

**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	THE INDIAN WOOD PRODUCTS CO LTD
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	85.73

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-2021]				No of Shares held at the end of the year [As on 31- March-2022]				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
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
Total Shareholding of Promoters (A)	45497658	0	45497658	71.120	45497658	0	45497658	71.120	0.000
B. Public Shareholding									
1. Institutions									
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
Sub -total (B)(1):-	130000	71680	201680	0.315	130000	71680	201680	0.315	0.000

2. Non- Institutions									
a) Bodies Corp.									
i) Indian	1536052	88480	1624532	2.539	1237115	88480	1325595	2.072	-0.467
ii) Overseas	0	0	0	0	0	0	0	0	0.000
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	6693748	2638021	9331769	14.587	7495001	2525211	10020212	15.663	1.076
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	5021724	189625	5211349	8.146	4646389	186655	4833044	7.555	-0.591
c) Others (specify)									
Non-Resident Indians	65506	1192760	1258266	1.967	40337	1192760	1233097	1.928	-0.039
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	7512	0	7512	0.012	6564	0	6564	0.010	-0.002
Trusts	1609	0	1609	0.003	0	0	0	0	-0.003
IEPF Authority	838345	0	838345	1.310	854870	0	854870	1.336	0.026
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0.000
Sub-total (B)(2):-	14164496	4108886	18273382	28.564	14280276	3993106	18273382	28.564	0.000
Total Public Shareholding (B)=(B)(1)+ (B)(2)	14294496	4180566	18475062	28.880	14410276	4064786	18475062	28.880	0.000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.000
Grand Total (A+B+C)	59792154	4180566	63972720	100.000	59907934	4064786	63972720	100.000	0.000

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
	Total	45497658	71.120	Nil	45497658	71.120	Nil	0.000

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	ACMA Industrial Project Pvt Ltd				
	a) At the Beginning of the Year	230124	0.360		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			230124	0.360
2	Arvind Engineering Works Ltd				
	a) At the Beginning of the Year	608400	0.951		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			608400	0.951

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	Avanti Mohta				
	a) At the Beginning of the Year	7526160	11.765		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			7526160	11.765
4	Bharat Mohta				
	a) At the Beginning of the Year	7637530	11.939		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			7637530	11.939
5	Bharat Mohta HUF				
	a) At the Beginning of the Year	4550000	7.112		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			4550000	7.112
6	Indian Glass & Electricals Ltd				
	a) At the Beginning of the Year	1200000	1.876		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1200000	1.876
7	Krishna Kumar Mohta				
	a) At the Beginning of the Year	1979802	3.095		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1979802	3.095
8	Krishna Kumar Mohta HUF				
	a) At the Beginning of the Year	280000	0.438		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			280000	0.438
9	Savita Mohta				
	a) At the Beginning of the Year	9160200	14.319		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			9160200	14.319
10	Security Company Ltd				
	a) At the Beginning of the Year	12325442	19.267		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			12325442	19.267
	Total	45497658	71.120	45497658	71.120

**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	Investor Education and Protection Fund Authority (MCA)				
	a) At the Beginning of the Year	838345	1.310		
	b) Changes during the year				
	Date Reason				
	25/01/2022 Transfer	16525	0.026	854870	1.336
	c) At the End of the Year			854870	1.34
2	S.M. Genl. Sir Kaiser Shum S Jung (Decd)				
	a) At the Beginning of the Year	503460	0.787		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			503460	0.787
3	Shri Bhupendra Prasad Shah				
	a) At the Beginning of the Year	450480	0.704		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			450480	0.704
4	Vinaben Jivanlal Patel				
	a) At the Beginning of the Year	411680	0.644		
	b) Changes during the year				
	Date Reason				
	21/05/2021 Transfer	2990	0.004	414670	0.648
	11/03/2022 Transfer	10	0.000	414680	0.648
	c) At the End of the Year			414680	0.648
5	Durga Prasad Kedia				
	a) At the Beginning of the Year	324000	0.506		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			324000	0.506
6	JMS Mining Private Limited				
	a) At the Beginning of the Year	284546	0.445		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			284546	0.445
7	Jai Kishan Mohta				
	a) At the Beginning of the Year	245930	0.384		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			245930	0.384

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	Arun Kumar Gupta				
	a) At the Beginning of the Year	209000	0.327		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			209000	0.327

9	Rishab Jain				
	a) At the Beginning of the Year	208319	0.326		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			208319	0.326

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

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	Bharat Mohta				
	a) At the Beginning of the Year	7637530	11.939		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			7637530	11.939

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

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

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

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

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	Vinod Kumar Maheshwary				
	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
	Total	9628972	15.052	9628972	15.052

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	6571.03	97.9	0	6668.93
ii) Interest due but not paid	43.36	0	0	43.36
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	6614.39	97.9	0	6712.29
Change in Indebtedness during the financial year				
* Addition	718.33	38.00	0	756.33
* Reduction	0	0	0	0
Net Change	718.33	38.00	0	756.33
Indebtedness at the end of the financial year				
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
Total (i+ii+iii)	7332.72	135.90	0	7468.62

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	Mr. K K Damani	
	Gross salary				
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	76.50	69.00	3.51	149.01
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	23.16	34.71	0.00	57.87
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00
4	- as % of profit	0.00	0.00	0.00	0.00
5	Others, please specify	0.00	0.00	0.00	0.00
	Total (A)	99.66	103.71	3.51	206.88

B. Remuneration to Other Directors

SN	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. R P Chetani	Mr. S K Maheswary	Mr.V K Maheshway	Mrs. Drisha Poddar	Mr. S Bagri	
1	Independent Directors						
	Fee for attending board / committee meetings	0	0.47	0.47	0.23	0.38	1.55
	Commission	0	0	0	0		0
	Others, please specify	0	0	0	0		0
	Total (1)	0	0.47	0.47	0.23	0.38	1.55
2	Other Non-Executive Directors						
	Fee for attending board /committee meetings	0.47	0	0	0	0	0.47
	Commission	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0
	Total (2)	0.47	0	0	0	0	0.47
	Total (B)=(1+2)	0.47	0.47	0.47	0.23	0.38	2.02

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	17.09	7.08	24.17
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3.23	0.59	3.82
	(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
	Total (A)	20.32	7.67	27.99

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					
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

For and on behalf of the Board**Kolkata****Date : 30th May, 2022****K K Mohta
Chairman & Managing Director
DIN-00702306****Bharat Mohta
CEO & WTD
DIN- 00392090**