

November, 30 2019

To  
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**

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 29/11/2019 as under:

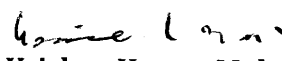
Name	Address	Pan No.	No of Shares Acquired
Security Co Ltd	9, Brabourne Road, 7 <sup>th</sup> Floor, Kolkata- 700001	AAECS3733R	25000

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 Co Ltd

  
**Krishna Kumar Mohta**  
Director  
(DIN: 00702306)



Encl. as above

CC:  
The Indian Wood Products Co Ltd  
9, Brabourne Road, 7<sup>th</sup> 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 Wood Products Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Security Co Ltd		
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 shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,22,54,560	19.156	19.156
b) Shares in the nature of encumbrance (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.
<b>e) Total (a+b+c+d)</b>	<b>1,22,54,560</b>	<b>19.156</b>	<b>19.156</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	25,000	0.039	0.039
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+/-d)</b>	<b>25,000</b>	<b>0.039</b>	<b>0.039</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,22,79,560	19.195	19.195
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+d)</b>	<b>1,22,79,560</b>	<b>19.195</b>	<b>19.195</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Purchase from open market / stock exchange		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/11/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	639,72,720 equity shares of Rs. 2/each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	639,72,720 equity shares of Rs. 2/each		
Total diluted share/voting capital of the TC after the said acquisition/sale	639,72,720 equity shares 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.

For Security Co Ltd



Krishna Kumar Mohta  
Director  
(Din: 00702306)

Place: Kolkata

Date: 30/11/2019

**Annexure - A**

**Annexure to disclosure dated November 29, 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**

Name	Before Acquisition / (Transfer)		Acquisition / (Transfer by way of Gift) / Sold		After Acquisition / (Transfer)	
	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	1937302	3.028			1937302	3.028
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	12254560	19.156	25000	0.039	12279560	19.195
<b>Total</b>	<b>45154152</b>	<b>70.584</b>	<b>25000</b>	<b>0.039</b>	<b>45179152</b>	<b>70.623</b>

For Security Co Ltd

*Krishna Kumar Mohta*

Krishna Kumar Mohta

Director

(Din: 00702306)

