

Date: 15-03-2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

BSE Script code: 539132

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the **Disclosure under Regulation 29(2)** of **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** as informed by **following promoters** in Annexure – 2 for change in percentage of holding pursuant to allotment of equity shares to promoters/ Promoter Groups and Strategic Investors not forming part of the Promoter group of the Company on preferential basis pursuant to conversion of warrants.

Sr. No	Name of Promoters
1	SHEETAL MANDAR BHALERAO
2	YATIN SANJAY GUPTE
3	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED
4	SOJAN V AVIRACHAN
5	VENKATA RAMANA REVURU

Please take it on your record.

Thanking You,

For Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

BHOOMI KETAN TALATI

Bhoomi Talati Company Secretary & Compliance Officer

CIN: L15100WB1953PLC021090

 Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

 Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

 Email ID: compliance@wardwizardfoods.com | Website: www.wardwizardfoods.com | Compliance No: +91 6355426350

SHEETAL MANDAR BHALERAO

Date: 14-03-2024

To, Board of Directors Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083

<u>**Ref:**</u> Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)</u>

Sub: Declaration u/r 29(2) of SEBI (SAST) 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 change of percentage of my holding of equity share held in the abovementioned Company, pursuant to allotment of 5,00,000 equity shares by the Company on preferential basis pursuant to conversion of warrants.

Please take it on your record.

Thanking you, Yours faithfully,

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(Sheetal Mandar Bhalerao) Encl: a/a

Residential Address: H. NO. 73, Scheme No. 4, Near Modern High School, Sector 21, Yamuna Nagar, Nigdi, Pune, Maharashtra-411044 Mobile No 9822406010. E Mail ID: sheetalbhalerao1978@gmail.com

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	(Formerly known	ds and Beverages Lin as Vegetable Produc	nited :ts Ltd)
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sheetal Mandar Bhal PAC: Mandar Shriran Panna Ikeshkumar	n Bhalerao	
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC an Listed	re BSE Limited		
Details of the acqusition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total dilut share/voting capits of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Sheetal Mandar Bhalerao PAC: Mandar Shriram Bhalerao Panna Ikeshkumar Jani b) Shares in the nature of encumbrance (pledge/ lien/ b) Shares in the nature of encumbrance (pledge/ lien/ b) on-disposal undertaking/ others) b) Voting rights (VR) otherwise than by shares	3,34,76,053 5,00,000 2,01,000 0.00 0.00	13.20 0.20 0.08 0.00	13.2 0.2 0.0
) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the T C (specify holding in each ategory)		0.00	0.0
) Total (a+b+c+d)	0.00	0.00	0.0
	3,41,77,053	13.47	13.4
etails of Acqusition/Sale Shares carrying voting rights acquired/sold neetal Mandar Bhalerao AC: Mandar Shriram Bhalerao anna Ikeshkumar Jani VRs acquired /sold otherwise than by shares Warrants/convertible securitics/any other instrument at entitles the acquirer to receive shares carrying ting rights in the TC (specify holding in each	5,00,000 0 0 0	0.19 0.00 0.00 0	0.19 0.00 0.00
tegory) acquired/sold Shares encumbered / invoked/released by the acquirer	0	o	0
Total (a+b+c+/-d)	0	00	0

 After the acquisition/sale, holding of: a) Shares carrying voting rights Sheetal Mandar Bhalerao PAC: Mandar Shriram Bhalerao Panna Ikeshkumar Jani b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 	3,39,76,053 5,00,000 2,01,000 0 0	13.21 0.19 0.08 0 0	13.21 0.19 0.08 0 0
e) Total (a+b+c+d)	3,46,77,053	13.49	13.49
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allot	ment	
Date of-acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13th March, 2024	an na fireachta ann an tha	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,36,40,000/ shares of Re. 1/- e	divided into 25,36	5,40,000 equity
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,71,40,000/- shares of Re. 1/- e	divided into 25,71	1,40,000 equity
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,71,40,000/- shares of Re. 1/- e	divided into 25,71	,40,000 equity

Note:

Mrs. Sheetal Mandar Bhalerao (Promoter/Managing Director) of the Company and Mr. Mandar Shriram Bhalerao (spouse of Mrs. Sheetal Mandar Bhalerao) and Mrs. Panna Ikeshkumar Jani (Mother of Mrs. Sheetal Mandar Bhalerao).

