

**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 31/03/2016

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	1122139	0	0	1122139	70.164	1122139	0	1122139	70.164	0	70.164	403500	25.230	0	0.000	1122010
(B)	Public	1829	477179	0	0	477179	29.836	477179	0	477179	29.836	0	29.836	0	0.000	0	0.000	238770
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>1839</b>	<b>1599318</b>	<b>0</b>	<b>0</b>	<b>1599318</b>	<b>100.000</b>	<b>1599318</b>	<b>0</b>	<b>1599318</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>403500</b>	<b>25.230</b>	<b>0</b>	<b>0</b>	<b>1360780</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	771840	0	0	771840	48.261	771840	0	771840	48.261	0	48.261	403500	25.230	0	0.000	771711
	AVANTI MOHTA	ACMPM6375N	0	188154	0	0	188154	11.765	188154	0	188154	11.765	0	11.765	86750	5.424	0	0.000	188154
	BHARAT MOHTA	AEPPM3851E	0	189725	0	0	189725	11.863	189725	0	189725	11.863	0	11.863	86750	5.424	0	0.000	189725
	BHARAT MOHTA	AAGHB5657Q	0	113750	0	0	113750	7.112	113750	0	113750	7.112	0	7.112	86250	5.455	0	0.000	113750
	KRISHNA KUMAR MOHTA	AEYPM0104P	0	44080	0	0	44080	2.756	44080	0	44080	2.756	0	2.756	0	0.000	0	0.000	44077
	KRISHNA KUMAR MOHTA	AACHK4901Q	0	7000	0	0	7000	0.438	7000	0	7000	0.438	0	0.438	0	0.000	0	0.000	7000
	RAM RATAN MOHTA	ADYPM7203J	0	126	0	0	126	0.008	126	0	126	0.008	0	0.008	0	0.000	0	0.000	0
	SAVITA MOHTA	ADQPM0471L	0	229005	0	0	229005	14.319	229005	0	229005	14.319	0	14.319	142750	8.926	0	0.000	229005
(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	350299	0	0	350299	21.903	350299	0	350299	21.903	0	21.903	0	0.000	0	0.000	350299
	ARVIND ENGINEERING WORKS LIMITED	AACCA4762E	0	15210	0	0	15210	0.951	15210	0	15210	0.951	0	0.951	0	0.000	0	0.000	15210
	INDIAN GLASS AND ELECTRICALS LTD	AAACI3475N	0	30000	0	0	30000	1.876	30000	0	30000	1.876	0	1.876	0	0.000	0	0.000	30000
	SECURITY COMPANY LIMITED	AAECS3733R	0	305089	0	0	305089	19.076	305089	0	305089	19.076	0	19.076	0	0.000	0	0.000	305089
	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	1122139	0	0	1122139	70.164	1122139	0	1122139	70.164	0	70.164	403500	25.230	0	0.000	1122010
(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>1122139</b>	<b>0</b>	<b>0</b>	<b>1122139</b>	<b>70.164</b>	<b>1122139</b>	<b>0</b>	<b>1122139</b>	<b>70.164</b>	<b>0</b>	<b>70.164</b>	<b>403500</b>	<b>25.230</b>	<b>0</b>	<b>0.000</b>	<b>1122010</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	0.000	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	10043	0	0	10043	0.628	10043	0	10043	0.628	0	0.628	0	0.000	0	0.000	8251
(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	10043	0	0	10043	0.628	10043	0	10043	0.628	0	0.628	0	0.000	0	0.000	8251
(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.		1787	404248	0	0	404248	25.276	404248	0	404248	25.276	0	25.276	0	0.000	0	0.000	211725
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(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		20	23686	0	0	23686	1.481	23686	0	23686	1.481	0	1.481	0	0.000	0	0.000	18735
	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		19	39202	0	0	39202	2.451	39202	0	39202	2.451	0	2.451	0	0.000	0	0.000	59
	S.M.GENL.SIR KAISER SHUM S.JUNG (DECD)		0	16782	0	0	16782	1.049	16782	0	16782	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)	1826	467136	0	0	467136	29.208	467136	0	467136	29.208	0	29.208	0	0.000	0	0.000	230519
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>1830</b>	<b>477179</b>	<b>0</b>	<b>0</b>	<b>477179</b>	<b>29.836</b>	<b>477179</b>	<b>0</b>	<b>477179</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>238770</b>

