

**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) ( c )

Quarter Ended 30/06/2017

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 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	10	4488556	0	0	4488556	70.164	4488556	0	4488556	70.164	0	70.164	1614000	25.230	0	0.000	4488556
(B)	Public	1849	1908716	0	0	1908716	29.836	1908716	0	1908716	29.836	0	29.836	0	0.000	0	0.000	1013595
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>1859</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>	<b>0</b>	<b>100.000</b>	<b>1614000</b>	<b>25.230</b>	<b>0</b>	<b>0.000</b>	<b>5502151</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 (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 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	0.000	0
(a)	Individuals/Hindu undivided Family		7	3087360	0	0	3087360	48.261	3087360	0	3087360	48.261	0	48.261	1614000	25.230	0	0.000	3087360
	AVANTI MOHTA	ACMPM6375N	0	752616	0	0	752616	11.765	752616	0	752616	11.765	0	11.765	347000	5.424	0	0.000	752616
	BHARAT MOHTA	AEPPM3851E	0	758900	0	0	758900	11.863	758900	0	758900	11.863	0	11.863	347000	5.424	0	0.000	758900
	BHARAT MOHTA	AAGHB5657Q	0	455000	0	0	455000	7.112	455000	0	455000	7.112	0	7.112	349000	5.455	0	0.000	455000
	KRISHNA KUMAR MOHTA	AEYPM0104P	0	176320	0	0	176320	2.756	176320	0	176320	2.756	0	2.756	0	0.000	0	0.000	176320
	KRISHNA KUMAR MOHTA	AACHK4901Q	0	28000	0	0	28000	0.438	28000	0	28000	0.438	0	0.438	0	0.000	0	0.000	28000
	RAM RATAN MOHTA	ADYPM7203J	0	504	0	0	504	0.008	504	0	504	0.008	0	0.008	0	0.000	0	0.000	504
	SAVITA MOHTA	ADQPM0471L	0	916020	0	0	916020	14.319	916020	0	916020	14.319	0	14.319	571000	8.926	0	0.000	916020
(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	1401196	0	0	1401196	21.903	1401196	0	1401196	21.903	0	21.903	0	0.000	0	0.000	1401196
	ARVIND ENGINEERING WORKS LIMITED	AACCA4762E	0	60840	0	0	60840	0.951	60840	0	60840	0.951	0	0.951	0	0.000	0	0.000	60840
	INDIAN GLASS AND ELECTRICALS LTD	AAAC13475N	0	120000	0	0	120000	1.876	120000	0	120000	1.876	0	1.876	0	0.000	0	0.000	120000
	SECURITY COMPANY LIMITED	AAECS3733R	0	1220356	0	0	1220356	19.076	1220356	0	1220356	19.076	0	19.076	0	0.000	0	0.000	1220356
	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)		10	4488556	0	0	4488556	70.164	4488556	0	4488556	70.164	0	70.164	1614000	25.230	0	0.000	4488556
(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>10</b>	<b>4488556</b>	<b>0</b>	<b>0</b>	<b>4488556</b>	<b>70.164</b>	<b>4488556</b>	<b>0</b>	<b>4488556</b>	<b>70.164</b>	<b>0</b>	<b>70.164</b>	<b>1614000</b>	<b>25.230</b>	<b>0</b>	<b>0.000</b>	<b>4488556</b>

**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 (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)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	40172	0	0	40172	0.628	40172	0	40172	0.628	0	0.628	0	0.000	0	0.000	33004
(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	40172	0	0	40172	0.628	40172	0	40172	0.628	0	0.628	0	0.000	0	0.000	33004
(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.		1793	1376837	0	0	1376837	21.522	1376837	0	1376837	21.522	0	21.522	0	0.000	0	0.000	665488
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	222236	0	0	222236	3.474	222236	0	222236	3.474	0	3.474	0	0.000	0	0.000	222008
(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		25	112899	0	0	112899	1.765	112899	0	112899	1.765	0	1.765	0	0.000	0	0.000	93095
	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 / OCBs		16	156572	0	0	156572	2.447	156572	0	156572	2.447	0	2.447	0	0.000	0	0.000	0

S.M.GENL.SIR KAISER SHUM S.JUNG (DECD)		0	67128	0	0	67128	1.049	67128	0	67128	1.049	0	1.049	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		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)(3)		1845	1868544	0	0	1868544	29.208	1868544	0	1868544	29.208	0	29.208	0	0.000	0	0.000	980591
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)</b>		<b>1849</b>	<b>1908716</b>	<b>0</b>	<b>0</b>	<b>1908716</b>	<b>29.836</b>	<b>1908716</b>	<b>0</b>	<b>1908716</b>	<b>29.836</b>	<b>0</b>	<b>29.836</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>1013595</b>

