

Date: 28th 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)

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: 27th December, 2024

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 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	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
	Total Shares Pledged	14,02,000

Please take it on your record.

Thanking you,
Yours faithfully



YATIN SANJAY GUPTA
PROMOTER

Encl: a/a

Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat.
Mobile No 9974155500. E Mail ID: yatingupte_2000@yahoo.co.in .

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 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	9,04,88,000	24.71	24.71
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 Gupta	-	-	-
PAC: Wardwizard Solutions India Private Limited	-	-	-
c) Voting rights (VR) other than by shares	0.00	-	-
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)	0.00	-	-
e) Total (a+b+c+d)	9,33,80,438	25.82	25.82
Details of Acquisition			
a) Shares carrying voting rights acquired/sold			
Yatin Sanjay Gupta	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 /released/created by the acquirer (Creation of Pledge)	14,02,000	0.54	0.54
e) Total (a+b+c+d)	14,02,000	0.54	0.54
After the Acquisition, holding of:			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	9,04,88,000	24.71	24.71
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	-	-	-
e) Total (a+b+c+d)*	9,33,80,438	25.82	25.82
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	31st 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 Rs. 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 Rs. 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 Rs. 1/- each		



YATIN SANJAY GUPTA
PROMOTER

Place: Vadodra
Date: 27.12.2024

(*) 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 M/S. Fullerton Limited ("lender"), and the promoter of the company has pledged shares as collateral for such credit facility, on the repayment of loan the unencumbered shares were released.