

YATIN SANJAY GUPTA

Date: 11th November 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) ("Target Company")

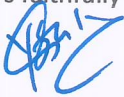
Sub: Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 **Invocation of Pledge of 1,15,000 Equity shares** held in the Target Company in favour of KNAB Finance Advisors Private Limited as collateral for availing of loan against Security(ies).

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					11 th November 2024								
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)]}	
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	34.710 4%	69,25,926	2.6567 %	Invocation	28/10/2024	Pledge	Note*	1,15,000	0.044 1 %	KNAB Finance Advisors Private Limited	68,10,926	2.6126 %
PROMOTER GROUP													
Wardwizard Solutions India Private Limited	28,92,438	1.1095 %	28,92,438	1.1095%	NA	NA	NA	NA	NA	NA	NA	NA	NA

Garuda Mart India Private Limited	2,73,50,000	10.4912 %	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

NOTE:

1. The 9,25,926 shares were pledged for availing of loan against Security(ies) (i.e.shares). from KNAB Finance Advisors Private Limited ("Lender"). Due to Short Fall in the Margin call, the 1,15,000 shares were invoked by KNAB Finance Advisors Private Limited.

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: 11-11-2024

(**) 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.