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(Sheetal Mandar Bhalerao)

Place: Vadodara Date: 14-03-2024

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

YATIN SANJAY GUPTE

Date: 14-03-2024

To, Board of Directors Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

Sub: Declaration u/r 29(2) of SEBI (SAST) 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 change of percentage of my holding of equity share held in the abovementioned Company, pursuant to allotment of 25,00,000 equity shares by the Company on preferential basis pursuant to conversion of warrants.

Please take it on your record.

Thanking you, Yours faithfully,

(Yatin Sanjay Gupte) Encl: a/a

Date: 14-03-2024

To,

Residential Address : 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat. Mobile No 95860 55500. E Mail ID: yatingupte_2000@yahoo.co.in .

Name of the Target Company (TC)	Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Ltd)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	YATIN SANJAY GU PAC: Wardwizard S	PTE Solutions India Private	Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC an Listed	re BSE Limited		
Details of the acqusition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total dilut share/voting capita of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights YATIN SANJAY GUPTE PAC: Wardwizard Solutions India Private Limited b) Shares in the nature of encumbrance (pledge/ lien/ hon-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the T C (specify holding in each ategory)	6,04,52,106 3,64,76,053 0.00 0.00	23.83 14.38 0.00 0.00	23.83 14.38 0.00 0.00
) Total (a+b+c+d)	0.00	0.00	0.00
	9,69,28,159	38.21	0.00
etails of Acquisition/Sale Shares carrying voting rights acquired/sold ATIN SANJAY GUPTE AC: Wardwizard Solutions India Private Limited VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument at entitles the acquirer to receive shares carrying ting rights in the TC (specify holding in each tegory) acquired/sold	25,00,000 0 0 0	0.97 0.00 0	0.97 0.00 0
Shares encumbered / invoked/released by the acquirer		0	0
Total (a+b+c+/-d)	25,00,000	0.97	0
er the acquisition/sale, holding of:		0.97	0.97

 a) Shares carrying voting rights YATIN SANJAY GUPTE PAC: Wardwizard Solutions India Private Limited b) Shares encumbered with the acquirer c) VRs otherwise than by shares 	6,29,52,106 3,64,76,053 0 0	24.48 14.19 0	24.48 14.19 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		U
e) Total (a+b+c+d)	9,94,28,159	38.67	0 38.67
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,36,40,000/- divid shares of Re. 1/- each	led into 25,36,40,0	000 equity
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,71,40,000/- divid shares of Re. 1/- each	led into 25,71,40,0	00 equity
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,71,40,000/- divided into 25,71,40,000 equity shares of Re. 1/- each		00 equity
	and the second		

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(Yatin Gupte)

Place: Vadodara Date: 14-03-2024

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of



Date: 14-03-2024

To, Board of Directors Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products

Sub: Declaration u/r 29(2) of SEBI (SAST) 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 Decrease of percentage of my holding of equity share held in the abovementioned Company, pursuant to allotment of equity shares by the Company to promoters/ Promoter Groups and Strategic Investors not forming part of the Promoter group of the Company on preferential basis pursuant to conversion of warrants.

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

Name of the Target Company (TC)	Wardwizard Foo (Formerly known	ds and Beverages Lin as Vegetable Produc	nited cts Ltd)
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Solutio PAC: YATIN SANJAY	ons India Private Limit ′ GUPTE	ed
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	e BSE Limited		
Details of the acqusition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total dilut share/voting capita of the TC (**)
Before the acquisition under consideration, holding of :			
 Shares carrying voting rights Vardwizard Solutions India Private Limited PAC:YATIN SANJAY GUPTE Shares in the nature of encumbrance (pledge/ lien/ on-disposal undertaking/ others) 	3,64,76,053 6,04,52,106	14.38 23.83	14.3 23.8
) Voting rights (VR) otherwise than by shares) Warrants/convertible securities/any other instrument	0.00 0.00	0.00 0.00	0.0 0.0
hat entitles the acquirer to receive shares carrying oting rights in the T C (specify holding in each Itegory)			
Total (a+b+c+d)	0.00 9,69,28,159	0.00	0.0
etails of Acqusition/Sale	-,,,,,,,,,,,,,-	38.21	38.2
Shares carrying voting rights acquired/sold ardwizard Solutions India Private Limited AC: YATIN SANJAY GUPTE VRs acquired /sold otherwise than by shares	0 25,00,000 0	0 0.97 0	0.97
Warrants/convertible securities/any other instrument at entitles the acquirer to receive shares carrying sing rights in the TC (specify holding in each egory) acquired/sold			C
Shares encumbered / invoked/released by the acquirer	0	0	0
otal (a+b+c+/-d)	25,00,000	0.97	0
		0.37	0.97

