

# Date: 24<sup>th</sup> 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 Promoter Group of the company in Annexure 2 for Sale of such no. of equity shares (On Market) as mentioned below:

Sr. No.	Name of the Promoter Group	Number of Equity Shares sold	Date of Sale
1	Garuda Mart India Private Limited	6,00,000	20 <sup>th</sup> December 2024

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Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY HMITED

ald

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, Indic 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

ARUDA MART INDIA PVT LTD.

Date: 24<sup>th</sup> December, 2024

To,

**BSE LIMITED** 

Department of Corporate Services P J Towers, Dalal Street Fort, Mumbai 400 001 Τo,

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)

Sub: Declaration u/r 29(2) of The 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 **Annexure "2"** for the Sale of such no. of equity shares (On Market) held in the abovementioned Company.

Sr. No.	Name of the Target Company	Number of Equity Shares sold	Date of Sale
1	Wardwizard Innovations & Mobility Limited	6,00,000	20 <sup>th</sup> December 2024

Please take it on your record.

Thanking you, Yours faithfully,

For GARUDA MART INDIA PRIVATE LIMITED

REVURU Digitally signed by REVURU VENKATA RAMANA Date: 2024.12.24 17:11:17 +05'30'

VENKATA RAMANA REVURU DIRECTOR DIN: 02809108

Encl: a/a

1800 123 986666

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Survey no. 79/1 & 80/2, Phase 1, KIADB Industrial Area Mastenhalli Village, Kaivara Hobli, Chinthamani Taluk, Chikkabalapura District, Kamataka -563128 www.garudamartindia.com

