

Date: 30th October, 2023

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

Ref: AYOKI MERCHANTILE LIMITED (Scrip code: 512063)

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to the requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure "1"** for the acquisition of **24,482 (10.00%)** equity shares pursuant to Open Offer of the Company.

Please take it on your record.

Thanking you,

Yours faithfully,

For **WARDWIZARD MEDICARE PRIVATE LIMITED**



YATIN SANJAY GUPTÉ
DIRECTOR
DIN - 07261150



Encl: a/a

CIN : U85110GJ2021PTC126783

Registered Office: C/O Dr. Jashbhai C Patel, Sanjay Hospital, B/h Railway Station,
Near Nes School, Nadiad Kheda, Gujarat-387002, India.

Email ID: drsantosh@wardwizardmed.org | wardwizardmedicare@gmail.com

Contact Us : +91 88886 68700



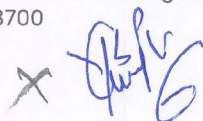
ANNEXURE - 1
Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Part-A- Details of the Acquisition

Name of the Target Company (TC)	AYOKI MERCHANTILE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Medicare Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
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)	0	0.00	0.00
e) Total (a+b+c+d)	0	0.00	0.00
Details of acquisition			
a) Shares carrying voting rights acquired	24,482	9.99	9.99
b) VRs acquired otherwise than by equity shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+/-d)	24,482	9.99	9.99
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	24,482	9.99	9.99
b) VRs otherwise than by equity shares	0	0.00	0.00

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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) after acquisition	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	24,482	9.99	9.99
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Offer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	27/10/2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 24,50,000/- divided into 2,45,000 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 24,50,000/- divided into 2,45,000 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 24,50,000/- divided into 2,45,000 equity shares of Rs. 10/- each		

Part-B***

Note:

Wardwizard Medicare Private Limited have acquired equity shares in the open offer along with Yatin Gupte, Sheetal Mandar Bhalerao and Wardwizard Solutions India Private Limited aggregating Total no. of 1,47,000 (60%) equity shares has been acquired in the Open Offer.

For **Wardwizard Medicare Private Limited**


YATIN SANJAY GUPTÉ

Director

DIN - 07261150

Place: Vadodara

Date: 30th October, 2023



Note:

(*) 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

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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