Bharat Mohta

"SWASTI"

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June 28, 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
Bharat Mohta	16B Judg	es Court	Road,	AEPPM3851E	500
	Kolkata- 70	0027			

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,

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

e) Total (a+b+c+/-d)	500	0.000	0.000		
acquirer	N.A.	N.A.	N.A.		
d) Shares encumbered / invoked/released by the					
holding in each category) acquired/sold		***************************************			
shares carrying voting rights in the TC (specify		WANTED COLUMN TO THE COLUMN TO			
instrument that entitles the acquirer to receive	-				
c) Warrants/convertible securities/any other	N.A.	N.A.	N.A.		
b) VRs acquired otherwise than by equity shares	N.A.	· N.A.	N.A.		
a) Shares carrying voting rights acquired	500	0.000	0.000		
Details of acquisition/sale					
e) Total (a+b+c+d)	76,00,700	11.881	11.881		
T C (specify holding in each category)	MANA				
receive shares carrying voting rights in the	DEMONSTRATION	000000000000000000000000000000000000000			
instrument that entitles the acquirer to	· ·		* #56 46		
d) Warrants/convertible securities/any other	N.A.	N.A.	N.A.		
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.		
others)					
(pledge/ lien/ non-disposal undertaking/					
b) Shares in the nature of encumbrance	N.A.	N.A.	N.A.		
a) Shares carrying voting rights	76,00,700	11.881	11.881		
consideration, holding of :		•			
Before the acquisition/disposal under					
		share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.		
shares of TC are Listed					
Name(s) of the Stock Exchange(s) where the	BSE Limited				
i i i i i i i i i i i i i i i i i i i	acquisitions is annexed herewith as Annexure - A)				
Promoter/Promoter group	(Details of promo	oters' group share	nolding and		
Whether the acquirer belongs to	Promoter / Promoter Group				
Concert (PAC) with the acquirer					
Name(s) of the acquirer and Persons Acting in	Mr. Bharat Mohta				
Name of the Target Company (TC)	The Indian Wood Products Company Limited				

Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	Nil	Nil	Nil	
(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		***************************************	100000000000000000000000000000000000000	
	holding in each category) after acquisition				
d)	Shares encumbered with the acquirer				
		N.A.	N.A.	N.A.	
e)	Total (a+b+c+d)	76,01,200	11.881	11.881	
Mode of acquisition/sale (e.g. open market / off-			······································		
market / public issue / rights issue /preferential		Purchase from open market / stock exchange			
allotment / inter-se transfer etc.)					
Date of acquisition / sale of shares / VR-or date of		27/06/2019			
rece	elpt of intimation of allotment of shares,				
whic	chever 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/sale				
Equity share capital/ total voting capital of the TC		639,72,720 equity shares of Rs. 2/each			
afte	r the said acquisition/ sale				
Tota	I diluted share/voting capital of the TC after the	639,72,720 equity shares of Rs. 2/each			
said	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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Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 28/06/2019

Annexure - A

Annexure to disclosure dated June 27, 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 by way of Gift) /Sold		After Acquisition / (Transfer)	
	No. of shares	Percentag e	No. of shares	Percentag e	No. of shares	Percentag e
AVANTI MOHTA	7526160	11.765	*	-	7526160	11.765
BHARAT MOHTA	7600700	11.881	500	0.000	76,01,200	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	44902720	70.191	500	0.000	44903220	70.191

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Acquirer / Promoter / Promoters' Group / Authorised Signatory