

**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 30/09/2021**

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?		NO
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	45497658	0	0	45497658	71.120	45497658	0	45497658	71.120	0	0.000	0	0.000	45497658		
(B)	Public	4114	18475062	0	0	18475062	28.880	18475062	0	18475062	28.880	0	0.000	0	0.000	14363946		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>4124</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>0.000</b>	<b>0</b>	<b>0.000</b>	<b>59861604</b>		

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals/Hindu undivided Family				6	31133692	0	0	31133692	48.667	31133692	0	31133692	48.667	0	0.000	0	0.000	0	0.000	31133692
	AVANTI MOHTA	PROMOTER GROUP	ACMPM6375N		0	7526160	0	0	7526160	11.765	7526160	0	7526160	11.765	0	0.000	0	0.000	0	0.000	7526160
	BHARAT MOHTA	PROMOTER	AEPPM3851E		0	7637530	0	0	7637530	11.939	7637530	0	7637530	11.939	0	0.000	0	0.000	0	0.000	7637530
	BHARAT MOHTA	PROMOTER GROUP	AAGHB5657Q		0	4550000	0	0	4550000	7.112	4550000	0	4550000	7.112	0	0.000	0	0.000	0	0.000	4550000
	KRISHNA KUMAR MOHTA	PROMOTER	AEYPM0104P		0	1979802	0	0	1979802	3.095	1979802	0	1979802	3.095	0	0.000	0	0.000	0	0.000	1979802
	KRISHNA KUMAR MOHTA	PROMOTER GROUP	AACHK4901Q		0	280000	0	0	280000	0.438	280000	0	280000	0.438	0	0.000	0	0.000	0	0.000	280000
	SAVITA MOHTA	PROMOTER GROUP	ADQPM0471L		0	9160200	0	0	9160200	14.319	9160200	0	9160200	14.319	0	0.000	0	0.000	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	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate				4	14363966	0	0	14363966	22.453	14363966	0	14363966	22.453	0	0.000	0	0.000	0	0.000	14363966
	ACMA INDUSTRIAL PROJECT PVT LTD	PROMOTER GROUP	AACCA1876B		0	230124	0	0	230124	0.360	230124	0	230124	0.360	0	0.000	0	0.000	0	0.000	230124
	ARVIND ENGINEERING WORKS LIMITED	PROMOTER GROUP	AACCA4762E		0	608400	0	0	608400	0.951	608400	0	608400	0.951	0	0.000	0	0.000	0	0.000	608400
	INDIAN GLASS AND ELECTRICALS LTD	PROMOTER GROUP	AAACI3475N		0	1200000	0	0	1200000	1.876	1200000	0	1200000	1.876	0	0.000	0	0.000	0	0.000	1200000
	SECURITY COMPANY LIMITED	PROMOTER GROUP	AAECS3733R		0	12325442	0	0	12325442	19.267	12325442	0	12325442	19.267	0	0.000	0	0.000	0	0.000	12325442
	Trusts				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)				10	45497658	0	0	45497658	71.120	45497658	0	45497658	71.120	0	0.000	0	0.000	0	0.000	45497658
(2)	Foreign				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs				0	0	0	0	0.000	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)				0	0	0	0	0.000	0.000	0	0	0.000	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>45497658</b>	<b>0</b>	<b>0</b>	<b>45497658</b>	<b>71.120</b>	<b>45497658</b>	<b>0</b>	<b>45497658</b>	<b>71.120</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>45497658</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		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	201680	0	0	201680	0.315	201680	0	201680	0.315	0	0.315	0	0.000	0	0.000	130000
(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	201680	0	0	201680	0.315	201680	0	201680	0.315	0	0.315	0	0.000	0	0.000	130000
(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.		3977	11930860	0	0	11930860	18.650	11930860	0	11930860	18.650	0	18.650	0	0.000	0	0.000	9172664
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		14	2653547	0	0	2653547	4.148	2653547	0	2653547	4.148	0	4.148	0	0.000	0	0.000	2653547

(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		73	1583682	0	0	1583682	2.476	1583682	0	1583682	2.476	0	2.476	0	0.000	0	0.000	1495202
	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		13	32186	0	0	32186	0.050	32186	0	32186	0.050	0	0.050	0	0.000	0	0.000	32186
	NRI - Non-Repatriable		21	1196260	0	0	1196260	1.870	1196260	0	1196260	1.870	0	1.870	0	0.000	0	0.000	3500
	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 Memembers		11	38502	0	0	38502	0.060	38502	0	38502	0.060	0	0.060	0	0.000	0	0.000	38502
	IEPF Authority		1	838345	0	0	838345	1.310	838345	0	838345	1.310	0	1.310	0	0.000	0	0.000	838345
	INVESTOR EDUCATION AND PROTECTION FUND A EXEMPTCATG		0	838345	0	0	838345	1.310	838345	0	838345	1.310	0	1.310	0	0.000	0	0.000	838345
	Unclaimed Shares A/c		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)		4110	18273382	0	0	18273382	28.564	18273382	0	18273382	28.564	0	28.564	0	0.000	0	0.000	14233946
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>4114</b>	<b>18475062</b>	<b>0</b>	<b>0</b>	<b>18475062</b>	<b>28.880</b>	<b>18475062</b>	<b>0</b>	<b>18475062</b>	<b>28.880</b>	<b>0</b>	<b>28.880</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>14363946</b>



