

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 30/06/2016

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 | 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 | 238963 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 1839 | 1599318 | 0 | 0 | 1599318 | 100.000 | 1599318 | 0 | 1599318 | 100.000 | 0 | 100.000 | 403500 | 25.230 | 0 | 0 | 1360973 |

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 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 10 | 1122139 | 0 | 0 | 1122139 | 70.164 | 1122139 | 0 | 1122139 | 70.164 | 0 | 70.164 | 403500 | 25.230 | 0 | 0.000 | 1122010 |

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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (a) | Mutual Funds | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0.000 | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (i) | Any Other | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| | QFI - Corporate | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (3) | Non-Institutions | | 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 | 0.000 | 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. | | 1786 | 404248 | 0 | 0 | 404248 | 25.276 | 404248 | 0 | 404248 | 25.276 | 0 | 25.276 | 0 | 0.000 | 0 | 0.000 | 211918 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (c) | Employee Trusts | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (e) | Any Other | | 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 | 0.000 | 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 | 0.000 | 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) | 1825 | 483918 | 0 | 0 | 483918 | 29.208 | 483918 | 0 | 483918 | 29.208 | 0 | 29.208 | 0 | 0.000 | 0 | 0.000 | 230712 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 1829 | 477179 | 0 | 0 | 477179 | 29.836 | 477179 | 0 | 477179 | 29.836 | 0 | 29.836 | 0 | 0.000 | 0 | 0.000 | 238963 |

