

Date: 22nd March, 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 SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by **M/s. Wardwizard Solutions India Private Limited (Promoter)** in Annexure 2 for the following transactions:

Sr. No	Date of Intimation to company	Quantity of Shares	Transaction Type (Buy/Sell/Pledge/Revoke/Invoke)
1	21-03-2024	4,07,955	Sell
2	22-03-2024	3,446	Sell

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED


Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer



Encl: as above

CIN: L35100MH1982PLC264042

Registered Office : Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai. Maharashtra- 400028, India

Corporate Office : Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID : compliance@wardwizard.in | **Website :** www.wardwizard.in | **Compliance No :** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

Date: 21st March, 2024

**To,
Board of Directors
Wardwizard Innovations & Mobility Limited**

Registered Office Address: Office No 4604, 46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028
Corporate Office Address: Survey26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

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 4,07,955 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 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 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		% 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	2,57,82,000	9.89	9.89
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
e) Total (a+b+c+d)	11,82,70,000	45.37	45.37
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	4,07,955	0.16	0.16
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
e) Total (a+b+c/-d)	4,07,955	0.16	0.16
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
*Wardwizard Solutions India Private Limited	2,53,74,045	9.73	9.73
*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
e) Total (a+b+c+d)*	11,78,62,045	45.21	45.21
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	19th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,06,93,900/- divided into 260693900 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 260693900 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 260693900 equity shares of Re. 1/- each		

For Wardwizard Solutions India Private Limited

Yatin Sanjay Gupte
Director
DIN: 0726115
Place: Vadodara
Date: 21st March, 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: 22nd March, 2024

**To,
Board of Directors**

Wardwizard Innovations & Mobility Limited

Registered Office Address: Office No 4604, 46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028

Corporate Office Address: Survey26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

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 **3,446** 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 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 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		% 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	2,53,74,045	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
e) Total (a+b+c+d)	11,78,62,045	45.21	45.21
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	3,446	0.00	0.00
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
e) Total (a+b+c+/-d)	3,446	0.00	0.00
After the acquisition/sale, holding of:			
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 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)*	11,78,58,599	45.21	45.21
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	20th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,06,93,900/- divided into 260693900 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 260693900 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 260693900 equity shares of Re. 1/- each		

For Wardwizard Solutions India Private Limited


Yatin Sanjay Gupte
 Director
 DIN: 07261150
 Place: Vadodara
 Date: 22nd March, 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