

Date: 04-01-2024

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 GUPTA
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**

Digitally signed by BHOOMI KETAN TALATI
DN: cn=PERSONAL,
pseudoymail03199a1e854414f9adeb59dad54b
f68,
2.5.4.20=8a246706d080b1a402a1ab700bccd3c
86d8343198167c707f71a755000c63,
postalCode=390007, st=GUJARAT,
serialNumber=76aa23bc074000891009453346
1af63e9fb2c8484cd46670c823087cb20945,
cn=BHOOMI KETAN TALATI
Date: 2024.01.04 18:03:42 +05'30'

**Bhoomi Talati
Company Secretary & Compliance Officer**

SHEETAL MANDAR BHALERAO

Date: 03-01-2024

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)

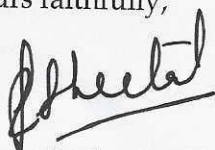
Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

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,



(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**

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	Sheetal Mandar Bhalerao PAC: Mandar Shriram Bhalerao Panna Ikeshkumar Jani		
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		
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Sheetal Mandar Bhalerao	3,34,76,053	13.49	13.49
PAC: Mandar Shriram Bhalerao	5,00,000	0.20	0.20
Panna Ikeshkumar Jani	2,01,000	0.08	0.08
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
e) Total (a+b+c+d)	3,41,77,053	13.77	13.77
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold			
Sheetal Mandar Bhalerao	0	0.00	0.00
PAC: Mandar Shriram Bhalerao	0	0.00	0.00
Panna Ikeshkumar Jani	0	0.00	0.00
b) VRs acquired /sold otherwise than by shares	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) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	-	0.00	0.00

Sheetal

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Sheetal Mandar Bhalerao	3,34,76,053	13.20	13.20
PAC: Mandar Shriram Bhalerao	5,00,000	0.20	0.20
Panna Ikeshkumar Jani	2,01,000	0.08	0.08
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
(e) Total (a+b+c+d)	3,41,77,053	13.47	13.47
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: (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) 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).



(Sheetal Mandar Bhalerao)

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

YATIN SANJAY GUPTA

Date: 03-01-2024

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)

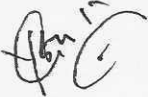
Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

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 35,00,000 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

Residential Address : 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara - 391410, Gujarat. Mobile No 95860 55500. E Mail ID: yatingupte_2000@yahoo.co.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	YATIN SANJAY GUPTA PAC: Wardwizard 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 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights YATIN SANJAY GUPTA PAC: Wardwizard Solutions India Private Limited	5,69,52,106 3,64,76,053	22.95 14.70	22.95 14.70
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
e) Total (a+b+c+d)	9,34,28,159	37.65	37.65
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold YATIN SANJAY GUPTA PAC: Wardwizard Solutions India Private Limited	35,00,000 0	1.38 0.00	1.38 0.00
b) VRs acquired /sold otherwise than by shares	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) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	35,00,000	1.38	1.38
After the acquisition/sale, holding of:			

a) Shares carrying voting rights YATIN SANJAY GUPTA PAC: Wardwizard Solutions India Private Limited	6,04,52,106	23.83	23.83
b) Shares encumbered with the acquirer	3,64,76,053	14.38	14.38
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
e) Total (a+b+c+d)	9,69,28,159	38.21	38.21
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		



(Yatin Gupte)

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

Date: 03-01-2024

To,
Board of Director's
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,
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	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 :			
a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTÉ	3,64,76,053 5,69,52,106	14.70 22.95	14.70 22.95
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
e) Total (a+b+c+d)	9,34,28,159	37.65	37.65
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTÉ	0 35,00,000	0 1.38	0 1.38
b) VRs acquired /sold otherwise than by shares	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) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	35,00,000	1.38	1.38



After the acquisition/sale, holding of:			
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
e) Total (a+b+c+d)	9,69,28,159	38.21	38.21
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

SOJAN V AVIRACHAN

Date: 03-01-2024

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,

TS 

(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 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	15,00,000	0.60	0.60
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
e) Total (a+b+c+d)	15,00,000	0.60	0.60
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold	0	0	0
b) VRs acquired /sold otherwise than by shares	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) Shares encumbered / invoked/released by the acquirer	0	0	0
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	0.59	0.59
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0


 TS

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
e) Total (a+b+c+d)	15,00,000	0.59	0.59
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: (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.

XS 
(Sojan V Avirachan)

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

R VENKATA RAMANA

Date: 03-01-2024

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)

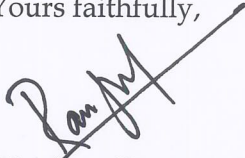
Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

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: rvramana171@gmail.com

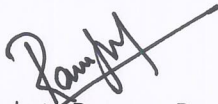
ANNEXURE - 2

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	Venkata Ramana Revuru		
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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	15,00,000	0.60	0.60
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
e) Total (a+b+c+d)	15,00,000	0.60	0.60
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold	0	0	0
b) VRs acquired /sold otherwise than by shares	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) Shares encumbered / invoked/released by the acquirer	0	0	0
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	0.59	0.59
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
e) Total (a+b+c+d)	15,00,000	0.59	0.59
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: (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)

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

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

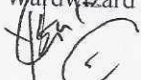
Name of the Target Company (TC)	Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Ltd)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTA		
Whether the acquirer belongs to Promoter/Promoter 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		
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTA	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
e) Total (a+b+c+d)	9,34,28,159	37.65	37.65
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTA	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
e) Total (a+b+c+/-d)	35,00,000	1.38	1.38



After the acquisition/sale, holding of:			
a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: YATIN SANJAY GUPTE	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
e) Total (a+b+c+d)	9,69,28,159	38.21	38.21
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