K. K. Mohta

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

September, 19 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

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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
Krishna Kumar Mohta	16B Judges Court Road, Kolkata-700027	AEYPM0104P	200

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.

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This is for your information and record.

Thanking you.

Yours faithfully,

Krishna Kumar Mohta

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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 Woo	od Products Comp	any Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	- Worke			
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	- HOLOWITT A	s Annexure - A	
Details of the acquisition / <del>disposal</del> 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 :			10()	
a) Shares carrying voting rights     b) Shares in the nature of encumbrance	18,05,302	2.822	2.822	
(pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A	
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.	
total (a+b+c+d) etails of acquisition/sale	18,05,302	2.822	2.822	
Shares carrying voting rights acquired     VRs acquired otherwise than by equity shares     Warrants/convertible securities/any other	200 N.A. N.A.	0.00 N.A. N.A.	0.00 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 Shares encumbered / invoked/released by the				
acquirer	N.A.	N.A.	Karibi	
Total (a+b+c+/-d)	200	0.00	N.A.	

	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights	18,05,502	2.822	2.822
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 acquirer 'F			
		N.A.	N.A.	N.A.
e)	Total (a+b+c+d)	18,05,502	2.822	2.822
Mod	e of acquisition/sale (e.g. open market / off-			
marl	ket / public issue / rights issue /preferential	Purchase from open i	market / stock exch	ange
allot	ment / inter-se transfer etc.)			
				Ü
Date	e of acquisition / sale of shares / VR-or date of	18/09/2019		
		18/09/2019		
rece	e of acquisition / sale of shares / <del>VR</del> -or date of	18/09/2019		
rece whic	e of acquisition / sale of shares / VR-or date of ipt of intimation of allotment of shares,		ares of Rs. 2/each	
rece whic Equi	e of acquisition / sale of shares / VR-or date of ipt of intimation of allotment of shares, hever is applicable	18/09/2019 639,72,720 equity sha	ares of Rs. 2/each	
rece whic Equi befo	e of acquisition / sale of shares / VR-or date of ipt of intimation of allotment of shares, hever is applicable ty share capital / total voting capital of the TC	639,72,720 equity sha		
rece whic Equi before	e of acquisition / sale of shares / VR-or date of ipt of intimation of allotment of shares, hever is applicable ty share capital / total voting capital of the TC re the said acquisition/sale			
rece whic Equi before Equita	e of acquisition / sale of shares / VR-or date of ipt of intimation of allotment of shares, hever is applicable ty share capital / total voting capital of the TC re the said acquisition/sale ty share capital/ total voting capital of the TC	639,72,720 equity sha	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.

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Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 19/09/2019

#### Annexure - A

# Annexure to disclosure dated September 18, 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	7611025	11.897	-	-	76,11,025	11.897
BHARAT MOHTA	4550000	7.112	-	120	4550000	7.112
KRISHNA KUMAR MOHTA	1805302	2.822	200	0.00	1805502	2.822
KRISHNA KUMAR MOHTA	280000	0.438	2.00	0.00	280000	1
SAVITA MOHTA	9160200	14.319			100000000000000000000000000000000000000	0.438
ARVIND ENGINEERING WORKS LIMITED	608400	0.951			9160200	14.319
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876		*	1200000	0.951
SECURITY COMPANY LIMITED	12203560	19.076			12203560	1.876
Total	44944647	70.256	200	0.00	44944847	19.076 70.256

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### Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory