

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 31/12/2020**
- 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	10	45497658	0	0	45497658	71.120	45497658	0	45497658	71.120	0	0.000	0	0.000	45497658		
(B)	Public	3653	18475062	0	0	18475062	28.880	18475062	0	18475062	28.880	0	0.000	0	0.000	14266076		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	3663	63972720	0		63972720	100.000	63972720	0	63972720	100.000	0	0.000	0	0.000	59763734		

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

	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 %	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	
(a)	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	ACMPM6375N	0	7526160	0	0	7526160	11.765	7526160	0	7526160	11.765	0	0.000	0	0.000	0	7526160	
	BHARAT MOHTA	AEPMP3851E	0	7637530	0	0	7637530	11.939	7637530	0	7637530	11.939	0	0.000	0	0.000	0	7637530	
	BHARAT MOHTA	AAGHB5657Q	0	4550000	0	0	4550000	7.112	4550000	0	4550000	7.112	0	0.000	0	0.000	0	4550000	
	KRISHNA KUMAR MO	AEYPM0104P	0	1979802	0	0	1979802	3.095	1979802	0	1979802	3.095	0	0.000	0	0.000	0	1979802	
	KRISHNA KUMAR MO	AACHK4901Q	0	280000	0	0	280000	0.438	280000	0	280000	0.438	0	0.000	0	0.000	0	280000	
	SAVITA MOHTA	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 Governme		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 PH	AACCA1876B	0	230124	0	0	230124	0.360	230124	0	230124	0.360	0	0.000	0	0.000	0	230124	
	ARVIND ENGINEERING	AACCA4762E	0	608400	0	0	608400	0.951	608400	0	608400	0.951	0	0.000	0	0.000	0	608400	
	INDIAN GLASS AND E	AAACI3475N	0	1200000	0	0	1200000	1.876	1200000	0	1200000	1.876	0	0.000	0	0.000	0	1200000	
	SECURITY COMPANY	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	
(a)	Individuals (Non-Resident Individuals,		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	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	
ng of Promoter and Promoter Group (A)=(A)			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	0.000	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)	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	
(e)	Foreign Portfolio Investors		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		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	0.000	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	
	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		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)	Non-Institutions		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal		3506	11207103	0	0	11207103	17.519	11207103	0	11207103	17.519	0	17.519	0	0.000	0	0.000	8354007
	ii) Individual shareholders holding nominal		20	3394528	0	0	3394528	5.306	3394528	0	3394528	5.306	0	5.306	0	0.000	0	0.000	3391558
(b)	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	
(c)	Employee Trusts		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)(bank)		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Bodies Corporate		68	1576078	0	0	1576078	2.464	1576078	0	1576078	2.464	0	2.464	0	0.000	0	0.000	1487598
	QFI - Individual		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	NRI - Repatriable		12	60316	0	0	60316	0.094	60316	0	60316	0.094	0	0.094	0	0.000	0	0.000	60316
	NRI - Non-Repatriable		23	1196960	0	0	1196960	1.871	1196960	0	1196960	1.871	0	1.871	0	0.000	0	0.000	4200
	OCBs		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Trusts		1	1609	0	0	1609	0.003	1609	0	1609	0.003	0	0.003	0	0.000	0	0.000	1609
	Clearing Members		18	18223	0	0	18223	0.028	18223	0	18223	0.028	0	0.028	0	0.000	0	0.000	18223
	IEPF Authority		1	818565	0	0	818565	1.280	818565	0	818565	1.280	0	1.280	0	0.000	0	0.000	818565
	INVESTOR EDUCATION EXEMPT CATG		0	818565	0	0	818565	1.280	818565	0	818565	1.280	0	1.280	0	0.000	0	0.000	818565
	Sub-Total (B)(3)		3649	18273382	0	0	18273382	28.564	18273382	0	18273382	28.564	0	28.564	0	0.000	0	0.000	14136076
	Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3653	18475062	0	0	18475062	28.880	18475062	0	18475062	28.880	0	28.880	0	0.000	0	0.000	14266076

