

**Date: 30<sup>th</sup> May, 2024**

**To,**  
**BSE LIMITED**  
Department of Corporate Services  
P J Towers, Dalal Street  
Fort, Mumbai 400 001

**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	Aevas Business Solutions Private Limited	5,00,000	27 <sup>th</sup> May 2024
2	Wardwizard Solutions India Private Limited	5,00,000	28 <sup>th</sup> May 2024
3	Wardwizard Solutions India Private Limited	5,00,000	29 <sup>th</sup> May 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, India

**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



# AEVAS Business Solutions Pvt. Ltd.

Corporate Office : Aevas Tower, Ambalapuram, P.O. Peringandoor, Thrissur - 680 581

Ph : 0487-2203370 | Email : [info@aevas.in](mailto:info@aevas.in) | Web : [www.aevas.in](http://www.aevas.in)

GSTIN/UID : 32AAPCA0987J1ZD

Date: 29<sup>th</sup> May 2024

To,

**Board of Director's**

**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 SEBI (SAST) 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 5,00,000 no. of equity share (On Market) held in the abovementioned Company.

Please take it on your record.

Thanking you,

Yours faithfully,

**For AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED**

**SOJAN VETTUKALLEL AVIRACHAN**

**DIRECTOR**

**DIN: 07593791**



**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)	<b>Wardwizard Innovations &amp; Mobility Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Aevas Business Solutions Private Limited</b>		
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 Aevas Business Solutions Private Limited	<b>25,200,000</b>	9.67	9.67
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>25,200,000</b>	<b>9.67</b>	<b>9.67</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold Aevas Business Solutions Private Limited	500,000	0.19	0.19
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>500,000</b>	<b>0.19</b>	<b>0.19</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights Aevas Business Solutions Private Limited	24,700,000	9.47	9.47
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

e) Total (a+b+c+d)*	24,700,000	9.47	9.47
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	27th May, 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 Aevas Business Solutions Private Limited



**SOJAN VETTUKALLEL AVIRACHAN**

Director

DIN : 07593791

Place: Thrissur

Date: 29th May 2024



(\* ) 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.

(\*\* ) 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.

Date: 30<sup>th</sup> May, 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 10,00,000 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	5,00,000	28 <sup>th</sup> May 2024
2	Wardwizard Innovations & Mobility Limited	5,00,000	29 <sup>th</sup> May 2024

Please take it on your record.

Thanking you,  
Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED



YATIN SANJAY GUPTÉ  
DIRECTOR  
DIN: 07261150



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	2,28,23,223	8.75	8.75
PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
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>11,53,11,223</b>	<b>44.23</b>	<b>44.23</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	10,00,000	0.38	0.38
PAC: Yatin Sanjay Gupte	0.00	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>10,00,000</b>	<b>0.38</b>	<b>0.38</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
*Wardwizard Solutions India Private Limited	2,18,23,223	8.37	8.37
*PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
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>11,43,11,223</b>	<b>43.85</b>	<b>43.85</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	28th May 2024 and 29th May, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,06,93,900/- divided into 26,06,93,900 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 26,06,93,900 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 26,06,93,900 equity shares of Re. 1/- each		

For Wardwizard Solutions India Private Limited



Yatin Sanjay Gupte

Director

DIN: 07261150

Place: Vadodara

Date: 30th May, 2024



(\*) 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.

(\*\*) 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.