

Date: 03-01-2024

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

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,

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 Foods and Beverages Limited (Formerly known as Vegetable Products Ltd)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTÉ		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ disposal as follows		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Number		
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTÉ	3,64,76,053	14.70	14.70
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	5,69,52,106	22.95	22.95
c) Voting rights (VR) otherwise than by shares	0.00	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
<b>e) Total (a+b+c+d)</b>	<b>9,34,28,159</b>	<b>37.65</b>	<b>37.65</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTÉ	0	0	0
b) VRs acquired /sold otherwise than by shares	35,00,000	1.38	1.38
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) Shares encumbered / invoked/released by the acquirer	0	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>35,00,000</b>	<b>1.38</b>	<b>1.38</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTA	3,64,76,053	14.38	14.38
b) Shares encumbered with the acquirer	6,04,52,106	23.83	23.83
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
<b>e) Total (a+b+c+d)</b>	<b>9,69,28,159</b>	<b>38.21</b>	<b>38.21</b>
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	02nd January, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 24,81,40,000/- divided into 24,81,40,000 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,36,40,000/- divided into 25,36,40,000 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,36,40,000/- divided into 25,36,40,000 equity shares of Re. 1/- each		

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: 03-01-2024



(\*) 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