

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 31/03/2018**
- 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)			Total as a % of (A+B+C)
								No. of Voting Rights			
								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	2030	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										
	TOTAL	2039	6397272	0		6397272	100.000	6397272	0	6397272	100.000

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	4488052	100.000	0	0.000	4488052
0	29.844	0	0.000	0	0.000	1142265
0	100.000	4488052	70.156	0	0.000	5630317

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)	
								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	0	752616	0	0	752616	11.765	752616	0
	BHARAT MOHTA	0	758900	0	0	758900	11.863	758900	0
	BHARAT MOHTA	0	455000	0	0	455000	7.112	455000	0
	KRISHNA KUMAR MOHTA	0	176320	0	0	176320	2.756	176320	0
	KRISHNA KUMAR MOHTA	0	28000	0	0	28000	0.438	28000	0
	SAVITA MOHTA	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	0	60840	0	0	60840	0.951	60840	0
	INDIAN GLASS AND ELECTRICALS LTD	0	120000	0	0	120000	1.876	120000	0
	SECURITY COMPANY LIMITED	0	1220356	0	0	1220356	19.076	1220356	0

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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 (ix)	
								Class x	Class y
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
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	4488052	0	0	4488052	70.156	4488052	0

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)
	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)		
	0	0	0.000	0	0.000	0	0.000	0
3086856	48.253	0	48.253	3086856	68.779	0	0.000	3086856
752616	11.765	0	11.765	752616	16.769	0	0.000	752616
758900	11.863	0	11.863	758900	16.909	0	0.000	758900
455000	7.112	0	7.112	455000	10.138	0	0.000	455000
176320	2.756	0	2.756	176320	3.929	0	0.000	176320
28000	0.438	0	0.438	28000	0.624	0	0.000	28000
916020	14.319	0	14.319	916020	20.410	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	1401196	31.221	0	0.000	1401196
60840	0.951	0	0.951	60840	1.356	0	0.000	60840
120000	1.876	0	1.876	120000	2.674	0	0.000	120000
1220356	19.076	0	19.076	1220356	27.191	0	0.000	1220356

Held in each class of securities (IX)	Total as a % of Total Voting rights		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)
	Rights	Total			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	0.000	0
	0	0.000	0	0.000	0	0.000	0	0.000	0
4488052	70.156	70.156	0	70.156	4488052	100.000	0	0.000	4488052
0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
4488052	70.156	70.156	0	70.156	4488052	100.000	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)			Total as a % of Total Voting rights
								No. of 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
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

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								No. of Voting Rights			
								Class x	Class y	Total	
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.		1936	1399791	0	0	1399791	21.881	1399791	0	1399791	21.881
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		5	150942	0	0	150942	2.359	150942	0	150942	2.359
(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		41	143139	0	0	143139	2.238	143139	0	143139	2.238
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

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								No. of Voting Rights			
								Class x	Class y	Total	
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 Memebers		26	18604	0	0	18604	0.291	18604	0	18604	0.291
IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000
Sub-Total (B)(3)		2026	1869048	0	0	1869048	29.216	1869048	0	1869048	29.216
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2030	1909220	0	0	1909220	29.844	1909220	0	1909220	29.844

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	0.628	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	0.628	0	0.000	0	0.000	33004
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	0.000	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	21.881	0	0.000	0	0.000	808388
0	2.359	0	0.000	0	0.000	150942
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	2.238	0	0.000	0	0.000	131327
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	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	0.291	0	0.000	0	0.000	18604
0	0.000	0	0.000	0	0.000	0
0	29.216	0	0.000	0	0.000	1109261
0	29.844	0	0.000	0	0.000	1142265

