K. K. Molita

9. Braboume Road (7th Floor) Calcutta 700 001

August 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:

	Address	Pan No.	No of Shares	
Krishna Kumar	16B Judges Court Road, Kolkata-			
Mohta	700027 Roau, Kolkata-	AEYPM0104P	2350	

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,

Reference & to the second

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 Concert (PAC) with the acquirer	Mr. Krishna Kumar 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		27 WINGAGIE - A)		
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/dispesal under consideration, holding of :					
Shares carrying voting rights Shares in the nature of encumbrance	17,89,681 N.A.	2.798 N.A.	2.798 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 receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	·N.A		
Protal (a+b+c+d)	17,89,681	2.798	2.798		
etails of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares	2,350 N.A.	0.003 N.A.	0.003 N.A.		
instrument that entitles the acquirer to receive	N.A.	, N.A.	N.A.		
shares carrying voting rights in the TC (specify holding in each category) acquired/sold					
) Shares encumbered / invoked/released by the acquirer	N.A.				
Total (a+b+c+/-d)	2,350	0.003	N.A.		

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Afte	r the acquisition/sale, holding of:			
a)	Shares carrying voting rights	17,92,031	2.801	2.801
b)	VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) d)	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.	N.A.	N.A.	N,A.
a,	Ghares chounted was the document	N.A.	N.A.	N.A
e)	Total (a+b+c+d)	17,92,031	2.801	2.801
mai	de of acquisition/sale (e.g. open market / off- ket / public issue / rights issue /preferential tment / inter-se transfer etc.)	Purchase from open	market / stock exc	hange
rec	e of acquisition / sale of shares / VR-or date of eipt of intimation of allotment of shares, chever is applicable	27/08/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale		639,72,720 equity shares of Rs. 2/each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale		639,72,720 equity s	nares of Rs. 2/each	
Total diluted share/voting capital of the TC after the said acquisition/sale		639,72,720 equity st	nares 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.

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 28/08/2019

Annexure - A

Annexure to disclosure dated August 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

	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	Company of the		7526160	11.765
BHARAT MOHTA	7611025	11.897			76,11,025	11.897
BHARAT MOHTA	4550000	7,112			4550000	7.112
KRISHNA KUMAR MOHTA	1789681	2.798	2350	0.003	1792031	
KRISHNA KUMAR MOHTA	280000	0.438	2000	0.000	280000	2.801
SAVITA MOHTA	9160200	14.319				0.438
ARVIND ENGINEERING WORKS LIMITED	608400	0.951		•	9160200 608400	14.319
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876			1200000	0.951
SECURITY COMPANY LIMITED	12203560	19.076	-		12203560	1,876
Total	44929026	70.232	2350	0.003	44931376	19.076 70.235

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory