

**EXTRACT OF ANNUAL RETURN  
FORM NO. MGT 9**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & Administration) Rules, 2014.  
As on financial year ended on 31.03.2021**

**I. REGISTRATION & OTHERS DETAILS:**

1	CIN	L20101WB1919PLC003557
2	Registration Date	23/12/1919
3	Name of the Company	<b>THE INDIAN WOOD PRODUCTS CO LTD</b>
4	Category/Sub-Category of the Company	Company having Share Capital
5	Address of the Registered office & Contact details	Bombay Mutual Building 9, Brabourne Road, 7th Floor, Kolkata – 700 001 (West Bengal) Phone- 033 8232023820, Fax 033 22426799
6	Whether listed company	Yes with BSE Ltd
7	Name , Address & Contact details of the Registrar & Transfer Agent, if any	Niche Technologies Pvt Ltd 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata – 700 0017 Phones: 033 22806616/17/18 e-mail nichetechpl@nichetechpl.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)**

S. No	Name and Description of main Products /Service	NIC Code of the Product/Service	% to total turnover of the Company
1	Katha	12007	93.33

**III. PARTICULAR OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S. No	Name and address of the Company	CIN/GLN	Holding/ % of Applicable Subsidiary Shares Section/ Associates held
	NIL		

**IV. SHAREHOLDING PATTERN (Equity Share Capital Break-up as Percentage of Total Equity)**

**A) Category- wise Share Holding**

Category of Shareholders	No of Shares held at the beginning of the year [ As on 31- March-2022]				No of Shares held at the end of the year [ As on 31- March-2023]				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual /HUF	31133692	0	31133692	48.667	31133692	0	31133692	48.667	0.000
b) Central Govt	0	0	0	0	0	0	0	0	0.000
c) State Govt (s)	0	0	0	0	0	0	0	0	0.000
d) Bodies Corp.	14363966	0	14363966	22.453	14363966	0	14363966	22.453	0.000
e) Banks/ FI	0	0	0	0	0	0	0	0	0.000
f) Any Other	0	0	0	0	0	0	0	0	0.000
<b>Total Shareholding of Promoters (A)</b>	<b>45497658</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>0.000</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a ) Mutual Fund	0	0	0	0	0	0	0	0	0.000
b) Bank/FI	130000	71680	201680	0.315	130000	71680	201680	0.315	0.000
c) Central Govt	0	0	0	0	0	0	0	0	0.000
d) State Govt(s)	0	0	0	0	0	0	0	0	0.000
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.000
f) Insurance Companies	0	0	0	0	0	0	0	0	0.000
g) FIIs	0	0	0	0	0	0	0	0	0.000
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.000
i) Others (specify)	0	0	0	0	0	0	0	0	0.000
<b>Sub -total (B)(1):-</b>	<b>130000</b>	<b>71680</b>	<b>201680</b>	<b>0.315</b>	<b>130000</b>	<b>71680</b>	<b>201680</b>	<b>0.315</b>	<b>0.000</b>

<b>2. Non- Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	1237115	88480	1325595	2.072	1276206	88480	1364686	2.133	0.061
ii) Overseas	0	0	0	0	0	0	0	0	0.000
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7495001	2525211	10020212	15.663	7613090	2413446	10026536	15.674	0.011
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4646389	186655	4833044	7.555	4572959	118895	4691854	7.334	-0.221
<b>c) Others (specify)</b>									
Non-Resident Indians	40337	1192760	1233097	1.928	127105	1185265	1312370	2.051	0.123
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0.000
Foreign Nationals	0	0	0	0	0	0	0	0	0.000
Clearing Members	6564	0	6564	0.01	126	0	126	0.000	-0.010
Trusts	0	0	0	0	0	0	0	0	0.000
IEPF Authority	854870	0	854870	1.336	877810	0	877810	1.372	0.036
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0.000
<b>Sub-total (B)(2):-</b>	<b>14280276</b>	<b>3993106</b>	<b>18273382</b>	<b>28.564</b>	<b>14467296</b>	<b>3806086</b>	<b>18273382</b>	<b>28.564</b>	<b>0.000</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>14410276</b>	<b>4064786</b>	<b>18475062</b>	<b>28.880</b>	<b>14597296</b>	<b>3877766</b>	<b>18475062</b>	<b>28.880</b>	<b>0.000</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
<b>Grand Total (A+B+C)</b>	<b>59907934</b>	<b>4064786</b>	<b>63972720</b>	<b>100.000</b>	<b>60094954</b>	<b>3877766</b>	<b>63972720</b>	<b>100.000</b>	<b>0.000</b>

