



**ward  
wizard**

Innovations & Mobility Limited

**Date: 28<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 under Regulation 31(1) and Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as informed by **Mr. Yatin Sanjay Gupte (Promoter)** in "Annexure 1" for 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

**CIN: L35100MH1982PLC264042**

**Registered Office :** Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shiyaji Park, Dadar (West) Nr. R.G. Gadkari Check Mumbai, Maharashtra- 400028, India

**Corporate Office :** Survey 26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-380010, India

**Email ID :** [compliance@wardwizard.in](mailto:compliance@wardwizard.in) | **Website :** [www.wardwizard.in](http://www.wardwizard.in) | **Compliance No :** +91 9727755083 | 8388849385 | **HQ Number:** 02888352000

## YATIN SANJAY GUPTA

Date: 27<sup>th</sup> 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: 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 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
	<b>Total Shares Pledged</b>	<b>14,02,000</b>

Please take it on your record.

Thanking you,

Yours faithfully



**YATIN SANJAY GUPTA**

**PROMOTER**

**Encl: a/a**

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Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat.

Mobile No 9974155500. E Mail ID: yatingupte\_2000@yahoo.co.in .

## ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / investment 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 &amp; MOBILITY LIMITED

Names of the stock exchanges where the shares of the target company are listed

BSE LTD

Date of reporting

27<sup>th</sup> December 2024Name 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

(3)

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Post event holding of encumbered shares (creation(2)+(3)) / release(2)-(3)) / investment(4)-(3))
Names	No of Shares	Number	Number
	% of the total share capita	% of total share capital	% of total share capital
	Type of event (creation / release / invocation)	Date of creation / release / invocation	Type of encumbrance (pledge/ lien/ non disposal undertaken/ others)
	Reasons for encumbrance **	Number	Name of the entity in whose favor shares encumbered ***

## PROMOTER

Yatin Sanjay Gupte	9,04,88,000	34.71%	1,19,10,926	4.57%	Creation	24/12/2024	Pledge	Note 1	2,50,000	0.10%	Bikewin Trading Private Limited	1,33,12,926	5.11%
								Note 2	5,00,000	0.19%	Radharamani India Limited		
								Note 3	5,50,000	0.21%	Luharuka media & Infra Limited		
								Note 4	1,02,000	0.04%	Blacksoil Capital		

PROMOTER GROUP										
										Private Limited
Wardwizard Solutions India Private Limited	28,92,438	1.11%	28,92,438	1.11%	NA	NA	NA	NA	NA	28,92,438 1.11%
Garuda Mart India Private Limited	1,94,50,000	7.46%	NA	NA	NA	NA	NA	NA	NA	NA
Aevs Business Solutions Private Limited	2,14,00,000	8.21%	NA	NA	NA	NA	NA	NA	NA	NA

**NOTE:**

- Initially a total of 37,50,000 shares were pledged as collateral for a loan availed from Bikewin Trading Private Limited ("Lender"). Due to a shortfall in the margin call, an additional 2,50,000 shares were pledged in favour of Bikewin Trading Private Limited to meet this shortfall.
- Initially a total of 60,00,000 shares were pledged as collateral for a loan availed from Radhamani India Limited ("Lender"). Due to a shortfall in the margin call, an additional 15,00,000 shares were pledged in favor of Radhamani India Limited to meet this shortfall. Further due to a shortfall in the margin call, an additional 5,00,000 shares were pledged in favor of Radhamani India Limited to meet this shortfall.
- Initially 18,00,000 shares of Wardwizard Solutions India Private Limited were pledged as collateral for a loan availed from Luharuka media & Infra Limited ("Lender"). Due to a shortfall in the margin call, an additional 5,50,000 shares of Yatin Sanjay Gupte were pledged in favour of Luharuka media & Infra Limited to meet this shortfall.
- Initially 2,72,926 shares of Wardwizard Solutions India Private Limited were pledged as collateral for a loan availed from Blacksoil Capital Private Limited ("Lender"). Due to a shortfall in the margin call, an additional 1,02,000 shares of Yatin Sanjay Gupte were pledged in favour of Blacksoil Capital Private Limited to meet this shortfall.

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 15, 2023 bearing reference no. SEBI / HD / CFD / PoD - 1 / P / CIR / 2023 / 31.



YATIN SANJAY GUPTA  
PROMOTER

Place : Vadodara

Date: 27-12-2024

(\*\*) 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.