

**FROM:**

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

**Date: 29.03.2022**

To,

**Department of Corporate Service**  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Dear Sir,**

**Sub: Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares 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,**

*M. K. Sheth*

**Monika Kalpesh Sheth**

**Encl: as above**

CC

To,

**Ms. Lavina Jhavar**  
Company Secretary & Compliance Officer  
Wagend Infra Venture Limited  
117, Hubtown Solaris, 1<sup>st</sup> 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 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	145595	0.31%	0.31%
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 T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	145595	0.31%	0.31%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold	30427	0.06%	0.06%
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)	30427	0.06%	0.06%

After the <del>acquisition</del> /sale, holding of:			
a) Shares carrying voting rights	115168	0.24%	0.24%
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)	115168	0.24%	0.24%
Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential)	OPEN MARKET		
Date of <del>acquisition</del> / sale of shares / <del>VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	28-03-2022 - 30427shares		
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale	145595 shares		
Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / sale	115168 shares		
Total diluted share/ <del>voting capital of the TC after the said acquisition</del>	30427 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.

(\*\*) 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.

*M.K. Sheth*

**Signature of the ~~acquirer~~ / seller / Authorised Signatory**

Place: Ahmedabad

Date: 29-03-2022