**B) Shareholding of Promoters-**

SN	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Arvind Engg Works Ltd	608400	0.951	Nil	608400	0.951	Nil	0.000
2	Acma Industrial Project Pvt Ltd	230124	0.360	Nil	230124	0.360	Nil	0.000
3	Indian Glass & Ele. Ltd	1200000	1.876	Nil	1200000	1.876	Nil	0.000
4	Security Co Ltd	12325442	19.267	Nil	12325442	19.267	Nil	0.000
5	Avanti Mohta	7526160	11.765	Nil	7526160	11.765	Nil	0.000
6	Bharat Mohta	7637530	11.939	Nil	7637530	11.939	Nil	0.000
7	Bharat Mohta HUF	4550000	7.112	Nil	4550000	7.112	Nil	0.000
8	Krishna Kumar Mohta	1979802	3.095	Nil	1979802	3.095	Nil	0.000
9	Krishna Kumar Mohta HUF	280000	0.438	Nil	280000	0.438	Nil	0.000
10	Savita Mohta	9160200	14.319	Nil	9160200	14.319	Nil	0.000
	<b>Total</b>	<b>45497658</b>	<b>71.120</b>	<b>Nil</b>	<b>45497658</b>	<b>71.120</b>	<b>Nil</b>	<b>0.000</b>

**C) Change in Promoters' Shareholding (Please Specify, if there is no change)**

SN	Particulars	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	<b>ACMA Industrial Project Pvt Ltd</b>				
	a) At the Beginning of the Year	230124	0.360		
	b) Changes during the year	<b>[NO CHANGES DURING THE YEAR]</b>			
	<b>c) At the End of the Year</b>			<b>230124</b>	<b>0.360</b>
2	<b>Arvind Engineering Works Ltd</b>				
	a) At the Beginning of the Year	608400	0.951		
	b) Changes during the year	<b>[NO CHANGES DURING THE YEAR]</b>			
	<b>c) At the End of the Year</b>			<b>608400</b>	<b>0.951</b>

SN	Particulars	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
3	<b>Avanti Mohta</b>				
	a) At the Beginning of the Year	7526160	11.765		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>7526160</b>	<b>11.765</b>
4	<b>Bharat Mohta</b>				
	a) At the Beginning of the Year	7637530	11.939		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>7637530</b>	<b>11.939</b>
5	<b>Bharat Mohta HUF</b>				
	a) At the Beginning of the Year	4550000	7.112		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>4550000</b>	<b>7.112</b>
6	<b>Indian Glass &amp; Electricals Ltd</b>				
	a) At the Beginning of the Year	1200000	1.876		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>1200000</b>	<b>1.876</b>
7	<b>Krishna Kumar Mohta</b>				
	a) At the Beginning of the Year	1979802	3.095		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>1979802</b>	<b>3.095</b>
8	<b>Krishna Kumar Mohta HUF</b>				
	a) At the Beginning of the Year	280000	0.438		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>280000</b>	<b>0.438</b>
9	<b>Savita Mohta</b>				
	a) At the Beginning of the Year	9160200	14.319		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>9160200</b>	<b>14.319</b>
10	<b>Security Company Ltd</b>				
	a) At the Beginning of the Year	12325442	19.267		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>12325442</b>	<b>19.267</b>
	<b>Total</b>	<b>45497658</b>	<b>71.120</b>	<b>45497658</b>	<b>71.120</b>

**D) Shareholding Pattern of top ten Shareholder  
(Other Than Directors, Promoters and Holder of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the		Cumulative Shareholding	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	<b>Investor Education and Protection Fund Authority (MCA)</b>				
	a) At the Beginning of the Year	854870	1.336		
	b) Changes during the year				
	Date Reason				
	24/02/2023 Transfer	22940	0.036	877810	1.372
	<b>c) At the End of the Year</b>			<b>877810</b>	<b>1.372</b>
2	<b>S.M. Genl. Sir Kaiser Shum S Jung (Decd)</b>				
	a) At the Beginning of the Year	503460	0.787		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>503460</b>	<b>0.787</b>
3	<b>Shri Bhupendra Prasad Shah</b>				
	a) At the Beginning of the Year	450480	0.704		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>450480</b>	<b>0.704</b>
4	<b>Vinaben Jivanlal Patel</b>				
	a) At the Beginning of the Year	414680	0.648		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>414680</b>	<b>0.648</b>
5	<b>Durga Prasad Kedia</b>				
	a) At the Beginning of the Year	324000	0.506		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>324000</b>	<b>0.506</b>
6	<b>JMS Mining Private Limited</b>				
	a) At the Beginning of the Year	284546	0.445		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>284546</b>	<b>0.445</b>
7	<b>Jai Kishan Mohta</b>				
	a) At the Beginning of the Year	245930	0.384		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>245930</b>	<b>0.384</b>

SN	For Each of the Top 10 Shareholders	Shareholding at the		Cumulative Shareholding	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
8	<b>Arun Kumar Gupta</b>				
	a) At the Beginning of the Year	209000	0.327		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>209000</b>	<b>0.327</b>

