

# YATIN SANJAY GUPTA

Date: 27<sup>th</sup> December 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 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
3	Luharuka media & Infra Limited	5,50,000
4	Blacksoil Capital Private Limited	1,02,000
	<b>Total Shares Pledged</b>	<b>14,02,000</b>

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	27 <sup>th</sup> December 2024	
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released/invoked</del>	Yatin Sanjay Gupte	

Details of the creation of encumbrance:			Details of events pertaining to encumbrance			Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(4)-(3)]}	% of total share capital						
Name of the promoter (s) or PACs with him*	No of Shares	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation / release/ invocation of encumbrance			Type of encumbrance (pledge/lien/non disposal undertaken/other)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	
<b>PROMOTER</b>													
Yatin Sanjay Gupte	9,04,88,000	34.71%	1,19,10,926	4.57%	Creation	24/12/2024	Pledge	Note 1	2,50,000	0.10%	Bikewin Trading Private Limited	1,33,12,926	5.11%
								Note 2	5,00,000	0.19%	Radhamani India Limited		
								Note 3	5,50,000	0.21%	Luharuka & Infra Limited		
								Note 4	1,02,000	0.04%	Blacksoil Capital		

PROMOTER GROUP										
										Private Limited
Wardwizard Solutions India Private Limited	28,92,438	1.11%	28,92,438	1.11%	NA	NA	NA	NA	NA	NA
Garuda Mart India Private Limited	1,94,50,000	7.46%	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

**NOTE:**

- Initially a total of 37,50,000 shares were pledged as collateral for a loan availed from Bikewin Trading Private Limited ("Lender"). Due to a shortfall in the margin call, an additional 2,50,000 shares were pledged in favour of Bikewin Trading Private Limited to meet this shortfall.
- Initially a total of 60,00,000 shares were pledged as collateral for a loan availed from Radhamani India Limited ("Lender"). Due to a shortfall in the margin call, an additional 15,00,000 shares were pledged in favour of Radhamani India Limited to meet this shortfall. Further due to a shortfall in the margin call, an additional 5,00,000 shares were pledged in favor of Radhamani India Limited to meet this shortfall.
- Initially 18,00,000 shares of Wardwizard Solutions India Private Limited were pledged as collateral for a loan availed from Luharuka media & Infra Limited ("Lender"). Due to a shortfall in the margin call, an additional 5,50,000 shares of Yatin Sanjay Gupte were pledged in favour of Luharuka media & Infra Limited to meet this shortfall.
- Initially 2,72,926 shares of Wardwizard Solutions India Private Limited were pledged as collateral for a loan availed from Blacksoil Capital Private Limited ("Lender"). Due to a shortfall in the margin call, an additional 1,02,000 shares of Yatin Sanjay Gupte were pledged in favour of Blacksoil Capital Private Limited 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 GUPTA**  
**PROMOTER**

**Place : Vadodara**

**Date: 27-12-2024**

(\*\*) 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.