



**ward
wizard**

Innovations & Mobility Limited

Date: 03rd January, 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 u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

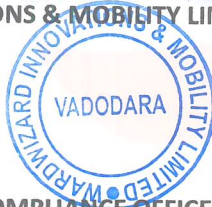
Dear Sir/Madam,

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 **Yatin Sanjay Gupte (Promoter)** in **Annexure 2** for the 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

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

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: Declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as “Annexure 2” for creation of pledge on 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 - 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	YATIN SANJAY GUPTA PAC: Wardwizard Solutions India 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			
Yatin Sanjay Gupte	9,04,88,000	34.71	34.71
PAC: Wardwizard Solutions India Private Limited	28,92,438	1.11	1.11
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)*		-	-
Yatin Sanjay Gupte		-	-
PAC: Wardwizard Solutions India Private Limited		-	-
c) Voting rights (VR) otherwise than by shares	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	-	-
e) Total (a+b+c+d)	9,33,80,438	35.82	35.82
Details of Acquisition			
a) Shares carrying voting rights acquired/sold			
Yatin Sanjay Gupte	0.00	0.00	0.00
PAC: Wardwizard Solutions India Private Limited	0	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 (Creation of Pledge)	750000	0.29	0.29
e) Total (a+b+c+/-d)	7,50,000	0.29	0.29
After the Acquisition , holding of:			
a) Shares carrying voting rights			
Yatin Sanjay Gupte	9,04,88,000	34.71	34.71
PAC: Wardwizard Solutions India Private Limited	28,92,438	1.11	1.11
b) Shares encumbered by the acquirer			
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)*	9,33,80,438	35.82	35.82
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Creation of Encumbrance		
Date of Acquisition/sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31st December 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		



YATIN SANJAY GUPTA
PROMOTER

Place: Vadodara
Date: 02.01.2025

(*) 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

Note

The target company secured the credit facility from M/S Radhamani Limited ("lender"), and the promoter of the company has pledged shares as collateral for such credit facility, on the repayment of loan the encumbered shares were released.