

SANJAY KUMAR MINDA

1103 Signia High Off. W.E Highway, Near Magathane Telephone Exchange Borivali East, Mumbai- 400066

Date: 12th February, 2024

To, Wagend Infra Venture Limited 117, Hubtown Solaris, N.S. Phadke Marg, Near East West Flyover, Andheri East, Mumbai 400069.	To, Corporate Relationship Department BSE Ltd. P.J. Tower, Dalal Street, Fort, Mumbai 400001
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Subject: Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of sale of Equity Shares of Wagend Infra Ventures Limited

We are submitting the requisite information under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of purchase of Equity shares of Wagend Infra Ventures Limited.

Kindly take the above on your records and acknowledge its receipt

Thanking you,

Yours Faithfully



Sanjay Kumar Minda

Enc.: a/a

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

1. Name of the Target Company (TC)	Wagend Infra Venture Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay Kumar Minda		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
(a). Shares carrying voting rights (Refer Annexure A)	34,31,264	7.281	7.281
(b). Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
(c). Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
(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)	N.A	N.A	N.A
e) Total (a+b+c+d)	34,31,264	7.281	7.281
Details of acquisition / sale			
a) Shares carrying voting rights acquired /sold	10,49,132	2.226	2.226
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	10,49,132	2.226	2.226
After the acquisition/sale, holding of:			
a) Shares carrying voting rights (Refer Annexure A)	23,82,132	5.054	5.054

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b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	23,82,132	5.054	5.054
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of Equity Shares from Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 04.04.2022 to 12.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,71,25,000 Equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,71,25,000 Equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	4,71,25,000 Equity shares of Rs. 2/- each		

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Sanjay Kumar Minda****Place: Mumbai****Date: 12/02/2024****Enc.: a/a**