

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

May 17, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Symbol: WANBURY

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Security Code: 524212

Dear Sirs,

Sub.: Disclosure under Regulation 7(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations").

Pursuant to Regulation 7(3) of SEBI PIT Regulations, please find enclosed herewith the disclosure dated May 17, 2024, in Form 'D' as received from SBICAP Trustee Company Limited.

We request you to take the same on record and disseminate further.

Thanking you,

Yours truly,
For Wanbury Limited,

Jitendra J. Gandhi
Company Secretary



Encl.: As above

Ref. No. 996/STCL/OPR/ST/2024-25

Date: 17th May, 2024

To,
Wanbury Limited
10th Floor, BSEL Tech Park,
B-Wing, Sector 30-A,
Opp. Vashi Railway Station,
Vashi, Thane - 400703

Dear Sir,

Sub: Disclosures under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached the Disclosures which are required to be made under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of the pledge of shares of Wanbury Limited created in our favour in capacity as Security Trustee.

You are requested to take note of the same on your records.

Yours faithfully,

For SBICAP Trustee Company Limited



Authorized Signatory

SBICAP Trustee Company Ltd.

Registered & Corporate Office : 4th Floor, Mistry Bhavan, 122, Dinshaw Vachha Road, Churchgate, Mumbai, Pin - 400 020.

☎ +91 22 4302 5566 / +91 22 4302 5555 ✉ corporate@sbicaptrustee.com CIN : U65991MH2005PLC158386

UDYAM REGISTRATION NUMBER (SMALL ENTERPRISE Under MSME Act, 2006) - UDYAM-MH-19-0111411

🌐 www.sbicaptrustee.com

A Group Company of SBI

FORM D

**SEBI (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company**

Details of trading in securities by other connected persons as identified by the company

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment- advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on-market/public /rights- Preferential offer/off-market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Other s- please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name - SBICAP Trustee Company Limited PAN - AAJCS8105J CIN- U65991MH2005PL C158386 Address – 4 th Floor, Mistry Bhavan, Dinshaw Vachha Road, Churchgate, Mumbai – 400 020 Telephone – 022-43025555	Security Trustee	Equity Shares	Pledge over 99,13,304 equity shares amounting to 30.27% of the equity share capital of the Company	Equity Shares	Pledge over 85,000 equity shares amounting to 0.26% of the equity share capital of the Company	Nominal value aggregating to Rs.8,50,000/-	Pledge of Equity Shares	Equity Shares	Pledge of 99,98,304 equity shares amounting to 30.53% of the equity share capital of the Company	15/05/2024	15/05/2024	17/05/2024	Pledge of Equity Shares with Voting Rights	NA

*Note. (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charge*

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Details of trading in derivatives on the securities of the Company by other connected persons as identified by the company

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

STCL acts as a Security Trustee, Debenture Trustee, Share Pledge Trustee etc. It is not the business of STCL to lend the money to any entity / company / individual or borrow the money or to provide the security to any lender / borrower. STCL only holds the security created in its favour for the benefit of the debenture holders / lender as required under the transaction documents. Further, in case the default in repayment of loans / debentures is made by the borrower / Issuer Company, STCL will be required to enforce the security created in its favour, as per the instructions / direction of the lenders / debenture holders as required under the transaction documents.

Name: SBICAP Trustee Company Limited




Place: Mumbai

Date: 17/05/2024
