

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : THE INDIAN WOOD PRODUCTS CO. LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2021**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	10	45497658	0	0	45497658	71.120	45497658	0	45497658	71.120	0	71.120	0	0.000	0	0.000	45497658
(B)	Public	4489	18475062	0	0	18475062	28.880	18475062	0	18475062	28.880	0	28.880	0	0.000	0	0.000	14373811
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	4499	63972720	0		63972720	100.000	63972720	0	63972720	100.000	0	100.000	0	0.000	0	0.000	59871469

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class x	Class y	Total								
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Individuals/Hindu undivided Family			6	31133692	0	0	31133692	48.667	31133692	0	31133692	48.667	0	0.000	0	0.000	0	31133692	
	AVANTI MOHTA	PROMOTER GROUP	ACMPM6375N	0	7526160	0	0	7526160	11.765	7526160	0	7526160	11.765	0	0.000	0	0.000	0	7526160	
	BHARAT MOHTA	PROMOTER	AEPPM3851E	0	7637530	0	0	7637530	11.939	7637530	0	7637530	11.939	0	0.000	0	0.000	0	7637530	
	BHARAT MOHTA	PROMOTER GROUP	AAGHB5657Q	0	4550000	0	0	4550000	7.112	4550000	0	4550000	7.112	0	0.000	0	0.000	0	4550000	
	KRISHNA KUMAR MOHTA	PROMOTER	AEYPM0104P	0	1979802	0	0	1979802	3.095	1979802	0	1979802	3.095	0	0.000	0	0.000	0	1979802	
	KRISHNA KUMAR MOHTA	PROMOTER GROUP	AACHK4901Q	0	280000	0	0	280000	0.438	280000	0	280000	0.438	0	0.000	0	0.000	0	280000	
	SAVITA MOHTA	PROMOTER GROUP	ADQPM0471L	0	9160200	0	0	9160200	14.319	9160200	0	9160200	14.319	0	0.000	0	0.000	0	9160200	
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate			4	14363966	0	0	14363966	22.453	14363966	0	14363966	22.453	0	0.000	0	0.000	0	14363966	
	ACMA INDUSTRIAL PROJECT PVT LTD	PROMOTER GROUP	AACCA1876B	0	230124	0	0	230124	0.360	230124	0	230124	0.360	0	0.000	0	0.000	0	230124	
	ARVIND ENGINEERING WORKS LIMITED	PROMOTER GROUP	AACCA4762E	0	608400	0	0	608400	0.951	608400	0	608400	0.951	0	0.000	0	0.000	0	608400	
	INDIAN GLASS AND ELECTRICALS LTD	PROMOTER GROUP	AAACI3475N	0	1200000	0	0	1200000	1.876	1200000	0	1200000	1.876	0	0.000	0	0.000	0	1200000	
	SECURITY COMPANY LIMITED	PROMOTER GROUP	AAECS3733R	0	12325442	0	0	12325442	19.267	12325442	0	12325442	19.267	0	0.000	0	0.000	0	12325442	
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)			10	45497658	0	0	45497658	71.120	45497658	0	45497658	71.120	0	0.000	0	0.000	0	45497658	
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			10	45497658	0	0	45497658	71.120	45497658	0	45497658	71.120	0	0.000	0	0.000	0	45497658	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		4	201680	0	0	201680	0.315	201680	0	201680	0.315	0	0.315	0	0.000	0	0.000	130000
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		4	201680	0	0	201680	0.315	201680	0	201680	0.315	0	0.315	0	0.000	0	0.000	130000
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4342	11887125	0	0	11887125	18.582	11887125	0	11887125	18.582	0	18.582	0	0.000	0	0.000	9138794
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		14	2653988	0	0	2653988	4.149	2653988	0	2653988	4.149	0	4.149	0	0.000	0	0.000	2653988

(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		72	1628817	0	0	1628817	2.546	1628817	0	1628817	2.546	0	2.546	0	0.000	0	0.000	1540337
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		17	32697	0	0	32697	0.051	32697	0	32697	0.051	0	0.051	0	0.000	0	0.000	32697
	NRI - Non-Repatriable		22	1196285	0	0	1196285	1.870	1196285	0	1196285	1.870	0	1.870	0	0.000	0	0.000	3525
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		17	36125	0	0	36125	0.056	36125	0	36125	0.056	0	0.056	0	0.000	0	0.000	36125
	IEPF Authority		1	838345	0	0	838345	1.310	838345	0	838345	1.310	0	1.310	0	0.000	0	0.000	838345
	INVESTOR EDUCATION AND PROTECTION FUND A	EXEMPTCATG	0	838345	0	0	838345	1.310	838345	0	838345	1.310	0	1.310	0	0.000	0	0.000	838345
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		4485	18273382	0	0	18273382	28.564	18273382	0	18273382	28.564	0	28.564	0	0.000	0	0.000	14243811
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4489	18475062	0	0	18475062	28.880	18475062	0	18475062	28.880	0	28.880	0	0.000	0	0.000	14373811

