

**Date: 2<sup>nd</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 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 GUPTA**

**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 are Listed	BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
Wardwizard Solutions India Private Limited	2,53,70,599	9.73	9.73
PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
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>11,78,58,599</b>	<b>45.21</b>	<b>45.21</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	23,45,000	0.90	0.90
PAC: Yatin Sanjay Gupte	0.00	0.00	0.00
b) VRs acquired /sold otherwise than by shares	0.00	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	0.00	0	0
d) Shares encumbered / invoked/released by the acquirer	0.00	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>23,45,000</b>	<b>0.90</b>	<b>0.90</b>



<b>After the acquisition/sale, holding of:</b>			
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
<b>e) Total (a+b+c+d)*</b>	<b>11,55,13,599</b>	<b>44.31</b>	<b>44.31</b>
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



Yatin Sanjay Gupte  
Director  
DIN: 07261150  
Place: Vadodara  
Date: 2nd May, 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