

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 31/12/2018**
- 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)			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	4488052	0	0	4488052	70.156	4488052	0	4488052	70.156	0	4488052	100.000	0	0.000	4488052	
(B)	Public	2326	1909220	0	0	1909220	29.844	1909220	0	1909220	29.844	0	0.000	0	0.000	0.000	1285319	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	2335	6397272	0		6397272	100.000	6397272	0	6397272	100.000	0	100.000	4488052	70.156	0	0.000	5773371

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	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	3086856	0	0	3086856	48.253	3086856	0	3086856	48.253	0	48.253	3086856	68.779	0	0.000	3086856
	AVANTI MOHTA	ACMPM6375N	0	752616	0	0	752616	11.765	752616	0	752616	11.765	0	11.765	752616	16.769	0	0.000	752616
	BHARAT MOHTA	AEPPM3851E	0	758900	0	0	758900	11.863	758900	0	758900	11.863	0	11.863	758900	16.909	0	0.000	758900
	BHARAT MOHTA	AAGHB5657Q	0	455000	0	0	455000	7.112	455000	0	455000	7.112	0	7.112	455000	10.138	0	0.000	455000
	KRISHNA KUMAR MOHTA	AEYPM0104P	0	176320	0	0	176320	2.756	176320	0	176320	2.756	0	2.756	176320	3.929	0	0.000	176320
	KRISHNA KUMAR MOHTA	AACHK4901Q	0	28000	0	0	28000	0.438	28000	0	28000	0.438	0	0.438	28000	0.624	0	0.000	28000
	SAVITA MOHTA	ADQPM0471L	0	916020	0	0	916020	14.319	916020	0	916020	14.319	0	14.319	916020	20.410	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	1401196	31.221	0	0.000	1401196
	ARVIND ENGINEERING WORKS LIMITED	AACCA4762E	0	60840	0	0	60840	0.951	60840	0	60840	0.951	0	0.951	60840	1.356	0	0.000	60840
	INDIAN GLASS AND ELECTRICALS LTD	AAACI3475N	0	120000	0	0	120000	1.876	120000	0	120000	1.876	0	1.876	120000	2.674	0	0.000	120000
	SECURITY COMPANY LIMITED	AAECS3733R	0	1220356	0	0	1220356	19.076	1220356	0	1220356	19.076	0	19.076	1220356	27.191	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)		9	4488052	0	0	4488052	70.156	4488052	0	4488052	70.156	0	70.156	4488052	100.000	0	0.000	4488052
(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	4488052	0	0	4488052	70.156	4488052	0	4488052	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)			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	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.		2202	1324681	0	0	1324681	20.707	1324681	0	1324681	20.707	0	20.707	0	0.000	0	0.000	876185
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		4	119061	0	0	119061	1.861	119061	0	119061	1.861	0	1.861	0	0.000	0	0.000	119061

(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		61	258332	0	0	258332	4.038	258332	0	258332	4.038	0	4.038	0	0.000	0	0.000	246667
	JMS MINING PRIVATE LIMITED	AACCJ1575C	0	93190	0	0	93190	1.457	93190	0	93190	1.457	0	1.457	0	0.000	0	0.000	93190
	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		4	501	0	0	501	0.008	501	0	501	0.008	0	0.008	0	0.000	0	0.000	501
	NRI - Non-Repatriable		18	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
	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		33	9901	0	0	9901	0.155	9901	0	9901	0.155	0	0.155	0	0.000	0	0.000	9901
	IEPF Authority		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)		2322	1869048	0	0	1869048	29.216	1869048	0	1869048	29.216	0	29.216	0	0.000	0	0.000	1252315
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2326	1909220	0	0	1909220	29.844	1909220	0	1909220	29.844	0	29.844	0	0.000	0	0.000	1285319

