

**Date: 03<sup>rd</sup> 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)**

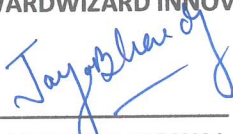
**Sub: Declaration under Regulation 31(1) and Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as informed by **Mr. Yatin Sanjay Gupte (Promoter)** in "**Annexure 1**" for 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: 02<sup>nd</sup> 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
	<b>Total Shares Pledged</b>	<b>7,50,000</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	02 <sup>nd</sup> January 2025	
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:										
Name of the promoter (s) or PACs with him*	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***	Post event holding of encumbered shares {creation[(2)+(3)] / release-[(2)-(3)] / invocation-[(1)-(3)]}
<b>PROMOTER</b>										
Yatin Sanjay Gupte	9,04,88,000	1,33,12,926	Creation	31/12/2024	Pledge	Note 1	2,50,000	0.10%	Bikewin Trading Private Limited	1,40,62,926
						Note 2	5,00,000	0.19%	Radhamani India Limited	

**PROMOTER GROUP**

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

**NOTE:**

1. Pursuant to 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 to meet this shortfall.
2. Pursuant to collateral for a loan availed from Radhamani India Limited ("Lender"), due to a shortfall in the margin call, an additional 2,50,000 shares were pledged 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: 02-01-2025

(\*\*) 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.