

YATIN SANJAY GUPTA

Date: 02nd January 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	Bikewin Trading Private Limited	2,50,000
2	Radhamani India Limited	5,00,000
	Total Shares Pledged	7,50,000

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	02 nd January 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)										
Names	No of Shares	% of the total share capita	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%	1,33,12,926	5.11%	Creation	31/12/2024	Pledge	Note 1	2,50,000	0.10 %	Bikewin Trading Private Limited	1,40,62,926	5.39%
								Note 2	5,00,000	0.19%	Radhamani India Limited	6	

PROMOTER GROUP													
Wardwizard Solutions India Private	28,92,438	1.11%	28,92,438	1.11%	NA	NA	NA	NA	NA	NA	NA	28,92,438	1.11%

