

YATIN SANJAY GUPTA

Date: 12th September, 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")

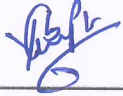
Sub: Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 9,25,926 Equity shares** held by the promoter in the Target Company in favour of KNAB Finance Advisors Private Limited as collateral for availing of loan against Security(ies) (i.e. Shares) by the Promoter.

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	12 th September, 2024	
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	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)]}					
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	Number	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 total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
	% of total share capital	% of total share capital					% of share capital				

PROMOTER													
Yatin Sanjay Gupte	9,24,88,000	35.4776%	60,00,000	2.3015%	Creation	11-09-2024	Pledge	Availing of loan against Security(ies) (i.e. Shares) by the Promoter	9,25,926	0.3552%	KNAB Finance Advisors Private Limited	69,25,926	2.6567%
PROMOTER GROUP													
Wardwizard Solutions India Private Limited	75,46,578	2.8948%	8,19,512	0.3144%	NA	NA	NA	NA	NA	NA	NA	8,19,512	0.3144%

Garuda Mart India Private Limited	2,80,00,000	10.740 6%	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	8.2089 %	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

NOTE:

1. This deed of share pledge dated September 11, 2024 (hereinafter referred as "Pledge Agreement") has been entered into by the **MR. YATIN SANJAY GUPTA ("Promoter")** and **KNAB Finance Advisors Private Limited ("Lender")** for availing of loan against Security(ies) (i.e.shares).
2. As per the terms and conditions of the Pledge Agreement ("T&Cs"), the Facility availed is loan against Security(ies) (i.e.shares) by the Promoter cum Pledgor and Pledgee of the 9,25,926 Equity Shares held by the Pledgor in the Target Company which being valued to 2 times of Sanctioned Credit Facility representing 0.3552% of the total share capital of the Target Company.

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: 12-09-2024

(**) 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.