

**Date: 20<sup>th</sup> February 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

## YATIN SANJAY GUPTA

Date: 20<sup>th</sup> February 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 the 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	Radhamani India Limited	12,00,000
2	Blacksoil Capital Private Limited	1,70,455
3	Bikewin Trading Private Limited	10,00,000
	<b>Total Shares Pledged</b>	<b>23,70,455</b>

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)	<b>Wardwizard Innovations &amp; Mobility Limited</b>		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupte	9,04,88,000	34.71	34.71
PAC: Wardwizard Solutions India Private Limited	32,42,438	1.24	1.24
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>9,37,30,438</b>	<b>35.95</b>	<b>35.95</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 (Creation of Pledge)	23,70,455	0.91	0.91
<b>e) Total (a+b+c+d)</b>	<b>23,70,455</b>	<b>0.91</b>	<b>0.91</b>
<b>After the Acquisition , holding of:</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupte	9,04,88,000	34.71	34.71
PAC: Wardwizard Solutions India Private Limited	32,42,438	1.24	1.24
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>9,37,30,438</b>	<b>35.95</b>	<b>35.95</b>
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	18th and 19th February 2025		
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: 20.02.2025

(\*) 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**

1.Pursuant to collateral for a loan availed from Luharuka Media & Infra Limited ("Lender"), due to a shortfall in the margin call, an additional 350,000 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 300,000 shares were pledged to meet this shortfall.