

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 31/03/2019**
- 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?	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	44880520	0	0	44880520	70.156	44880520	0	44880520	70.156	0	70.156	44880520	100.000	0	0.000	44880520
(B)	Public	2711	19092200	0	0	19092200	29.844	19092200	0	19092200	29.844	0	29.844	0	0.000	0	0.000	14055080
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	2720	63972720	0		63972720	100.000	63972720	0	63972720	100.000	0	100.000	44880520	70.156	0	0.000	58935600

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	30868560	0	0	30868560	48.253	30868560	0	30868560	48.253	0	48.253	30868560	68.779	0	0.000	30868560
	AVANTI MOHTA	ACMPM6375N	0	7526160	0	0	7526160	11.765	7526160	0	7526160	11.765	0	11.765	7526160	16.769	0	0.000	7526160
	BHARAT MOHTA	AEPPM3851E	0	7589000	0	0	7589000	11.863	7589000	0	7589000	11.863	0	11.863	7589000	16.909	0	0.000	7589000
	BHARAT MOHTA	AAGHB5657Q	0	4550000	0	0	4550000	7.112	4550000	0	4550000	7.112	0	7.112	4550000	10.138	0	0.000	4550000
	KRISHNA KUMAR MOHTA	AEYPM0104P	0	1763200	0	0	1763200	2.756	1763200	0	1763200	2.756	0	2.756	1763200	3.929	0	0.000	1763200
	KRISHNA KUMAR MOHTA	AACHK4901Q	0	280000	0	0	280000	0.438	280000	0	280000	0.438	0	0.438	280000	0.624	0	0.000	280000
	SAVITA MOHTA	ADQPM0471L	0	9160200	0	0	9160200	14.319	9160200	0	9160200	14.319	0	14.319	9160200	20.410	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	31.221	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	1.356	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	2.674	0	0.000	1200000
	SECURITY COMPANY LIMITED	AAECS3733R	0	12203560	0	0	12203560	19.076	12203560	0	12203560	19.076	0	19.076	12203560	27.191	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	44880520	0	0	44880520	70.156	44880520	0	44880520	70.156	0	70.156	44880520	100.000	0	0.000	44880520
(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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	44880520	0	0	44880520	70.156	44880520	0	44880520	70.156	0	70.156	44880520	100.000	0	0.000	44880520

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	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.		2554	11108306	0	0	11108306	17.364	11108306	0	11108306	17.364	0	17.364	0	0.000	0	0.000	7557776
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		19	3179195	0	0	3179195	4.970	3179195	0	3179195	4.970	0	4.970	0	0.000	0	0.000	3056225

(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		63	2294719	0	0	2294719	3.587	2294719	0	2294719	3.587	0	3.587	0	0.000	0	0.000	2195539
	JMS MINING PRIVATE LIMITED	AACCJ1575C	0	725544	0	0	725544	1.134	725544	0	725544	1.134	0	1.134	0	0.000	0	0.000	725544
	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		41	109440	0	0	109440	0.171	109440	0	109440	0.171	0	0.171	0	0.000	0	0.000	109440
	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)		2707	18690480	0	0	18690480	29.216	18690480	0	18690480	29.216	0	29.216	0	0.000	0	0.000	13725040
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2711	19092200	0	0	19092200	29.844	19092200	0	19092200	29.844	0	29.844	0	0.000	0	0.000	14055080