9	<b>Divya Jain</b>				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Transfer				
	30/09/2022 Transfer	<b>208319</b>	<b>0.326</b>		
	<b>c) At the End of the Year</b>			<b>208319</b>	<b>0.326</b>

10	<b>Amit Kumar Gupta</b>				
	a) At the Beginning of the Year	178360	0.279		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>178360</b>	<b>0.279</b>

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Director and each Key Managerial Personnel (Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))	Shareholding at the		Cumulative Shareholding	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	<b>Bharat Mohta</b>				
	a) At the Beginning of the Year	7637530	11.939		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>7637530</b>	<b>11.939</b>

2	<b>Krishna Kumar Mohta</b>				
	a) At the Beginning of the Year	1979802	3.095		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>1979802</b>	<b>3.095</b>

3	<b>Raj Kumar Agarwal</b>				
	a) At the Beginning of the Year	2280	0.004		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>2280</b>	<b>0.004</b>

4	<b>Rajendra Prasad Chetani</b>				
	a) At the Beginning of the Year	4560	0.007		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>4560</b>	<b>0.007</b>

5	<b>Sanjay Kumar Maheswary</b>				
	a) At the Beginning of the Year	2800	0.004		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	<b>c) At the End of the Year</b>			<b>2800</b>	<b>0.004</b>

SN	Shareholding of each Director and each Key Managerial Personnel (Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.))	Shareholding at the		Cumulative Shareholding	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
6	<b>Vinod Kumar Maheshwary</b>				
	a) At the Beginning of the Year	2000	0.003		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2000	0.003
	<b>Total</b>	<b>9628972</b>	<b>15.052</b>	<b>9628972</b>	<b>15.052</b>

**V) INDEBTEDNESS- Indebtedness of the Company including interest outstanding /accrued but not due for payment**

Rs. In Lakhs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	7321.45	135.90	0	7457.35
ii) Interest due but not paid	11.27	0	0	11.27
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>7332.72</b>	<b>135.90</b>	<b>0</b>	<b>7468.62</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	4.38	376.03	0	380.41
* Reduction	-116.24	0	0	-116.24
<b>Net Change</b>	<b>-111.86</b>	<b>376.03</b>	<b>0</b>	<b>264.17</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	7205.21	511.93	0	7717.14
ii) Interest due but not paid	15.65	0	0	15.65
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>7220.86</b>	<b>511.93</b>	<b>0</b>	<b>7732.79</b>

**V) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A. Remuneration to Managing Director, Whole Time Directors and/ Manager :**

SN	Particular of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. K K Mohta	Mr. Bharat Mohta		
	Gross salary				
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	76.50	69.00		145.50
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	23.19	34.72		57.91
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00		0.00
2	Stock Option	0.00	0.00		0.00
3	Sweat Equity	0.00	0.00		0.00
4	- as % of profit	0.00	0.00		0.00
5	Others, please specify	0.00	0.00		0.00
	<b>Total (A)</b>	<b>99.69</b>	<b>103.72</b>		<b>203.41</b>

**B. Remuneration to Other Directors**

SN	Particulars of Renumeration	Name of Directors					Total Amount
		Mr. R P Chetani	Mr. S K Maheswary	Mr.V K Maheshway	Mrs. Drisha Poddar	Mr. S Bagri	
1	<b>Independent Directors</b>						
	Fee for attending board / committee meetings	0	0.29	0.38	0.30	0.23	1.20
	Commission	0	0	0	0		0
	Others, please specify	0	0	0	0		0
	<b>Total (1)</b>	<b>0</b>	<b>0.29</b>	<b>0.38</b>	<b>0.30</b>	<b>0.23</b>	<b>1.20</b>
2	<b>Other Non-Executive Directors</b>						
	Fee for attending board /committee meetings	0.18	0	0	0	0	0.18
	Commission	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0
	<b>Total (2)</b>	<b>0.18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.18</b>
<b>Total (B)=(1+2)</b>		<b>0.18</b>	<b>0.29</b>	<b>0.38</b>	<b>0.30</b>	<b>0.23</b>	<b>1.38</b>
Total Managerial Remuneration							

\*Round off for Rs. +/-500.00

**B. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

SN	Particular of Remuneration	Key Managerial Personnel		Total
		Mr. R K Agarwal	Mr. Anup Gupta	
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	18.26	7.68	25.94
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3.87	0.62	4.49
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	- as % of profit	0	0	0
5	Others, please specify	0	0	0
<b>Total (A)</b>		<b>22.13</b>	<b>8.30</b>	<b>30.43</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Types	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	NIL				
Punishment					
Compounding					
<b>OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**For and on behalf of the Board**

**Kolkata**  
**Date : 30th May, 2023**

**K K Mohta**  
**Chairman & Managing Director**  
**DIN-00702306**

**Bharat Mohta**  
**CEO & WTD**  
**DIN- 00392090**