ACMA INDUSTRIAL PROJECT PRIVATE LIMITED



December, 27 2019

flexible solutions

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</u> <u>and Takeovers) Regulations, 2011</u>

With reference to the above, we part of the promoters group , would like to inform you that we have acquired equity shares of The Indian Wood Products Co Ltd on 26/12/2019 as under:

Name	Address	Pan No.	No of Shares Acquired
ACMA Industrial Project Pvt Ltd	9, Brabourne Road, 7 th Floor, Kolkata- 700001	AACCA1876B	10000

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 ACMA Industrial Project Pvt Ltd

Rajendra Sarda Director (DIN: 00702337)

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	ACMA Industrial	Project Pvt Ltd		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Promoter / Promoter Group			
Promoter/Promoter group	(Details of promoters' group shareholding 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	191,124	0.299	0.299	
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)	191,124	0.299	0.299	
Details of acquisition/ sale				
a) Shares carrying voting rights acquired	10,000	0.015	0.015	
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)	10,000	0.015	0.015	



A LL -	er the acquisition/ sale , holding of:			
	Shares carrying voting rights	201,124	0.314	0.314
a)		N.A.	N.A.	N.A.
b)	VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c)	waitants/convertible security			
	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			
		N.A.	N.A.	N.A.
e)	Total (a+b+c+d)	201,124	0.314	0.314
Мо	de of acquisition/ sale (e.g. open market / off-			
ma	rket / public issue / rights issue /preferential	Purchase from ope	n market / stock exc	hanga
	rket / public issue / rights issue / protorential	Fulchase non ope	II IIIdikel / Slock exc	nange
	otment / inter-se transfer etc.)	Pulchase from opc		mange
allo		26/12/2019		
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allo Da rec wh	otment / inter-se transfer etc.) te of acquisition / sale of shares / VR -or date of seipt of intimation of allotment of shares,	26/12/2019	shares of Rs. 2/each	
allo Da rec wh Eq	otment / inter-se transfer etc.) te of acquisition / sale of shares / VR -or date of eipt of intimation of allotment of shares, ichever is applicable	26/12/2019		
allo Da rec wh Eq be	otment / inter-se transfer etc.) te of acquisition / sale of shares / VR -or date of ceipt of intimation of allotment of shares, ichever is applicable uity share capital / total voting capital of the TC	26/12/2019 639,72,720 equity s		1
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allo Da rec wh Eq be Ec aft	otment / inter-se transfer etc.) te of acquisition / sale of shares / VR or date of ceipt of intimation of allotment of shares, ichever is applicable uity share capital / total voting capital of the TC fore the said acquisition/sale uity share capital/ total voting capital of the TC	26/12/2019 639,72,720 equity 5 639,72,720 equity 5	shares of Rs. 2/each	ו ו ו
allo Da rec wh Eq be Ec aft	otment / inter-se transfer etc.) te of acquisition / sale of shares / VR -or date of ceipt of intimation of allotment of shares, ichever is applicable uity share capital / total voting capital of the TC fore the said acquisition/sale uity share capital/ total voting capital of the TC er the said acquisition/sale	26/12/2019 639,72,720 equity 5 639,72,720 equity 5	shares of Rs. 2/each shares of Rs. 2/each	ו י ו

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 ACMA Industrial Project Pvt Ltd

PA KOLKATA Q Rajendra Sarda Director (DIN: 00702337)

Place: Kolkata Date: 27/12/2019

Annexure to disclosure dated December 26, 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	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
	280000	0.438			280000	0.438
KRISHNA KUMAR MOHTA SAVITA MOHTA	9160200	14.319			9160200	14.319
ARVIND ENGINEERING WORKS	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	191124	0.299	10000		201124	0.314
Total	45425276	71.008	10000	0.015	45435276	71.023

For ACMA Industrial Project Pvt Ltd

PR . 24 KOLKATA Rajendra Sarda 2 Director (DIN: 00702337)