

**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 31/03/2023**

4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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	0.000	0	0.000	45497658		
(B)	Public	5408	18475062	0	0	18475062	28.880	18475062	0	18475062	28.880	0	0.000	0	0.000	14597296		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>5418</b>	<b>63972720</b>	<b>0</b>		<b>63972720</b>	<b>100.000</b>	<b>63972720</b>	<b>0</b>	<b>63972720</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>60094954</b>		

**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 (X)				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	0.000	0
(a)	Individuals/Hindu undivided Family			6	31133692	0	0	31133692	48.667	31133692	0	31133692	48.667	0	48.667	0	0.000	0	0.000	31133692
	AVANTI MOHTA	PROMOTER GROUP	ACMPM6375N	0	7526160	0	0	7526160	11.765	7526160	0	7526160	11.765	0	11.765	0	0.000	0	0.000	7526160
	BHARAT MOHTA	PROMOTER	AEPPM3851E	0	7637530	0	0	7637530	11.939	7637530	0	7637530	11.939	0	11.939	0	0.000	0	0.000	7637530
	BHARAT MOHTA	PROMOTER GROUP	AAGHB6657Q	0	4550000	0	0	4550000	7.112	4550000	0	4550000	7.112	0	7.112	0	0.000	0	0.000	4550000
	KRISHNA KUMAR MOHTA	PROMOTER	AEYPM0104P	0	1979802	0	0	1979802	3.095	1979802	0	1979802	3.095	0	3.095	0	0.000	0	0.000	1979802
	KRISHNA KUMAR MOHTA	PROMOTER GROUP	AACHK4901Q	0	280000	0	0	280000	0.438	280000	0	280000	0.438	0	0.438	0	0.000	0	0.000	280000
	SAVITA MOHTA	PROMOTER GROUP	ADQPM0471L	0	9160200	0	0	9160200	14.319	9160200	0	9160200	14.319	0	14.319	0	0.000	0	0.000	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	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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			4	14363966	0	0	14363966	22.453	14363966	0	14363966	22.453	0	22.453	0	0.000	0	0.000	14363966
	ACMA INDUSTRIAL PROJECT PVT LTD	PROMOTER GROUP	AACCA1876B	0	230124	0	0	230124	0.360	230124	0	230124	0.360	0	0.360	0	0.000	0	0.000	230124
	ARVIND ENGINEERING WORKS LIMITED	PROMOTER GROUP	AACCA4762E	0	608400	0	0	608400	0.951	608400	0	608400	0.951	0	0.951	0	0.000	0	0.000	608400
	INDIAN GLASS AND ELECTRICALS LTD	PROMOTER GROUP	AAAC13475N	0	1200000	0	0	1200000	1.876	1200000	0	1200000	1.876	0	1.876	0	0.000	0	0.000	1200000
	SECURITY COMPANY LIMITED	PROMOTER GROUP	AAECS3733R	0	12325442	0	0	12325442	19.267	12325442	0	12325442	19.267	0	19.267	0	0.000	0	0.000	12325442
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			10	45497658	0	0	45497658	71.120	45497658	0	45497658	71.120	0	71.120	0	0.000	0	0.000	45497658
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	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	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			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
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Individual			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 (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>10</b>	<b>45497658</b>	<b>0</b>	<b>0</b>	<b>45497658</b>	<b>71.120</b>	<b>45497658</b>	<b>0</b>	<b>45497658</b>	<b>71.120</b>	<b>0</b>	<b>71.120</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>45497658</b>

**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)	Sub-categorization of shares (XV)			
									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)	Shareholding (No. of shares) under		
									Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(d)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Financial Institutions		1	130000	0	0	130000	0.203	130000	0	130000	0.203	0	0.203	0	0.000	0	0.000	130000			
	Banks		3	71680	0	0	71680	0.112	71680	0	71680	0.112	0	0.112	0	0.000	0	0.000	0			
(e)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(i)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(j)	Other Financial Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(k)	Any Other		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)	Institutions (Foreign)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(a)	Foreign Direct Investment		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(d)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Category I		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Category II		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(e)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	Any Other		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	FPI - CORPORATE - CAT-III		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				

(3)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Central Government/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			
(b)	State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		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)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	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)	Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Directors and their relatives		3	8680	0	0	8680	0.014	8680	0	8680	0.014	0	0.014	0	0.000	0	0.000	8680			
(c)	Key Managerial Personnel		1	2280	0	0	2280	0.004	2280	0	2280	0.004	0	0.004	0	0.000	0	0.000	2280			
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority		1	877810	0	0	877810	1.372	877810	0	877810	1.372	0	1.372	0	0.000	0	0.000	877810			
	INVESTOR EDUCATION AND PROTECTION FUND A	EXEMPTCATG	0	877810	0	0	877810	1.372	877810	0	877810	1.372	0	1.372	0	0.000	0	0.000	877810			
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		5263	11926938	0	0	11926938	18.644	11926938	0	11926938	18.644	0	18.644	0	0.000	0	0.000	9394597			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		15	2780492	0	0	2780492	4.346	2780492	0	2780492	4.346	0	4.346	0	0.000	0	0.000	2780492			
(i)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Repatriable		23	35821	0	0	35821	0.056	35821	0	35821	0.056	0	0.056	0	0.000	0	0.000	35821			
	Non-Repatriable		25	1276549	0	0	1276549	1.995	1276549	0	1276549	1.995	0	1.995	0	0.000	0	0.000	91284			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			

(l)	Bodies Corporate	71	1364686	0	0	1364686	2.133	1364686	0	1364686	2.133	0	2.133	0	0.000	0	0.000	1276206			
(m)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Clearing Memebers	2	126	0	0	126	0.000	126	0	126	0.000	0	0.000	0	0.000	0	0.000	126			
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	FPI - INDIVIDUAL - CAT-III	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	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			
	Unclaimed Demat Escrow 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)(4)	5404	18273382	0	0	18273382	28.564	18273382	0	18273382	28.564	0	28.564	0	0.000	0	0.000	14467296			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>5408</b>	<b>18475062</b>	<b>0</b>	<b>0</b>	<b>18475062</b>	<b>28.880</b>	<b>18475062</b>	<b>0</b>	<b>18475062</b>	<b>28.880</b>	<b>0</b>	<b>28.880</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>14597296</b>			



