FROM:

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

Date: 15.03.2022

To.

**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,

M.K. Sheth Monika Kalpesh Sheth

Encl: as above

CC To,

Ms. Lavina Jhawar

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

|   | Magand Infra Vantura Limited |   |  |
|---|------------------------------|---|--|
| Name of the Target Company (TC)                                   | Wagend Infra Venture Limited |   |  |
| Name(s) of the acquirer and Persons Acting in                     | Monika Kalpesh Sheth         |   |  |
| Concert (PAC) with the acquirer                                   | [Public Category]            |   |  |
|   | No                           |   |  |
| Whether the acquirer belongs to                                   | NO                           |   |  |
| Promoter/Promoter group   | s BSE Limited                |   |  |
| Name(s) of the Stock Exchange(s) where the share of TC are Listed | BSE LITTILEU                 |   |  |
| 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                                  | 319648                       | 0.68%   | 0.68%  |
| 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)  | 319648                       | 0.68%   | 0.68%  |
| Details of acquisition/sale                                       |                              | ,   |  |
| a) Shares carrying voting rights <del>acquired</del> /sold        | 83402                        | 0.18%   | 0.18%  |
| 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)  | 83402                        | 0.18%   | 0.18%  |

| After the acquisition/sale, holding of:  |   |       | 0.500/ |  |
|--|---|-------|--------|--|
| a) Shares carrying voting rights   | 236246  | 0.50% | 0.50%  |  |
| 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)   | 236246  | 0.50% | 0.50%  |  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential  Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, | OPEN MARKET  14-03-2022 - 83402 shares  319648 shares |       |        |  |
| whichever is applicable  |   |       |        |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   |   |       |        |  |
| Equity share capital/total voting capital of the TC after the said acquisition/sale  | 236246 shares   |       |        |  |
| Total diluted share/ <del>voting capital of the TC after the said acquisition</del>  | 83402 shares  |       |        |  |

<sup>(\*)</sup> 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: 14-03-2022