

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, 29 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 28/02/2020 as under:

Name	Address	Pan No.	No of Shares Acquired
Security Co Ltd	9, Brabourne Road, 7 th Floor, Kolkata- 700001	AAECS3733R	1382

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 Ca

Sporch

Ajit Kumar Adda Director

(DIN: 00392239)

Encl. as above

CC:

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

Principals:

NATIONAL ENGINEERING INDUSTRIES LTD.

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 Wood Products Company 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	nolding 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 :		· .		
a) Shares carrying voting rights	1,22,99,060	19.225	19.225	
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)	1,22,99,060	19.225	19.225	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	1,382	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				
d) Shares encumbered / invoked/released by the			*	
acquirer	N.A.	N.A.	N.A.	
e) Total (a+b+c+/-d)	1,382	0.002	0.002	

After the acqu	isition/sale, holding of:				
a) Shares ca	arrying voting rights	1,23,00,442	19.227	19.227	
b) VRs other	wise than by equity shares	N.A.	N.A.	N.A.	
c) Warrants/	convertible securities/any other	N.A.	N.A.	N.A.	
instrumen	t that entitles the acquirer to receive				
shares ca	rrying voting rights in the TC (specify				
holding in	each category) after acquisition				
d) Shares er	cumbered with the acquirer 🔨				
		N.A.	N.A.	N.A.	
e) Total (a+l	o+c+d)	1,23,00,442	19.227	19.227	
Mode of acquisition/sale (e.g. open market / off-					
market / public issue / rights issue /preferential		Purchase from open market / stock exchange			
allotment / inte	r-se transfer etc.)				
Date of acquisition / sale of shares / VR-or date of		28/02/2020			
receipt of intimation of allotment of shares,					
whichever is ap	plicable		•		
Equity share capital / total voting capital of the TC		639,72,720 equity shares of Rs. 2/each			
before the said	acquisition/ sale				
Equity share capital/ total voting capital of the TC		639,72,720 equity shares of Rs. 2/each			
after the said a	equisition/sale				
Total 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.

For Security Co Lt

Ajit Kumar Achar

Director

(DIN: 00392239)

Place: Kolkata Date: 29/02/2020

Annexure - A

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	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			608400	0.951
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876	·		1200000	1.876
SECURITY COMPANY LIMITED	12299060	19.225	1382	0.002	12300442	19.227
ACMA INDUSTRIAL PROJECT PVT LTD	230124	0.359			230124	0.359
Total	45468776	71.075	1382	0.002	45470158	71.077

For Security Company

Ajit Kumar Acharya

Director

(DIN: 00392239)