K. K. Mohta

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

November, 21 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

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 on 20/11/2019 as under:

Name	Address	Pan No.	No of Shares Acquired
Krishna Kumar Mohta	16B Judges Court Road, Kolkata-700027	AEYPM0104P	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,

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Na	ame of the Target Company (TC)	The Indian Woo	d Products Compa	nv Limited	
Name(s) of the acquirer and Persons Acting in		Mr. Krishna Kumar Mohta			
Co	oncert (PAC) with the acquirer				
W	hether the acquirer belongs to	Promoter / Prom	noter Group		
Pro	omoter/Promoter group	(Details of prom	oters' group sharel	nolding and	
	'	acquisitions is annexed herewith as Annexure - A)			
Na	me(s) of the Stock Exchange(s) where the	BSE Limited			
sha	ares of TC are Listed				
	tails 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 (*)	
	fore the acquisition/ disposal under				
COI	nsideration, holding of :				
	a) Shares carrying voting rights	18,61,502	2.910	2.910	
	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)	18,61,502	2.910	2.910	
Det	ails of acquisition/ sale				
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	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.	
	Total (a+b+c+/-d)		·		

Afte	er the acquisition/ sale , holding of:			
a)	Shares carrying voting rights	18,86,502	2.949	2.949
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			
		N.A.	N.A.	N.A.
e)	Total (a+b+c+d)	18,86,502	2.949	2.949
Mod	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	20/11/2019		
rece	ipt of intimation of allotment of shares,			
whic	chever is applicable			
Equ	ity share capital / total voting capital of the TC	639,72,720 equity shares of Rs. 2/each		
befo	re the said acquisition/ sale			
Equity share capital/ total voting capital of the TC		639,72,720 equi	ty shares of Rs. 2/6	each
after	the said acquisition/s ale			
Tota	I diluted share/voting capital of the TC after the	639,72,720 equi	ty shares of Rs. 2/6	each
said	acquisition/ sale			

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.

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory

Place: Kolkata Date: 21/11/2019

Annexure - A

Annexure to disclosure dated November 20, 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	1861502	2.910	25000	0.039	1886502	2.949
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	45027352	70.386	25000	0.039	45052352	70.425

Krishna Kumar Mohta

Acquirer / Promoter / Promoters' Group / Authorised Signatory