9, BRABOURNE ROAD (7th FLOOR) KOLKATA 700001

June 19, 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, promoters of the company, would like to inform you that we have acquired equity shares of The Indian Wood Products Co. Ltd as under:

Name	Address	Pan No.	No of Shares Acquired
Bharat Mohta	16B Judges Court Road, Kolkata- 700027	AEPPM3851E	2,000
Krishna Kumar Mohta	16B Judges Court Road, Kolkata- 700027	AEYPM0104P	6,500

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,

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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

PHONE: 2242-4749/52

RESI: 2479-8364/74 E-mail: aewlcal@vsnl.net

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FAX: 91-33-2242-6799

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	Mr. Krishna Kumar Mohta				
Concert (PAC) with the acquirer	Mr. Bharat Mohta				
Whether the acquirer belongs to	Promoter / Promoter Group				
Promoter/Promoter group	(Details of promoters' group shareholding and				
4	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	93,57,200	14.627	14.627		
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	2				
receive shares carrying voting rights in the	0.				
T C (specify holding in each category)	,	8			
e) Total (a+b+c+d)	93,57,200	14.627	14.627		
Details of acquisition/sale					
a) Shares carrying voting rights acquired	8,500	0.013	0.013		
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)	8,500	0.013	0.013		

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Afte	er the acquisition/ sale , holding of :					
a)	Shares carrying voting rights	Nil	Nil		Nil	
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				ŧi	
	holding in each category) after acquisition					
d)	Shares encumbered with the acquirer					
		N.A.	N.A.	× .	N.A.	
e)	Total (a+b+c+d)	93,65,700	14.640		14.640	
Moc	le of acquisition/sale (e.g. open market / off-					
market / public issue / rights issue /preferential		Purchase from open market / stock exchange				
allot	ment / inter-se transfer etc.)					
Date	e of acquisition / sale of shares / VR -or date of	18/06/2019				
rece	receipt of intimation of allotment of shares,					
whic	chever is applicable					
Equity share capital / total voting capital of the TC		639,72,720 equity shares of Rs. 2/each				
befo	pre the said acquisition/ sale					
Equ	ity share capital/ total voting capital of the TC	639,72,720 equity shares of Rs. 2/each				
after	r the said acquisition/ sale					
Tota	al diluted share/voting capital of the TC after the	639,72,720 equit	y shares of Rs. 2/	each		
said	said acquisition/ sale					
-				14		

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: 19/06/2019

Annexure - A

Annexure to disclosure dated June 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	11.756	-	-	7526160	11.756
BHARAT MOHTA	7593000	11.869	2,000	0.003	7595000	11.872
BHARAT MOHTA	4550000	11.756	-	-	7526160	11.756
KRISHNA KUMAR MOHTA	1764200	2.758	6,500	0.010	1770700	2.768
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	12203560	19.076	-	-	12203560	19.076
Total	44885520	70.164	8,500	0.013	44894020	70.177

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Krishna Kumar Mohta Acquirer / Promoter / Promoters' Group / Authorised Signatory