

**Date: 29<sup>th</sup> June, 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	Wardwizard Solutions India Private Limited	16,00,000	27 <sup>th</sup> June, 2024
2	Wardwizard Solutions India Private Limited	25,00,000	28 <sup>th</sup> June, 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

**Date: 29<sup>th</sup> June, 2024**

**To,  
Board of Directors  
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 The SEBI (Substantial Acquisition of Shares and Takeover) 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 **41,00,000** no. of equity share (On Market) held in the abovementioned Company.

Sr. No.	Name of the Target Company	Number of Equity Shares sold	Date of Sale
1	Wardwizard Innovations & Mobility Limited	16,00,000	27 <sup>th</sup> June, 2024
2	Wardwizard Innovations & Mobility Limited	25,00,000	28 <sup>th</sup> June 2024

Please take it on your record.

Thanking you,  
Yours faithfully,

For **WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED**

  
**SANJAY MAHADEV GUPTÉ**  
**DIRECTOR**  
**DIN: 08286993**



*Encl: a/a*

**CIN : U74900GJ2016PTC086439**

**Registered Office:** Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

**Corporate Office:** B Wing, 47th Floor, 4704, Plot No. 46, N C Kelkar Marg, Opp Shivsena Bhavan,

Dadar (West) Mumbai, Maharashtra-400028, India | **Toll Free No.:** 1800 120 055 500 | **email ID :** info@wardwizard.in

## 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	Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte		
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			
Wardwizard Solutions India Private Limited	1,16,46,578	4.47	4.47
PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
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>10,41,34,578</b>	<b>39.95</b>	<b>39.95</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	41,00,000	1.57	1.57
PAC: Yatin Sanjay Gupte	0.00	0.00	0.00
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>41,00,000</b>	<b>1.57</b>	<b>1.57</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
*Wardwizard Solutions India Private Limited	75,46,578	2.89	2.89
*PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
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>10,00,34,578</b>	<b>38.37</b>	<b>38.37</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	27th June, 2024 and 28th June, 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 Wardwizard Solutions India Private Limited

SANJAY MAHADEV GUPTA  
DIRECTOR  
DIN: 08286993  
Place: Vadodara  
Date: 29th June 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