

SECURITY COMPANY LIMITED

9, BRABOURNE ROAD (7TH FLOOR) KOLKATA - 700 001 Phone : 91-33-2243 9542 / 6533 5580, Fax : 91-33-2242 6799 E-mail : sclbearing1@vsnl.net, CIN : L65929WB1948PLC016992



November 24, 2020

To BSE Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001

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Stock Code: 540954

Dear Sir/Madam,

Sub: <u>Information under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

With reference to the above, we one of the promoters of the company would like to inform you that we have acquired equity shares of The Indian Wood Products Co Ltd on 23/11/2020 as under:

Name	Address	Pan No.	No of Shares Acquired	
Security Co Ltd	9, Brabourne Road, 7 th Floor, Kolkata- 700001	AAECS3733R	25000	

In this regard enclosing herewith disclosure of the same as prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you.

Yours faithfully, For Security Co Ltd ITY o

Ajit Kumar Acharya Director (DIN: 00392239)

Encl. as above

CC:

The Indian Wood Products Co Ltd 9, Brabourne Road, 7th Floor Kolkata- 700001

Principals :

NATIONAL ENGINEERING INDUSTRIES LTD. Khatipura Road, Jaipur - 302006 Phone : 2223221 Fax : 91+141 - 2221926 E-mail : neisales@neibearing.com Website : www.neibearing.com



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Indian Wood Products Company Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Security Co	o Ltd	·		
Whether the acquirer belongs to	Promoter / Promoter Group				
Promoter/Promoter group	(Details of promoters' group shareholding and				
	acquisitions is annexed herewith as Annexure - A)				
Name(s) of the Stock Exchange(s) where the	BSE Limited				
shares of TC are Listed					
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting	% w.r.t.		
		capital	total diluted share/voting		
A STATE POINT AND A STATEMENT AND AND A STATEMENT AND A STATEM	State Shorth Contain	wherever applicable	capital of the TC (*)		
Before the acquisition/disposal under		applicable			
consideration, holding of :					
a) Shares carrying voting rights	1,23,00,442	19.228	19.228		
b) Shares in the nature of encumbrance	N.A.	N.A.	N.A		
(pledge/ lien/ non-disposal undertaking/					
others)					
c) Voting rights (VR) otherwise than by	N.A.	N.A.	N.A.		
shares					
d) Warrants/convertible securities/any other	N.A.	N.A.	N.A.		
instrument that entitles the acquirer to					
receive shares carrying voting rights in the					
T C (specify holding in each category)		in the second			
e) Total (a+b+c+d)	1,23,00,442	19.228	19.228		
Details of acquisition/ sale					
a) Shares carrying voting rights acquired	25,000	0.039	0.039		
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.		
c) Warrants/convertible securities/any other	N.A.	N.A.	N.A.		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify					
holding in each category) acquired/sold					
d) Shares encumbered / invoked/released by the					
	N.A.	N.A.	N.A.		
e) Total (a+b+c+/-d)	25,000	0.039	0.039		

	er the acquisition/ sale , holding of:				
a)	Shares carrying voting rights	1,23,25,442	19.267	19.267	
b)	VRs otherwise than by equity shares	N.A.	N.A.	N.A.	
c)	Warrants/convertible securities/any other	N.A.	N.A.	N.A.	
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category) after acquisition				
d)	Shares encumbered with the acquire				
		N.A.	N.A.	N.A.	
e)	Total (a+b+c+d)	1,23,25,442	19.267	19.267	
Мос	de of acquisition/sale (e.g. open market / off-				
mar	ket / public issue / rights issue /preferential	Purchase from open market / stock exchange			
allot	tment / inter-se transfer etc.)				
Date	e of acquisition / sale of shares / VR or date of	23/11/2020			
		23/11/2020			
rece	e of acquisition / sale of shares / VR or date of	23/11/2020			
rece whic	e of acquisition / sale of shares / VR -or date of eipt of intimation of allotment of shares,	23/11/2020 639,72,720 equity sh	ares of Rs. 2/each		
rece whic Equ	e of acquisition / sale of shares / VR or date of eipt of intimation of allotment of shares, chever is applicable	an a	ares of Rs. 2/each		
rece whice Equi befo	e of acquisition / sale of shares / VR or date of eipt of intimation of allotment of shares, chever is applicable ity share capital / total voting capital of the TC	an a			
rece whice Equ before Equi	e of acquisition / sale of shares / VR or date of eipt of intimation of allotment of shares, chever is applicable ity share capital / total voting capital of the TC ore the said acquisition/ sale	639,72,720 equity sh			
rece whice Equ befo Equ after	e of acquisition / sale of shares / VR or date of eipt of intimation of allotment of shares, chever is applicable ity share capital / total voting capital of the TC ore the said acquisition/sale ity share capital/ total voting capital of the TC	639,72,720 equity sh	ares of Rs. 2/each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Security Co Ltd

Ajit Kumar Acharya Director (DIN: 00392239)

Place: Kolkata Date: 24/11/2020

Annexure - A

Annexure to disclosure dated February 28, 2020 disclosing details of total promoters' holding and the details of acquisition in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Before Acquisition / (Transfer)		Acquisition / (Transfer by way of Gift) /Sold		After Acquisition / (Transfer)	
Name	No. of shares	Percentage	No. of shares	Percentage	No. of shares	Percentage
AVANTI MOHTA	7526160	11.765	Contraction of the second		7526160	11.765
BHARAT MOHTA	7637530	11.939			7637530	11.939
BHARAT MOHTA	4550000	7.112			4550000	7.112
KRISHNA KUMAR MOHTA	1979802	3.094			1979802	3.094
KRISHNA KUMAR MOHTA	280000	0.438			280000	0.438
SAVITA MOHTA	9160200	14.319			9160200	14.319
ARVIND ENGINEERING WORKS LIMITED	608400	0.951			608400	0.951
INDIAN GLASS AND ELECTRICALS LTD	1200000	1.876	इ.स.म. क्रम्प्रत	(à u) a - a	1200000	1.876
SECURITY COMPANY LIMITED	12300442	19.228	25000	0.039	12325442	19.267
ACMA INDUSTRIAL PROJECT PVT LTD	230124	0.359			230124	0.359
Total	45472658	71.081	25000	0.039	45497658	71.120

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For Security Company Limited

KOLKATA Oroch Ajit Kumar Acharya Director (DIN: 00392239)