

**Date: 18<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	9,10,000	15 <sup>th</sup> May 2024
2	Aevas Business Solutions Private Limited	9,00,000	16 <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 | Web : www.aevas.in

GSTIN/UIN : 32AAPCA0987J1ZD

Date: 17<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 9,10,000no. of equity share (On Market) held in the above mentioned 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)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aevas Business Solutions Private Limited		
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	2,70,10,000	10.36	10.36
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>2,70,10,000</b>	<b>10.36</b>	<b>10.36</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold Aevas Business Solutions Private Limited	9,10,000	0.35	0.35
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>9,10,000</b>	<b>0.35</b>	<b>0.35</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			

Aevas Business Solutions Private Limited	2,61,00,000	10.01	10.01
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>2,61,00,000</b>	<b>10.01</b>	<b>10.01</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	15th 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: 17th May 2024



(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock  
 (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of



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GSTIN/UIN : 32AAPCA0987J1ZD

Date: 17<sup>th</sup> May 2024

To,

Board of Director's

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Registered office Address:** Office No 4604, 46th Floor Kohinoor Square,  
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**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 9,00,000no. 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)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aevas Business Solutions Private Limited		
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	2,61,00,000	10.01	10.01
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>2,61,00,000</b>	<b>10.01</b>	<b>10.01</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold Aevas Business Solutions Private Limited	9,00,000	0.35	0.35
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>9,00,000</b>	<b>0.35</b>	<b>0.35</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			

Aevas Business Solutions Private Limited	2,52,00,000	9.67	9.67
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>2,52,00,000</b>	<b>9.67</b>	<b>9.67</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	16th 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: 17th May 2024



(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of