FROM:

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

Date: 14.03.2022

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 and takeovers) Regulations, 2011</u>

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.Sleth

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)	ture Limited		
	Wagend Infra Venture Limited		
Name(s) of the acquirer and Persons Acting in	Monika Kalpesh Sheth		
Concert (PAC) with the acquirer	[Public Category]		
Whether the acquirer belongs to	No		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares	BSE Limited		
of TC are Listed			
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	451894	0.96%	0.96%
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)	451894	0.96%	0.96%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	132246	0.28%	0.28%
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			
:) Total (a+b+c+/-d)	132246	0.28%	0.28%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	319648	0.68%	0.68%	
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)	319648	0.68%	0.68%	
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential	OPEN MARK	KET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09-03-2022 - 7,500 shares 10-03-2022 - 62,432 shares 11-03-2022 - 62,314 shares			
Equity share capital / total voting capital of the TC before the said acquisition / sale	451894 shares			
Equity share capital/total voting capital of the TC after the said acquisition / sale	319648 shares			
Total diluted share/ voting capital of the TC after the said acquisition	132246 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. SUH Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad Date: 14-03-2022

^(**) 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.