

Date: 27th June, 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

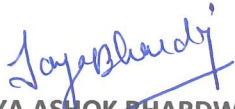
Dear Sir/Madam,

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 the Promoters and Promoter Group of the company in "Annexure 2" for Sale of such no. of equity shares (On Market) as mentioned below:

Sr. No.	Name of the Promoter	Number of Equity Shares sold	Date of Sale
1	Wardwizard Solutions India Private Limited	7,50,000	24 th June, 2024
2	Wardwizard Solutions India Private Limited	7,13,860	25 th June, 2024
3	Wardwizard Solutions India Private Limited	20,00,000	26 th June, 2024
4	Aevas Business Solutions Private Limited	8,00,000	26 th June, 2024

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: 25th June, 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)

**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 **7,50,000** 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**


SANJAY MAHADEV GUPTÉ
DIRECTOR
DIN: 08286993



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 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	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	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	1,51,10,438	5.80	5.80
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)	10,75,98,438	41.27	41.27
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	7,50,000	0.29	0.29
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)	7,50,000	0.29	0.29
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
*Wardwizard Solutions India Private Limited	1,43,60,438	5.51	5.51
*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)*	10,68,48,438	40.99	40.99
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	24th June, 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

Sanjay Mahdev Gupte
Director
DIN: 08286993
Place: Vadodara
Date: 25th June 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: 27th June, 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)

**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 **27,13,860** no. of equity share (On Market) held in the abovementioned Company.

Sr. No.	Name of the Target Company	Number of Equity Shares sold	Date of Sale
1	Wardwizard Innovations & Mobility Limited	7,13,860	25 th June 2024
2	Wardwizard Innovations & Mobility Limited	20,00,000	26 th June 2024

Please take it on your record.

Thanking you,
Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED


**SANJAY MAHADEV GUPTA
DIRECTOR
DIN: 08286993**



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 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	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	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	1,43,60,438	5.51	5.51
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)	10,68,48,438	40.99	40.99
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	27,13,860	1.04	1.04
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)	27,13,860	1.04	1.04
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
*Wardwizard Solutions India Private Limited	1,16,46,578	4.47	4.47
*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)*	10,41,34,578	39.95	39.95
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	25th June, 2024 and 26th June, 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

SANJAY MAHADEV GUPTA
DIRECTOR
DIN: 08286993
Place: Vadodara
Date: 27th June 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



AEVAS Business Solutions Pvt. Ltd.

Corporate Office : Aevas Tower, Ambalapuram, P.O. Peringandoor, Thrissur - 680 581

Ph : 0487-2203370 | Email : info@aevas.in | Web : www.aevas.in

GSTIN/UIN : 32AAPCA0987J1ZD

Date: 27th June 2024

To,

Board of Director's

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)

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 Sale of 8,00,000 no. of equity share (On Market) held in the abovementioned Company.

Please take it on your record.

Thanking you,

Yours faithfully,

For AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED

SOJAN VETTUKALLEL AVIRACHAN

DIRECTOR

DIN: 07593791

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	Aevas Business Solutions 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 Aevas Business Solutions Private Limited	2,47,00,000	9.47	9.47
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)	2,47,00,000	9.47	9.47
Details of Acquisition/Sale			

a) Shares carrying voting rights acquired/sold Aevas Business Solutions Private Limited	8,00,000	0.31	0.31
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)	8,00,000	0.31	0.31
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Aevas Business Solutions Private Limited	2,39,00,000	9.17	9.17
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)*	2,39,00,000	9.17	9.17
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	26th June, 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 Aevas Business Solutions Private Limited



SOJAN VETTUKALLEL AVIRACHAN

Director

DIN : 07593791

Place: Thrissur

Date: 27th June 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