

**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 30/09/2017**
- 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?	YES	
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 Voting Rights			Total as a % of (A+B+C)
								Class eg:x	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	4488052	0	0	4488052	70.156	4488052	0	4488052	70.156
(B)	Public	1876	1909220	0	0	1909220	29.844	1909220	0	1909220	29.844
(C)	Non Promoter - Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>TOTAL</b>	<b>1885</b>	<b>6397272</b>	<b>0</b>		<b>6397272</b>	<b>100.000</b>	<b>6397272</b>	<b>0</b>	<b>6397272</b>	<b>100.000</b>

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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
0	70.156	1614000	25.230	0	0.000	4488052
0	29.844	0	0.000	0	0.000	1041564
<b>0</b>	<b>100.000</b>	<b>1614000</b>	<b>25.230</b>	<b>0</b>	<b>0.000</b>	<b>5529616</b>

**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 (IX)	
									No. of Voting Rights	
									Class x	Class y
(1)	Indian		0	0	0	0	0	0.000	0	0
(a)	Individuals/Hindu undivided Family		6	3086856	0	0	3086856	48.253	3086856	0
	AVANTI MOHTA	ACMPM6375N	0	752616	0	0	752616	11.765	752616	0
	BHARAT MOHTA	AEPPM3851E	0	758900	0	0	758900	11.863	758900	0
	BHARAT MOHTA	AAGHB5657Q	0	455000	0	0	455000	7.112	455000	0
	KRISHNA KUMAR MOHTA	AEYPM0104P	0	176320	0	0	176320	2.756	176320	0
	KRISHNA KUMAR MOHTA	AACHK4901Q	0	28000	0	0	28000	0.438	28000	0
	SAVITA MOHTA	ADQPM0471L	0	916020	0	0	916020	14.319	916020	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0
(d)	Any Other		0	0	0	0	0	0.000	0	0
	Bodies Corporate		3	1401196	0	0	1401196	21.903	1401196	0
	ARVIND ENGINEERING WORKS LIMITED	AACCA4762E	0	60840	0	0	60840	0.951	60840	0

**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 (IX)	
									No. of Voting Rights	
									Class x	Class y
	INDIAN GLASS AND ELECTRICALS LTD	AAACI3475N	0	120000	0	0	120000	1.876	120000	0
	SECURITY COMPANY LIMITED	AAECS3733R	0	1220356	0	0	1220356	19.076	1220356	0
	Trusts		0	0	0	0	0	0.000	0	0
	Clearing Members		0	0	0	0	0	0.000	0	0
	Sub-Total (A)(1)		9	4488052	0	0	4488052	70.156	4488052	0
(2)	Foreign		0	0	0	0	0	0.000	0	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0
(b)	Government		0	0	0	0	0	0.000	0	0
(c)	Institutions		0	0	0	0	0	0.000	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0
(e)	Any Other		0	0	0	0	0	0.000	0	0
	OCBs		0	0	0	0	0	0.000	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0

**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 (IX)	
									No. of Voting Rights	
									Class x	Class y
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>9</b>	<b>4488052</b>	<b>0</b>	<b>0</b>	<b>4488052</b>	<b>70.156</b>	<b>4488052</b>	<b>0</b>

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)
Shares	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)	
Total								
0	0.000	0	0.000	0	0.000	0	0.000	0
3086856	48.253	0	48.253	1614000	25.230	0	0.000	3086856
752616	11.765	0	11.765	347000	5.424	0	0.000	752616
758900	11.863	0	11.863	347000	5.424	0	0.000	758900
455000	7.112	0	7.112	349000	5.455	0	0.000	455000
176320	2.756	0	2.756	0	0.000	0	0.000	176320
28000	0.438	0	0.438	0	0.000	0	0.000	28000
916020	14.319	0	14.319	571000	8.926	0	0.000	916020
0	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0	0.000	0
1401196	21.903	0	21.903	0	0.000	0	0.000	1401196
60840	0.951	0	0.951	0	0.000	0	0.000	60840





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)
Shares	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)	
Total								
4488052	70.156	0	70.156	1614000	25.230	0	0.000	4488052

**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 Voting Rights			Total as a % of Total Voting rights
									Class x	Class y	Total	
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000
(f)	Financial Institutions/Banks		4	40172	0	0	40172	0.628	40172	0	40172	0.628
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000

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									No. of Voting Rights			Total as a % of Total Voting rights
									Class x	Class y	Total	
	Sub-Total (B)(1)		4	40172	0	0	40172	0.628	40172	0	40172	0.628
(2)	Central Government/State Government(s) /President of India		0	0	0	0	0	0.000	0	0	0	0.000
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1818	1410346	0	0	1410346	22.046	1410346	0	1410346	22.046
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	219080	0	0	219080	3.425	219080	0	219080	3.425

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									No. of Voting Rights			Total as a % of Total Voting rights
									Class x	Class y	Total	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000
(d)	Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000
	Bodies Corporate		28	82250	0	0	82250	1.286	82250	0	82250	1.286
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000
	NRI - Non-Repatriable		18	156572	0	0	156572	2.447	156572	0	156572	2.447
	S.M.GENL.SIR KAISER SHUM S. JUNG (DECD)		0	67128	0	0	67128	1.049	67128	0	67128	1.049
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000
	Clearing Memembers		1	800	0	0	800	0.013	800	0	800	0.013
	Sub-Total (B)(3)		1872	1869048	0	0	1869048	29.216	1869048	0	1869048	29.216

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	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 Voting Rights			Total as a % of Total Voting rights
									Class x	Class y	Total	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>1876</b>	<b>1909220</b>	<b>0</b>	<b>0</b>	<b>1909220</b>	<b>29.844</b>	<b>1909220</b>	<b>0</b>	<b>1909220</b>	<b>29.844</b>

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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.628	0	0.000	0	0.000	33004
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0

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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
0	0.628	0	0.000	0	0.000	33004
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	22.046	0	0.000	0	0.000	718469
0	3.425	0	0.000	0	0.000	219080

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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	1.286	0	0.000	0	0.000	70211
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	2.447	0	0.000	0	0.000	0
0	1.049	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.000	0	0.000	0	0.000	0
0	0.013	0	0.000	0	0.000	800
0	29.216	0	0.000	0	0.000	1008560



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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
0	29.844	0	0.000	0	0.000	1041564



