

## YATIN SANJAY GUPTA

Date: 27<sup>th</sup> May, 2025

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai,  
Maharashtra 400001

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: Survey 26/2, Opp.**  
Pooja Farm, Sayajipura, Ajwa Road,  
Vadodara, Gujarat- 390019

**Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970) ("Target Company")**  
**Sub: Declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)**  
**Regulations, 2011**

Dear Sir,

Please find enclosed herewith the revised disclosure pursuant to requirement of **Regulation 29(2)** of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as "**Annexure 2**" for the **purchase of 1,70,00,000** Equity shares through "off-market" transaction held in aforementioned Company.

Sr no.	Name of Target Company	Number of equity shares Transferred	Date of Transferred
1	Wardwizard Innovations & Mobility Limited	1,70,00,000 (One Crore and Seventy Lakhs Only)	19 <sup>th</sup> May, 2025
Total		1,70,00,000	

*Note: I, Yatin Gupte, Promoter of Wardwizard Innovations & Mobility Limited, hereby to place on record the following statement regarding the financial assistance arrangement entered into with **Tick 'N' Trade Investments Private Limited**.*

*To secured financial assistance from **Tick 'N' Trade Investments Private Limited** for an aggregate amount of **Rs. 25 Crore (Rupees Twenty-Five Crore only)**. As part of the arrangement, the Promoter initially sought to pledge **3,75,00,000 equity shares of Wardwizard Innovations & Mobility Limited** (hereinafter referred to as the "**Collateral Security**") in favor of **Tick 'N' Trade Investments Private Limited**, pursuant to the terms of the executed **Financing/Loan Against Shares Agreement dated 06<sup>th</sup> May 2025**.*

*However, despite the initial agreement, **Tick 'N' Trade Investments Private Limited** failed to commit to the disbursement of funds against the pledged shares and instead insisted on an outright transfer of the securities i.e **3,00,00,000 equity shares of Wardwizard Innovations & Mobility Limited** (hereinafter referred to as the "**Collateral Security**") to its Demat account as a precondition for advancing the financial assistance, pursuant to the terms of the executed **Financing/Loan Against Shares Agreement dated 12<sup>th</sup> May 2025**.*

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Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat.  
Mobile No 9974155500. E Mail ID: yatingupte\_2000@yahoo.co.in .

## YATIN SANJAY GUPTÉ

*Acting in good faith and in reliance upon the representations made by them, I complied with the revised condition and effected the transfer of the shares to their Demat account. However, despite the completion of the share transfer, the promised financial assistance was not disbursed.*

*In view of this breach of obligation and failure to fulfil contractual commitments, I have formally issued a cancellation of the Financing/Loan Against Shares Agreement, thereby revoking the revised share transfer-based structure.*

*The acquisition of shares serves as an essential measure to secure collateral security, ensuring compliance with the terms and conditions stipulated in the executed agreement. However, the disposal and utilization of these transferred shares remain subject to legal review and regulatory compliance, ensuring adherence to contractual obligations and safeguarding financial interests.*

*My rights as a shareholder and promoter are fully reserved, and appropriate legal and regulatory action is being initiated to protect those interests.*

*This statement is being issued in good faith to clearly document the facts, ensure transparency, and uphold compliance with applicable contractual and regulatory obligations.*

Please take it on your record

Thanking you,

Yours faithfully



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YATIN SANJAY GUPTÉ

PROMOTER

Encl: a/a



**ANNEXURE - 2**  
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	4,87,93,177.00	18.72	18.72
PAC: Wardwizard Solutions India Private Limited	32,42,438.00	1.24	1.24
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)*		-	
Yatin Sanjay Gupta		-	-
PAC: Wardwizard Solutions India Private Limited		-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)			
<b>e) Total (a+b+c+d)</b>	<b>5,20,35,615.00</b>	<b>19.96</b>	<b>19.96</b>
<b>Details of Acquisition / Sale</b>			
a) Shares carrying voting rights acquired/sold			
Yatin Sanjay Gupta	1,70,00,000	6.52	6.52
PAC: Wardwizard Solutions India Private Limited	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer		-	-
<b>e) Total (a+b+c+/-d)</b>	<b>1,70,00,000.00</b>	<b>6.52</b>	<b>6.52</b>
<b>After the Acquisition/Sale , holding of:</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	6,57,93,177.00	25.24	25.24
PAC: Wardwizard Solutions India Private Limited	32,42,438.00	1.24	1.24
b) Shares encumbered by the acquirer		-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)*</b>	<b>6,90,35,615.00</b>	<b>26.48</b>	<b>26.48</b>
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setran sfer etc).	Off Market (Refer Note containing in covering letter dated 27th May, 2025)		
Date of Acquisition/sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19th May, 2025		
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		

  
**YATIN SANJAY GUPTA**  
**PROMOTER**

Place: Vadodara  
Date: 27.05.2025

Note (\*) 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.