

Date: 3<sup>rd</sup> May, 2024

To,

**BSE LIMITED** 

Department of Corporate Services P J Towers, Dalal Street Fort, Mumbai 400 001

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970)

Sub: Declaration u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by M/s. Wardwizard Solutions India Private Limited (Promoter) in Annexure 2 for Sale of 23,45,000 no. of equity share (On Market).

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ

**COMPANY SECRETARY AND COMPLIANCE OFFICER** 

Encl: as above



Date: 2<sup>nd</sup> May, 2024

To, Board of Directors

**Wardwizard Innovations & Mobility Limited** 

Registered office Address: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028 Corporate Office Address: Survey 26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,

Vadodara, Gujarat- 390019

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code – 538970)

Sub: Declaration u/r 29(2) of The SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for Sale of 23,45,000 no. of equity share (On Market) held in the abovementioned Company.

Please take it on your record.

Thanking you, Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED

YATIN SANJAY GUPTE DIRECTOR

DIN: 07261150

Encl: a/a

CIN: U74900GJ2016PTC086439

Registered Office: Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

Corporate Office: "Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park,

Dadar (W) Mumbai Maharashtra- 400028, India" | Toll Free No.: 1800 120 055 500 | Email ID: info@wardwizard.in

## ANNEXURE - 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC ar Listed	BSE Limited			
Details of the acqusition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte	2,53,70,599 9,24,88,000	9.73 35.48	9.73 35.48	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	0.00 0.00			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each				
category)	0.00	0.00	0.00	
e) Total (a+b+c+d)	11,78,58,599	45.21	45.21	
Details of Acquisition/Sale a) Shares carrying voting rights acquired/sold				
Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte	23,45,000	0.90 0.00		
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	0.00	0	C	
category) acquired/sold	0.00	0	C	
d) Shares encumbered / invoked/released by the acquirer	0.00		(	
e) Total (a+b+c+/-d)	23,45,000	0.90	0.90	



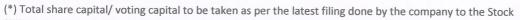
After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
*Wardwizard Solutions India Private Limited	2,30,25,599	8.83	8.83	
*PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48	
b) Shares encumbered with the acquirer	0	0	0	
c) VRs otherwise than by shares	0	0	0	
d) Warrants/convertible securities/any other instrument				
that entitles the acquirer to receive shares carrying				
voting rights in the TC (specify holding in each				
category) after acquisition	0	0	0	
e) Total (a+b+c+d)*	11,55,13,599	44.31	44.31	
Mode of acquisition / sale (e.g. open market / off-market				
/public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale			
Date of acquisition—/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30th April, 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,06,93,900/- divided into 26,06,93,900 equity shares of Re. 1/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 26,06,93,900/- divided into 26,06,93,900 equity shares of Re. 1/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 26,06,93,900/- divided into 26,06,93,900 equity shares of Re. 1/- each			

## For Wardwizard Solutions India Private Limited

SOLUTIONS

Yatin Sanjay Gupte Director DIN: 07261150

Place: Vadodara Date: 2nd May, 2024



(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of