

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



November 24, 2020

To 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, 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 23/11/2020 as under:

Name	Address	Pan No.	No of Shares	
Security Co Ltd	9, Brabourne Road, 7 th Floor, Kolkata- 700001	AAECS3733R	Acquired 25000	

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 Led

Ajit Kumar Acharya

Director

(DIN: 00392239)

Encl. as above

Principals:

CC:

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



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Website: www.neibearing.com





Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

e) T	otal (a+b+c+/-d)	25,000	0.039	0.039		
	cquirer	N.A.	N.A.	N.A.		
	hares encumbered / invoked/released by the					
	olding in each category) acquired/sold	·				
	hares carrying voting rights in the TC (specify					
	nstrument that entitles the acquirer to receive	*				
	Varrants/convertible securities/any other	× N.A.	N.A.	N.A.		
	/Rs acquired otherwise than by equity shares	N.A.	N.A.	N.A.		
	Shares carrying voting rights acquired	25,000	0.039	0.039		
	s of acquisition/s ale					
e) T	otal (a+b+c+d)	1,23,00,442	19.228	19.228		
te.	T C (specify holding in each category)					
	receive shares carrying voting rights in the					
	instrument that entitles the acquirer to					
d)	Warrants/convertible securities/any other	N.A.	N.A.	N.A.		
	shares			14.71.		
c)	Voting rights (VR) otherwise than by	N.A.	N.A.	N.A.		
3.5	others)	Language and the second				
	(pledge/ lien/ non-disposal undertaking/			14.77		
b)		N.A.	N.A.	N.A.		
) Shares carrying voting rights	1,23,00,442	19.228	19.228		
consi	ideration, holding of :					
Befor	e the acquisition/ disposal under					
	The West Frequencies was	8.9 vi lite vid possiti	wherever applicable	capital of the TC (*)		
			share/voting capital	total diluted share/voting		
Detai	ls of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.		
	es of TC are Listed					
Name	e(s) of the Stock Exchange(s) where the	acquisitions is annexed herewith as Annexure - A) BSE Limited				
Tromoter/Fromoter group		(Details of promoters' group shareholding and				
Whether the acquirer belongs to Promoter/Promoter group		Promoter / Prom		aldina and		
Whet		Dromotor / Drom	and an Owner was			
	ert (PAC) with the acquirer	M/s. Security Co) Lta			
mame	e(s) of the acquirer and Persons Acting in	I M/e Security C	a 4 a			



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,23,25,442	19.267	19.267
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			,
holding in each category) after acquisition			
d) Shares encumbered with the acquire			
	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,23,25,442	19.267	19.267
Mode of acquisition/sale (e.g. open market / off-			
market / public issue / rights issue /preferential	Purchase from open	market / stock exc	hange
allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or date of	23/11/2020		
receipt of intimation of allotment of shares,			
whichever is applicable			
whichever is applicable Equity share capital / total voting capital of the TC	639,72,720 equity sh	ares of Rs. 2/each	
Equity share capital / total voting capital of the TC	639,72,720 equity sh	ares of Rs. 2/each	
· ·			
Equity share capital / total voting capital of the TC before the said acquisition/sale			
Equity share capital / total voting capital of the TC before the said acquisition/sale Equity share capital/ total voting capital of the TC	639,72,720 equity sh	ares 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.

For Security Co Ltd

Ajit Kumar Acharya

Director

(DIN: 00392239)

Place: Kolkata Date: 24/11/2020

Annexure to disclosure dated February 28, 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 shares	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	1979802	3.094			1979802	3.094
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	isniti uwa	18 to 1 (1 a)	1200000	1.876
SECURITY COMPANY LIMITED	12300442	19.228	25000	0.039	12325442	19.267
ACMA INDUSTRIAL PROJECT PVT LTD	230124	0.359			230124	0.359
Total	45472658	71.081	25000	0.039	45497658	71.120

For Security Company Limited

Ajit Kumar Acharya

Director

(DIN: 00392239)