c+d)	76,00,700	11.881	11.881
mar allo Dat rece	de of acquisition/sale (e.g. open market / off- ket / public issue / rights issue /preferential tment / inter-se transfer etc.) e of acquisition / sale of shares / VR-or date of eipt of intimation of allotment of shares, chever is applicable	Purchase from open 21/06/2019		
	uity share capital / total voting capital of the TC ore the said acquisition/sale	639,72,720 equity sh	ares of Rs. 2/eacl	n
Equ	uity share capital/ total voting capital of the TC er the said acquisition/sale	639,72,720 equity sh		
Tot	tal diluted share/voting capital of the TC after the d acquisition/sale	ne 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: 22/06/2019

Annexure - A

Annexure to disclosure dated June 21, 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
AVANTI MOHTA	7526160	11.765	8 2	-	7526160	11.765
BHARAT MOHTA	7599500	11.879	1,200	0.002	7600700	11.881
BHARAT MOHTA	4550000	7.112	-	-	4550000	7.112
KRISHNA KUMAR MOHTA	1773700	2.773			1773700	2.773
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	44901520	70.189	1,200	0.002	44902720	70.191

Bharal-MJ Bharat Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory