

**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 30/06/2019**
- 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 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	9	44902220	0	0	44902220	70.190	44902220	0	44902220	70.190	0	70.190	44880520	99.952	0	0.000	44902220
(B)	Public	2767	19070500	0	0	19070500	29.810	19070500	0	19070500	29.810	0	29.810	0	0.000	0	0.000	14398520
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>2776</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>100.000</b>	<b>44880520</b>	<b>70.156</b>	<b>0</b>	<b>0.000</b>	<b>59300740</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 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	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	30890260	0	0	30890260	48.287	30890260	0	30890260	48.287	0	48.287	30868560	68.746	0	0.000	30890260
	AVANTI MOHTA	ACMPM6375N	0	7526160	0	0	7526160	11.765	7526160	0	7526160	11.765	0	11.765	7526160	16.761	0	0.000	7526160
	BHARAT MOHTA	AEPPI3851E	0	7600200	0	0	7600200	11.880	7600200	0	7600200	11.880	0	11.880	7599000	16.901	0	0.000	7600200
	BHARAT MOHTA	AAGHB5657Q	0	4550000	0	0	4550000	7.112	4550000	0	4550000	7.112	0	7.112	4550000	10.133	0	0.000	4550000
	KRISHNA KUMAR MOHTA	AEYPM104P	0	1773700	0	0	1773700	2.773	1773700	0	1773700	2.773	0	2.773	1783200	3.927	0	0.000	1773700
	KRISHNA KUMAR MOHTA	AACHK4901Q	0	2800000	0	0	2800000	0.438	2800000	0	2800000	0.438	0	0.438	2800000	0.624	0	0.000	2800000
	SAVITA MOHTA	ADQPM0471L	0	9160200	0	0	9160200	14.319	9160200	0	9160200	14.319	0	14.319	9160200	20.400	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		3	14011960	0	0	14011960	21.903	14011960	0	14011960	21.903	0	21.903	14011960	31.205	0	0.000	14011960
	ARVIND ENGINEERING WORKS LIMITED	AACCA4762E	0	608400	0	0	608400	0.951	608400	0	608400	0.951	0	0.951	608400	1.355	0	0.000	608400
	INDIAN GLASS AND ELECTRICALS LTD	AAACI3475N	0	1200000	0	0	1200000	1.876	1200000	0	1200000	1.876	0	1.876	1200000	2.672	0	0.000	1200000
	SECURITY COMPANY LIMITED	AAECS3733R	0	12203560	0	0	12203560	19.076	12203560	0	12203560	19.076	0	19.076	12203560	27.178	0	0.000	12203560
	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)		9	44902220	0	0	44902220	70.190	44902220	0	44902220	70.190	0	70.190	44880520	99.952	0	0.000	44902220
(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
	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>9</b>	<b>44902220</b>	<b>0</b>	<b>0</b>	<b>44902220</b>	<b>70.190</b>	<b>44902220</b>	<b>0</b>	<b>44902220</b>	<b>70.190</b>	<b>0</b>	<b>70.190</b>	<b>44880520</b>	<b>99.952</b>	<b>0</b>	<b>0.000</b>	<b>44902220</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder s (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)	Shareholdin g % 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	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	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	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	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		4	401720	0	0	401720	0.628	401720	0	401720	0.628	0	0.628	0	0.000	0	0.000	330040
(g)	Insurance Companies		0	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	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	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	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 (B)(1)		4	401720	0	0	401720	0.628	401720	0	401720	0.628	0	0.628	0	0.000	0	0.000	330040
(2)	Central Government/State Government(s)/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
	Sub-Total (B)(2)		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	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 share capital up to Rs.2 Lakhs.		2606	11271820	0	0	11271820	17.620	11271820	0	11271820	17.620	0	17.620	0	0.000	0	0.000	8086430
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		19	3237826	0	0	3237826	5.061	3237826	0	3237826	5.061	0	5.061	0	0.000	0	0.000	3114856
(b)	NBFCs registered with RBI		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		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
	Bodies Corporate		69	2074956	0	0	2074956	3.244	2074956	0	2074956	3.244	0	3.244	0	0.000	0	0.000	1975776
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		8	14820	0	0	14820	0.023	14820	0	14820	0.023	0	0.023	0	0.000	0	0.000	14820
	NRI - Non-Repatriable		21	1196170	0	0	1196170	1.870	1196170	0	1196170	1.870	0	1.870	0	0.000	0	0.000	3410
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		39	85358	0	0	85358	0.133	85358	0	85358	0.133	0	0.133	0	0.000	0	0.000	85358
	IEPF Authority		1	787830	0	0	787830	1.232	787830	0	787830	1.232	0	1.232	0	0.000	0	0.000	787830
	INVESTOR EDUCATION AND PROTECTION FUND A	EXEMPTCATG	0	787830	0	0	787830	1.232	787830	0	787830	1.232	0	1.232	0	0.000	0	0.000	787830
	Sub-Total (B)(3)		2763	18668780	0	0	18668780	29.182	18668780	0	18668780	29.182	0	29.182	0	0.000	0	0.000	14068480
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2767</b>	<b>19070500</b>	<b>0</b>	<b>0</b>	<b>19070500</b>	<b>29.810</b>	<b>19070500</b>	<b>0</b>	<b>19070500</b>	<b>29.810</b>	<b>0</b>	<b>29.810</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>14398520</b>



