

Date: 17th February 2025

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

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

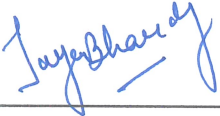
Sub: Declaration under Regulation 31(1) and Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and 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.

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED



JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

YATIN SANJAY GUPTA

Date: 17th February 2025

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

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 such no. of Equity shares** as mentioned below, held in the Target Company due to shortfall in the Margin call.

Sr no.	Name of Lender	Number of shares pledged
1	Luharuka Media & Infra Limited	350,000
2	KNAB FINANCE ADVISORS PRIVATE LIMITED	300,000
	Total Shares Pledged	650,000

Please take it on your record.

Thanking you,
Yours faithfully

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	17/02/2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Yatin Sanjay Gupte

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No of Shares	% of the 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 undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
PROMOTER													
Yatin Sanjay Gupte	9,04,88,000	34.71%	14062926	5.39%	Creation	14/02/2025	Pledge	Note 1	350,000	0.13 %	Luharuka Media & Infra Limited	1,47,12,926	5.64%
							Note 2	300,000	0.12	KNAB FINANCE ADVISORS PRIVATE LIMITED			

PROMOTER GROUP

Wardwizard	32,42,438	1.24%	28,92,438	1.11%	NA	NA	NA	NA	NA	NA	NA	28,92,438	1.11%
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Solutions India Private Limited													
Garuda Mart India Private Limited	1,94,50,000	7.46%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Aevas Business Solutions Private Limited	2,14,00,000	8.21%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

NOTE:

1. Pursuant to collateral for a loan availed from Luharka Media & Infra Limited ("Lender"), due to a shortfall in the margin call, an additional 350,000 shares were pledged to meet this shortfall.
2. Pursuant to collateral for a loan availed from Knab Finance Advisors Private Limited ("Lender"), due to a shortfall in the margin call, an additional 300,000 shares were pledged to meet this shortfall.

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 GUPTÉ
PROMOTER

Place : Vadodara

Date: 17/02/2025

(**) 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.