ANNEXURE - 2				
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				

b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)* 0.00 0.00 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 0.00 0.00 e) Total (s+b+c+d) 2.00,50,000 7.69% 7.6 Details of Acquisition/Sale a) Shares carrying voting rights acquired/sold Garuda Mart India Private Limited 5.00,000 0.23% 0.2 b) VRs acquired fool dherwise than by shares 0.00 0 c) 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) acquired/sold d) shares encumbered / invoked/released by the acquirer 0.00 0 e) Total (s+b+c+/-d) 0 0 0 d) Shares encumbered / invoked/released by the acquirer 0.00 0 d) Shares encumbered with the acquirer 0.00 0 d) Shares encumbered with the acquirer 0 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights 0 d) Shares encumbered vinthe acquirer 0 d) Shares encumbered vinthe acquirer 0 d) Co d) C d) C d) C d) C d) C d) C d) C d) C	Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited				
Deckur for any proving rights and provide international protectional provide international protecipational pr						
Name(s) of the Stock Exchange(s) where the abares 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 share/voting capital of the TC (**)           Refore the acquisition under consideration, holding of :         )         )         )         >         % w.r.t. total share/voting capital of the TC (**)           Status: acrysing outing cipits         2,00,50,000         7,69%         7,69%         7,69%           Status: acrysing outing cipits         2,00,50,000         7,69%         7,69%         7,69%           Status: acrysing outing cipits         0,00         0,00         0         0           () Wara rights (N) others)te number acrysing         0,00         0,00         0         0           () Wara rights (N) others)te number acrysing         0,00         0,00         0         0           () Wara rights (N) others (reflex capital (strbaced)         0,00         0,00         0         0           () Wara rights (N) others (reflex capital (strbaced)         0,00         0,00         0         0         0           () Wara rights (N) other (strbaced)         0,000         0,23%         0,22         0         0         0         0         0         0         0		<sup>10</sup> GARUDA MART INDIA PRIVATE LI	GARUDA MART INDIA PRIVATE LIMITED			
Name(a)         Other Stock Exchange(a) where the shares of TC are Listed         % w.r.t. total share/voting capital wherever applicable(*)         % w.r.t. total share/voting capital wherever applicable(*)         % w.r.t. total share/voting capital wherever applicable(*)         % w.r.t. total diluted share voting capital of the TC (*)           Before the acquisition (disposal as follows         Number         % w.r.t. total diluted share voting capital of the TC (*)            Shares carrying voting rights Gauda Mart India Private Limited         2,00,50,000         7,69%         7,6 6 0.00         0.00         0.00           O Warrant/Convertible scurit/explority outing rights In the capiter of the scurity explority of ther instrument that entities the acquier to receive shares carrying voting rights in the foreceive shares carrying voting rights in the rotare Limited         0,000         0.23%         0.22           O Hoad (ebs-ec/d)         0.000         0         0         0         0         0           O Visc acquirer to receive shares carrying voting rights in the rotare limited         0,000         0         0         0         0           O Shares carrying voting rights in the acquirer         0,000         0         0	Whether the acquirer belongs to Promoter/Promoter group	Yes	Yes			
Derails of the acquisition under consideration, bolding of : a plane scripting where veri applicable(*) Before the acquisition under consideration, bolding of : a planes carring working rights Caruda Mart india Private limited () Warrant consumers (eledge/ lien/ consol and verify and the scripticable(*) () Warrant consumers (eledge/ lien/ consol and verify and the scripticable(*) () Warrant consumers (eledge/ lien/ consol and verify and	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited				
a) Shares carrying voting rights can be shares and the shares and the shares are shares		Number		share/voting capital of the TC		
a) Shares carrying voting rights can be shares and the shares and the shares are shares	Before the acquisition under consideration, holding of :					
non-disposal undertaking/ others)*     0.00     0.00     0       0) Voing rights (NPS) otherwise than by shares     0.00     0.00     0       0) Warrant/Convertible securities/any other instrument     0.00     0.00     0       1) Warrant/Convertible securities/any other instrument     0.00     0.00     0       1) Warrant/Convertible securities/any other instrument     0.00     0.00     0       1) Shares carrying voting rights acquired/sold     0.00     0.00     0       2) Shares carrying voting rights acquired/sold     0.00     0.00     0       3) Shares carrying voting rights acquired/sold     0.00     0     0       0) Warrant/Convertible securities/any other instrument     0.00     0     0       1) Warrant/Convertible securities/any other instrument     0.00     0     0       1) Warrant/Convertible securities/any other instrument     0.00     0     0       1) Shares carrying voting rights     0.00     0     0       2) Shares decimation in each     0.00     0     0       1) Shares carrying voting rights     0.00     0     0       2) Shares excurities/any other instrument     1.94,50,000     7.46%     7.4       1) Shares excurities/any other instrument     0     0     0       1) Shares excurities/any other instrument	a) Shares carrying voting rights Saruda Mart India Private Limited	2,00,50,000	7.69%	7.69%		
hat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 0.00 0.00 0.00 e) Total (a+b+c+d) 2,00,50,000 7.69% 7.69 Details of Acquasition/Sale a) Shares carrying voting rights acquired/sold Garuda Mart India Private Limited 6,00,000 0.23% 0.2 Warrant/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer 0,00 0 e) Total (a+b+c+d) 0.00 0.23% 0.2 Marter to acquise shares carrying voting rights "Garuda Mart India Private Limited 0.00 0 0 e) Total (a+b+c+d) 0.00 0.23% 0.2 Marter to acquise the acquirer 0.00 0 0 0 0 0 Dataset carrying voting rights "Garuda Mart India Private Limited 0.00 0 0 0 0 Dataset carrying voting rights "Garuda Mart India Private Limited 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	non-disposal undertaking/ others)* :) Voting rights (VR) otherwise than by shares					
