

**Date: 26<sup>th</sup> 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)**

**Sub: Declaration u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

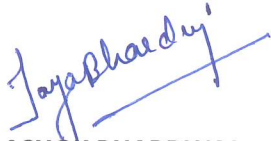
Dear Sir/Madam,

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 Promoters and 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	Number of Equity Shares sold	Date of Sale
1	Wardwizard Solutions India Private Limited	7,00,000	20 <sup>th</sup> September, 2024
2	Wardwizard Solutions India Private Limited	5,64,140	23 <sup>rd</sup> September, 2024
3	Yatin Sanjay Gupte	20,00,000	23 <sup>rd</sup> September, 2024
4	Garuda Mart India Private Limited	6,50,000	23 <sup>rd</sup> September, 2024

Please take it on your record.

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**



**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, Ind

**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

Date: 24<sup>th</sup> September, 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)**

**Sub: Declaration u/r 29(2) of The SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir,

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 Sale of **12,64,140** no. of equity share (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	7,00,000	20 <sup>th</sup> September 2024
2	Wardwizard Innovations & Mobility Limited	5,64,140	23 <sup>rd</sup> September 2024

Please take it on your record.

Thanking you,  
Yours faithfully,

For **WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED**

  
**SANJAY MAHADEV GUPTÉ**  
DIRECTOR  
DIN: 08286993



Encl: a/a

**CIN : U74900GJ2016PTC086439**

**Registered Office:** Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

**Corporate Office:** "Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park, Dadar (W) Mumbai Maharashtra- 400028, India" | **Toll Free No.:** 1800 120 055 500 | **Email ID :** info@wardwizard.in

**ANNEXURE - 2**

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

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte		
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 Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte	41,56,578	1.59	1.59
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)*	9,24,88,000	35.48	35.48
c) Voting rights (VR) otherwise than by shares	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
<b>e) Total (a+b+c+d)</b>	<b>9,66,44,578</b>	<b>37.07</b>	<b>37.07</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte	12,64,140	0.48	0.48
b) VRs acquired /sold otherwise than by shares	0.00	0.00	0.00
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	0.00	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>12,64,140</b>	<b>0.48</b>	<b>0.48</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights *Wardwizard Solutions India Private Limited *PAC: Yatin Sanjay Gupte	28,92,438	1.11	1.11
b) Shares encumbered with the acquirer	9,24,88,000	35.48	35.48
c) VRs otherwise than by shares	0	0	0
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	0	0	0
<b>e) Total (a+b+c+/-d)*</b>	<b>9,53,80,438</b>	<b>36.59</b>	<b>36.59</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th September 2024 and 23rd Septemehr 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		

For Wardwizard Solutions India Private Limited

SANJAY MAHADEV GUPTA  
DIRECTOR  
DIN: 08286993

Place: Vadodara  
Date: 24.09.2024



(\*) 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

# YATIN SANJAY GUPTA

Date: 25<sup>th</sup> September, 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)**

**Sub: Declaration u/r 29(2) of The SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir,

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 Sale of **20,00,000** no. of equity share (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	20,00,000	23 <sup>rd</sup> September, 2024

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 Takeovers) Regulations, 2011**

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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
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)*	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	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
<b>e) Total (a+b+c+d)</b>	<b>9,53,80,438</b>	<b>36.59</b>	<b>36.59</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold			
Yatin Sanjay Gupte	2000000.00	0.77	0.77
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	0.00	0	0
<b>e) Total (a+b+c+d)</b>	<b>20,00,000</b>	<b>0.77</b>	<b>0.77</b>
<b>After the acquisition/sale, 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	28,92,438	1.11	1.11
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
<b>e) Total (a+b+c+d)*</b>	<b>9,33,80,438</b>	<b>35.82</b>	<b>35.82</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23rd September 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 GUPTA**  
**PROMOTER**

Place: Vadodara  
Date: 25.09.2024

(\*) 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



# GARUDA MART INDIA PVT LTD.

Date: 25<sup>th</sup> September, 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: Survey26/2, 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,

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 Sale of **6,50,000**no. of equity share (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	6,50,000	23rd September 2024

Please take it on your record.

Thanking you,  
Yours faithfully,

For GARUDA MART INDIA PRIVATE LIMITED

VENKATA RAMANA REVURU  
DIRECTOR  
DIN: 02809108

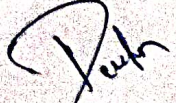
Encl: a/a

**ANNEXURE - 2**

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

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GARUDA MART 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 Garuda Mart India Private Limited	2,80,00,000	10.74	10.74
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)*	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	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
<b>e) Total (a+b+c+d)</b>	<b>2,80,00,000</b>	<b>10.74</b>	<b>10.74</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold Garuda Mart India Private Limited	6,50,000	0.25	0.25
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	0.00	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>6,50,000</b>	<b>0.25</b>	<b>0.25</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights *Garuda Mart India Private Limited	2,73,50,000	10.49	10.49
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
<b>e) Total (a+b+c+d)*</b>	<b>2,73,50,000</b>	<b>10.49</b>	<b>10.49</b>
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23rd September 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		

For GARUDA MART INDIA PRIVATE LIMITED

  
**VENKATA RAMANA REVURU**  
 DIRECTOR  
 DIN: 02809108  
 Place: Bangalore  
 Date: 25.09.2024

(\*) 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