After the acquisition/sale, holding of: a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTE b) Shares encumbered with the acquirer c) VRs otherwise than by shares	3,64,76,053 6,29,52,106	14.19 24.48 0	14.19 24.48
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	C	O	0
e) Total (a+b+c+d)	0 9,94,28,159	0	0
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allot	38.67 ment	38.67
Date of acquisition / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	13th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,36,40,000/- shares of Re. 1/- e	divided into 25,36	5,40,000 equity
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,71,40,000/- divided into 25,71,40,000 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,71,40,000/- shares of Re. 1/- e	divided into 25,71	,40,000 equity

Note:Decrease in percentage of our holding due to allotment of equity shares by the Company to promoters/ Promoter groups and Strategic Investors not forming part of the Promoter group of the Company

For Wardwizard Solutions India Private Limited

(Yatin Gupte) Director DIN: 07261150 Place: Vadodara Date: 14-03-2024

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

SOJAN V AVIRACHAN

Date: 14-03-2024

To, Board of Directors Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

Sub: Declaration u/r 29(2) of SEBI (SAST) 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 Decrease of percentage of my holding of equity share held in the abovementioned Company, pursuant to allotment of equity shares by the Company to promoters/ Promoter group and Strategic Investors not forming part of the Promoter group of the Company on preferential basis pursuant to conversion of warrants.

Please take it on your record.

Thanking you, Yours faithfully,

(Sojan V Avirachan) Encl: a/a

Residential Address : Vettukallel, House Thoammankuthu P.O Idukki, kerala-685581, India. Mobile No 7907351671. E Mail ID: sojanmba2007@gmail.com ANNEXURE - 2

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

Name of the Target Company (TC)	Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Ltd)			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sojan V	Avirachan		
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC ar Listed	e BSE L	imited		
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 :	1			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/	1.2.13	15,00,000	0.59	0.59
non-disposal undertaking/ others)		0.00	0.00	0.00
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)	L	15,00,000	0.59	0.59
Details of Acqusition /Sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares		0	0 0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each				
category) acquired/sold		0	0	0
d) Sharac ansumbarad / involved / released hutthe				
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)		0	0.00	0.00
After the acquisition/sale, holding of:				
a) Shares carrying voting rights		15,00,000	0.58	0.58
b) Shares encumbered with the acquirer		0	0	0
c) VRs otherwise than by shares	1	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	о	0
e) Total (a+b+c+d)	15,00,000	0.58	0.58
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,36,40,000/- divid shares of Re. 1/- each	ded into 25,36,40,0	00 equity
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,71,40,000/- divid shares of Re. 1/- each	ded into 25,71,40,0	00 equity
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,71,40,000/- divid shares of Re. 1/- each	ded into 25,71,40,0	00 equity

Note: (i) Decrease in percentage of our holding due to allotment of equity shares by the Company to promoters/ Promoter groups and Strategic Investors not forming part of the Promoter group of the Company

(ii) Mr. Yatin Sanjay Gupte (Promoter/ Director) of the Company and Mr. Sojan V Avirachan are business partners.

(Sojan V Avirachan)

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

R VENKATA RAMANA

Date: 14-03-2024

To, Board of Directors Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

Sub: Declaration u/r 29(2) of SEBI (SAST) 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 Decrease of percentage of my holding of equity share held in the abovementioned Company, pursuant to allotment of equity shares by the Company to promoters/ Promoter Groups and Strategic Investors not forming part of the Promoter group of the Company on preferential basis pursuant to conversion of warrants.

Please take it on your record.

Thanking you, Yours faithfully,

(Venkata Ramana Revuru) Encl: a/a

Residential Address : 13/1 2nd Cross Sreekar Mansion, Raghuram Reddy Layout, Near BBMP Office, Bangalore North, Doddanekkundi, Bangalore-560037, Karnataka. Mobile No:+91 7019333148. E Mail ID: <u>rvramana171@gmail.com</u>