category)       0.00       0.00       0         e) Total (a+b+c+d)       2,00,50,000       7.69%       7.6         Details of Acquisition/Sale       0       0       0         9) Shares carrying voting rights acquired/sold       0,00       0.23%       0.2         Garuda Mart India Private Limited       6,00,000       0.23%       0.2         b) VRs acquired/sold otherwise than by shares       0.00       0       0         category) acquired/sold       0.00       0       0       0         d) Shares carrying voting rights the TC (specify holding in each category) acquired/sold       0.00       0       0         d) Shares carrying voting rights three C (pace) holding in each category) acquired/sold       0.00       0       0         d) Shares carrying voting rights three C (pace) holding private carrying voting rights three C (pace) holding private carrying voting rights three C (pace) holding private carrying voting rights three caquistion of the acquirer       0       0       0         a) Shares carrying voting rights three caquirer to receive shares carrying voting rights three carrying voting rights three to care shares carrying voting rights three carrying voting rights three carrying voting rights three to care carrying voting rights three to care carrying voting rights three to care carrying voting rights three carrying voting rights three carrying voting rights three carrying voting rights three carrying vother instrument that entitlies the acquireri	hat entitles the acquirer to receive shares carrying					
Details of Acquesition/Sale         Details of Acquesition/Sale         Distance scarrying voting rights that the territies the acquirer to receive shares carrying voting rights in the TC (specify holding in each carlies of the acquired / sold of the voked/released by the acquirer       0.00       <	category)					
a) Shares carrying voting rights acquired/sold Garuda Mart India Private Limited (Sold otherwise than by shares () Warants/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 () Shares encumbered / invoked/released by the acquirer () Shares carrying voting rights () Shares carrying voting rights in the TC (specify holding in each category) after acquisition () O () Co () Co	e) Total (a+b+c+d)	2,00,50,000	7.69%	7.69%		
c) Warnis/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer 0.00 d) Shares carrying voting rights *Caruda Mart India Private Limited b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warnats/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 / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc). Total diluted shares, whichever is applicable Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each	a) Shares carrying voting rights acquired/sold	6,00,000	0.23%	0.239		
category) acquired/sold       0.00       0         d) Shares encumbered / invoked/released by the acquirer       0.00       0         e) Total (a+b+c+f-d)       6,00,000       0.23%         After the acquisition/sale, holding of:       0       0         a) Shares carrying voting rights       7.46%       7.4         Shares carrying voting rights       0       0         VRs otherwise than by shares       0       0         o) Warrants/convertible securities/any other instrument       0       0         that equisition / sale (e.g. open market / off-market /public issue / or ferential allotment / inter-se       0       0         exaustion / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable       20th December, 2024       20th December, 2024         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 acquisition / sale         Total diluted share/voting capital of the TC after the said acquisition / sale       Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each	<ul> <li>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	0.00	0			
e) Total (a+b+c+/-d)       6,00,000       0.23%       0.2         After the aequisition/sale, holding of:       0       0       0         a) Shares carrying voting rights       1,94,50,000       7.45%       7.4         b) Shares encumbered with the acquirer       0       0       0       0         c) VRs otherwise than by shares       0       0       0       0       0         d) Warrants/convertible securities/any other instrument       0 <td< td=""><td>category) acquired/sold</td><td></td><td></td><td></td></td<>	category) acquired/sold					
a) Shares carrying voting rights "Garuda Mart India Private Limited "Garuda Mart India				0.239		
*Garuda Mart India Private Limited       1,94,50,000       7.46%       7.4         b) Shares encumbered with the acquirer       0	After the <del>acquisition</del> /sale, holding of:					
d) Warants/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)*         Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se         transfer etc).         Date of acquisition / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable         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         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         Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each	Garuda Mart India Private Limited b) Shares encumbered with the acquirer	0		7.469		
e) Total (a+b+c+d)*       1,94,50,000       7.46%       7.4         Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).       Open Market Sale       Open Market Sale         Date of-acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable       20th 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       Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each	<ol> <li>Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying yoting rights in the TC (specify holding in each</li> </ol>					
rights issue / preferential allotment / inter-se       Open Market Sale         Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable       20th 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       Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each		0 1,94,50,000	0 7.46%	7.469		
of allotment of shares, whichever is applicable       20th 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       Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each	rights issue / preferential allotment / inter-se					
acquisition / sale       Rs. 26,06,93,900/- divided into 200693900 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 200693900 equity shares of Re. 1/- each         Total diluted share/voting capital of the TC after the said       Rs. 26,06,93,900/- divided into 200693900 equity shares of Re. 1/- each		20th December, 2024				
acquisition / sale Total diluted share/voting capital of the TC after the said Rs. 26.06.93.900/- divided into 260693900 equity shares of Re. 1/- each		Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each				
		Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each				
		Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each				

#### For GARUDA MART INDIA PRIVATE LIMITED

REVURU VENKATA RAMANA RAMANA RAMANA Date: 2024.12.24 17:11:34 +05'30' VENKATA RAMANA REVURU DIRECTOR DIN: 02809108 Place: Banglore Date: 24.12.2024

(\*) 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