

**SOJAN V AVIRACHAN**

Date: 14-03-2024

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

**Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)**

**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 Decrease of percentage of my holding of equity share held in the abovementioned Company, pursuant to allotment of equity shares by the Company to promoters/ Promoter Groups and Strategic Investors not forming part of the Promoter group of the Company on preferential basis pursuant to conversion of warrants.

Please take it on your record.

Thanking you,  
Yours faithfully,



(Sojan V Avirachan)

Encl: a/a

**Residential Address : Vettukallel, House Thoammankuthu P.O Idukki,  
kerala-685581, India. Mobile No 7907351671. E Mail ID:  
sojanmba2007@gmail.com**

**ANNEXURE - 2**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and**

Name of the Target Company (TC)	Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Ltd)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sojan V Avirachan		
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		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Number		
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	15,00,000	0.59	0.59
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>15,00,000</b>	<b>0.59</b>	<b>0.59</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold	0	0	0
b) VRs acquired /sold otherwise than by shares	0	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	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	15,00,000	0.58	0.58
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			
e) Total (a+b+c+d)	15,00,000	0.58	0.58
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,36,40,000/- divided into 25,36,40,000 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,71,40,000/- divided into 25,71,40,000 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,71,40,000/- divided into 25,71,40,000 equity shares of Re. 1/- each		

Note: (i) Decrease in percentage of our holding due to allotment of equity shares by the Company to promoters/ Promoter groups and Strategic Investors not forming part of the Promoter group of the Company

(ii) Mr. Yatin Sanjay Gupte (Promoter/ Director) of the Company and Mr. Sojan V Avirachan are business partners.

(Sojan V Avirachan)

(\*) 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