

**FROM:**

Shilpa Rakeshbhai Sheth

**Date: 14.11.2022**

**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,**



**Shilpa Rakeshbhai Sheth**

**Encl: as above**

**CC**

To,

**Ms. Lavina Jhavar**

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)	<b>Wagend Infra Venture Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shilpa Rakeshbhai 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	3089775	6.56%	6.56%
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 TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	3089775	6.56%	6.56%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	37000	0.08%	0.08%
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)	37000	0.08%	0.08%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3052775	6.48%	6.48%
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)	3052775	6.48%	6.48%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential)	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09-11-2022 - 37000 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3089775 shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3052775 shares		
Total diluted share/voting capital of the TC after the said acquisition	37000 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.

*S.R. Shah*

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

Place: Ahmedabad

Date: 14-11-2022