



**ward  
wizard**

Innovations & Mobility Limited

**Date: 12<sup>th</sup> September, 2024**

**To,**

**BSE LIMITED**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai,  
Maharashtra 400001

**Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970)**

**Sub: Declaration under Regulation 31(1) and Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by **Mr. Yatin Sanjay Gupte (Promoter)** in "Annexure 1" for creation of pledge on the shares of Wardwizard Innovations & Mobility Limited by the promoter.

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, 46<sup>th</sup> 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

## YATIN SANJAY GUPTA

Date: 12<sup>th</sup> September, 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: Survey 26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,  
Vadodara, Gujarat- 390019

**Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970) (“Target Company”)**

**Sub: Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to provisions under Regulation 31(1) and Regulation 31(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the prescribed disclosure for the creation of **Pledge of 9,25,926 Equity shares** held by the promoter in the Target Company in favour of KNAB Finance Advisors Private Limited as a collateral for availing of loan against Security(ies) (i.e. Shares) by the Promoter.

Please take it on your record.

Thanking you,  
Yours faithfully



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

**Encl: a/a**

## ANNEXURE – 1

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		WARDWIZARD INNOVATIONS & MOBILITY LIMITED											
Names of the stock exchanges where the shares of the target company are listed		BSE LTD											
Date of reporting		12 <sup>th</sup> September, 2024											
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released/invoked</del>		Yatin Sanjay Gupte											
<b>Details of the creation of encumbrance:</b>													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaken/other)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares {creation(2)+(3)} / release(2)-(3)} / invocation(4)-(3)}
<b>PROMOTER</b>													
Yatin Sanjay Gupte	9,24,88,000	35.4776%	60,00,000	2.3015%	Creation	11-09-2024	Pledge	Availing of loan against Security(ies) (i.e. Shares) by the Promoter	9,25,926	0.3552%	KNAB Finance Advisors Private Limited	69,25,926	2.6567%
<b>PROMOTER GROUP</b>													
Wardwizard Solutions India Private Limited	75,46,578	2.8948%	8,19,512	0.3144%	NA	NA	NA	NA	NA	NA	NA	8,19,512	0.3144%



Garuda Mart India Private Limited	2,80,00,000	10.740 6%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Aevas Business Solutions Private Limited	2,14,00,000	8.2089 %	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**NOTE:**

1. This deed of share pledge dated September 11, 2024 (hereinafter referred as "Pledge Agreement") has been entered into by the **MR. YATIN SANJAY GUPTA** ("Promoter") and **KNAB Finance Advisors Private Limited** ("Lender") for availing of loan against Security(ies) (i.e.shares).
2. As per the terms and conditions of the Pledge Agreement ("T&Cs"), the Facility availed is loan against Security(ies) (i.e.shares) by the Promoter cum Pledgor and Pledge of the 9,25,926 Equity Shares held by the Pledgor in the Target Company which being valued to 2 times of Sanctioned Credit Facility representing 0.3552% of the total share capital of the Target Company.

Given the nature of the conditions under the T&Cs, one or more conditions are likely to fall within the definition of the term "encumbrance" provided under Chapter V of the Takeover Regulations.

The enclosed disclosure is now being made under Securities and Exchange Board of India's ("SEBI") Master circular dated February 16, 2023 bearing reference no. SEBI / HO / CFD / PoD- 1 / P / CIR / 2023 / 31.



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

**Place : Vadodara**

**Date: 12-09-2024**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share 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.