K. K. Mohta

9, Brabourne Road (7th Floor) Calcutta 700 001

December, 11 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, we have acquired equity shares of The Indian Wood Products Co. Ltd on 10/12/2019 detail as under:

Name	Address	Pan No.	No of Shares Acquired
Krishna Kumar Mohta (Promoter)	16B Judges Court Road, Kolkata- 700027	AEYPM0104P	40000
ACMA Industrial Project Pvt Ltd (Promoter Group Co.)	9, Brabourne Road, 7 th Floor, Kolkata- 700001	AACCA1876B	38900

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,

Krishna Kumar Mohta

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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 Woo	d Products Compa	ny Limited	
Name(s) of the acquirer and Persons Acting in	Mr. Krishna Kumar Mohta			
Concert (PAC) with the acquirer	M/s. ACMA Industrial Project Pvt. Ltd.			
Whether the acquirer belongs to				
Promoter/Promoter group	(Details of prom	oters' group sharel	nolding and	
1	1	nnexed herewith a	-	
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed				
Details of the acquisition / dispesal 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	19,86,926	3.105	3.105	
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)	19,86,926	3.105	3.105	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	78,900	0.124	0.124	
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)	78,900	0.124	0.124	

Aft	er the acquisition/ sale , holding of :			<u> </u>
a)	Shares carrying voting rights	20,65,826	3.229	2 220
b)	VRs otherwise than by equity shares	N.A.	N.A.	3.229
(c)	Warrants/convertible securities/any other	N.A.	N.A.	N.A.
	instrument that entitles the acquirer to receive	Ν.Δ.	N.A.	N.A.
	shares carrying voting rights in the TC (specify			
	holding in each category) after acquisition			
d)	Shares encumbered with the acquirer			
		N.A.	NI A	
e)	Total (a+b+c+d)	20,65,826	N.A.	N.A.
	e of acquisition/sale (e.g. open market / off-	20,05,626	3.229	3.229
•				
market / public issue / rights issue /preferential		Purchase from o	pen market / stock	exchange
	ment / inter-se transfer etc.)			
	of acquisition / sale of shares / VR or date of	10/12/2019		
rece	ipt of intimation of allotment of shares,			
whic	hever is applicable			
Equi	ty share capital / total voting capital of the TC	639,72,720 equit	y shares of Rs. 2/e	ach
	re the said acquisition/ sale	, ,,,==================================	y 5.1.0100 01 113. 27e	acii
Equity share capital/ total voting capital of the TC		639.72.720 equity	y shares of Rs. 2/e	ach
	the said acquisition/sale	,: =,: = 0 3quit	, 5.13.05 01 13. 2/6	acii
Total	diluted share/voting capital of the TC after the	639,72,720 equity	shares of Rs. 2/ea	ach
	acquisition/ sale	, _,o oquit	, 5.10.00 01 113. 2/6	acii

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: 11/12/2019

Annexure - A

Annexure to disclosure dated December 10, 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			7526160	11.765
BHARAT MOHTA	7637530	11.939			7637530	11.939
BHARAT MOHTA	4550000	7.112			4550000	7.112
KRISHNA KUMAR MOHTA	1937302	3.028	40000	0.063	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	12294560	19.218			12294560	19.218
ACMA INDUSTRIAL PROJECT PVT LTD	49624	0.077	38900	0.061	88524	0.138
Total	45243776	70.723	78900	0.124	45322676	70.847

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory