

## YATIN SANJAY GUPTA

Date: 10<sup>th</sup> December, 2024

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai,  
Maharashtra 400001

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 release of pledge on 3,75,000 (**Three Lakh Seventy Five Thousand**) **Equity shares** of the target Company which was pledged in favour of lender.

Please take it on your record.

Thanking you,  
Yours faithfully

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**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 GUPTÉ<br>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 (**) |
| <b>Before the acquisition under consideration, holding of :</b>  |   |  |  |
| a) Shares carrying voting rights   |   |  |  |
| Yatin Sanjay Gupte   | 9,03,73,000   | 34.67  | 34.67  |
| 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  | -  | -  |
| <b>e) Total (a+b+c+d)</b>  | <b>9,32,65,438</b>  | <b>35.78</b>   | <b>35.78</b>   |
| <b>Details of Acquisition</b>  |   |  |  |
| 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  | 375000  | 0.14   | 0.14   |
| <b>e) Total (a+b+c+d)</b>  | <b>3,75,000</b>   | <b>0.00</b>  | <b>0.00</b>  |
| <b>After the Acquisition , holding of:</b>   |   |  |  |
| a) Shares carrying voting rights   |   |  |  |
| Yatin Sanjay Gupte   | 9,03,73,000   | 34.67  | 34.67  |
| 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 | -   | -  | -  |
| <b>e) Total (a+b+c+d)*</b>   | <b>9,32,65,438</b>  | <b>35.78</b>   | <b>35.78</b>   |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Release of Encumbrance  |  |  |
| Date of Acquisition/sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 6th 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 GUPTÉ**  
**PROMOTER**

Place: Vadodara  
Date: 10.12.2024

(\*) 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 the lender, and the promoter of the company pledged shares as collateral for such credit facility, on the repayment of the loan the encumbered shares were released.