Whether the acquirer belongs to Promoter/Promoter group Ye Name(s) of the Stock Exchange(s) where the shares of TC are B Listed B Details of the acquisition/ disposal as follows Nu Before the acquisition under consideration, holding of : Nu a) Shares carrying voting rights Nu b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) No c) Voting rights (VR) otherwise than by shares Nu d) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each ategory) Total (a+b+c+d) Details of Acquired /sold otherwise than by shares Nu Warrants/convertible securities/any other instrument nat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each ategory) Nu v) VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument nat entitles the acquirer to receive shares carrying other instrument nat entitles the acquirer to receive shares carrying other instrument nat entitles the acquirer to receive shares carrying other instrument nat entitles the acquirer to receive shares carrying other instrument nat entitles the acquirer to receive shares carrying other instrument nat entitles the acquirer to receive shares carrying other instrument nat entitles the acquirer to receive shares carrying other instrument nat entitles the acquirer to receive shares car	enkata Ramana s SE Limited mber	ı Revuru	
Name(s) of the Stock Exchange(s) where the shares of TC are B Listed Details of the acquisition/ disposal as follows Nu Before the acquisition under consideration, holding of : Nu a) Shares carrying voting rights Nu b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) No c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument chat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Details of Acquired/sold VRs acquired/sold otherwise than by shares b) Shares carrying voting rights acquired/sold yRs acquired/sold otherwise than by shares c) VRs acquired /sold otherwise than by shares d) b) Shares carrying voting rights acquired/sold yRs acquired/sold c) VRs acquired /sold otherwise than by shares d) c) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold c) Shares encumbered / invoked/released by the acquirer	SE Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are B Listed Details of the acquisition/ disposal as follows Nu Before the acquisition under consideration, holding of : Nu a) Shares carrying voting rights Nu b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) No c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument chat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Details of Acquired/sold VRs acquired/sold otherwise than by shares b) Shares carrying voting rights acquired/sold yRs acquired/sold otherwise than by shares c) VRs acquired /sold otherwise than by shares d) b) Shares carrying voting rights acquired/sold yRs acquired/sold c) VRs acquired /sold otherwise than by shares d) c) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold c) Shares encumbered / invoked/released by the acquirer			
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) Details of Acquired/sold b) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at egory) acquired/sold) Shares encumbered / invoked/released by the acquirer	mber	The second se	
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) e) Total (a+b+c+d) Details of Acqusition/Sale e) Shares carrying voting rights acquired/sold e) VRs acquired /sold otherwise than by shares e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold e) Shares encumbered / invoked/released by the acquirer		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) c) Total (a+b+c+d) Details of Acqusition/Sale) Shares carrying voting rights acquired/sold) VRs acquired /sold otherwise than by shares) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold) Shares encumbered / invoked/released by the acquirer		1	
 c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) Details of Acquired/sold b) Shares carrying voting rights acquired/sold c) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each at egory) acquired/sold c) Shares encumbered / invoked/released by the acquirer 	15,00,000		0.59
e) Total (a+b+c+d) Details of Acquisition/Sale) Shares carrying voting rights acquired/sold) VRs acquired /sold otherwise than by shares) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold) Shares encumbered / invoked/released by the acquirer	0.00	0.00	0.00
Details of Acqusition/Sale) Shares carrying voting rights acquired/sold) VRs acquired /sold otherwise than by shares) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold) Shares encumbered / invoked/released by the acquirer			
) Shares carrying voting rights acquired/sold) VRs acquired /sold otherwise than by shares) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold) Shares encumbered / invoked/released by the acquirer 	0.00	0.00	0.00
) Shares carrying voting rights acquired/sold) VRs acquired /sold otherwise than by shares) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold) Shares encumbered / invoked/released by the acquirer 		0.59	0.59
hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold) Shares encumbered / invoked/released by the acquirer	0		0
ategory) acquired/sold) Shares encumbered / invoked/released by the acquirer			
Shares encumbered / invoked/released by the acquirer	0	0	0
	0	0	
Total (a+b+c+/-d)	0	0.00	0.00
fter the acquisition/sale, holding of: Shares carrying voting rights		0.58	0.58
Shares encumbered with the acquirer VRs otherwise than by shares	15,00,000	0	0

0 0 15,00,000 0.58 0.5
Preferential Allotment
13th March, 2024
Rs. 25,36,40,000/- divided into 25,36,40,000 equity shares of Re. 1/- each
Rs. 25,71,40,000/- divided into 25,71,40,000 equity shares of Re. 1/- each
Rs. 25,71,40,000/- divided into 25,71,40,000 equity shares of Re. 1/- each

Note: (i) Decrease in percentage of our holding due to allotment of equity shares by the Company to promoters/ Promoter groups and Strategic Investors not forming part of the Promoter group of the Company (ii) Mr. Yatin Sanjay Gupte (Promoter/ Director) of the Company and Mr. Venkata Ramana Revuru are business partners.

(Venkata Ramana Revuru)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of