FROM:

Monika Kalpesh Sheth 23, Ashwamegh Bunglows -2, Nr. A-One Ahmedabad 380015

To,

Date: 17.03.2022

Department of Corporate Service

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: <u>Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares</u> and takeovers) Regulations, 2011

Ref: Script code: 503675 Script ID: Wagend Infra Venture Limited

I/We are sending herewith Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011.

Please find above in order and acknowledge the same.

Thanking You, Yours Faithfully,

Monika Kalpesh Sheth

M.K. Sheth

Encl: as above

CC To,

Ms. Lavina Jhawar

Company Secretary & Compliance Officer Wagend Infra Venture Limited 117, Hubtown Solaris, 1st Floor, N S Phadke Marg, Near East-West Flyover, Andheri (East), Mumbai, Maharashtra, 400069

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Wagend Infra Venture Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Monika Kalpesh Sheth [Public Category]		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the share 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	236246	0.50%	0.50%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	236246	0.50%	0.50%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	89801	0.19%	0.19%
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	89801	0.19%	0.19%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	146445	0.31%	0.31%	
b) Shares encumbered with 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)	146445	0.31%	0.31%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential	OPEN MARKET			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15-03-2022 - 89801 shares			
Equity share capital / total voting capital of the TC before the said-acquisition / sale	236246 shares			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	146445 shares			
Total diluted share/ voting capital of the TC after the said acquisition	89801 shares			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

M.K. Sheth

Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad Date: 17-03-2022

^(**) 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.