

SHEETAL MANDAR BHALERAO

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 change of percentage of my holding of equity share held in the abovementioned Company, pursuant to allotment of 5,00,000 equity shares by the Company on preferential basis pursuant to conversion of warrants.

Please take it on your record.

Thanking you,
Yours faithfully,



(Sheetal Mandar Bhalerao)

Encl: a/a

**Residential Address: H. NO. 73, Scheme No. 4, Near Modern High School,
Sector 21, Yamuna Nagar, Nigdi, Pune, Maharashtra-411044
Mobile No 9822406010. E Mail ID: sheetalbhalerao1978@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 | Sheetal Mandar Bhalerao PAC: Mandar Shriram Bhalerao Panna Ikeshkumar Jani | | |
| 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 | | |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights Sheetal Mandar Bhalerao PAC: Mandar Shriram Bhalerao Panna Ikeshkumar Jani | 3,34,76,053 5,00,000 2,01,000 | 13.20 0.20 0.08 | 13.20 0.20 0.08 |
| 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 |
| e) Total (a+b+c+d) | 3,41,77,053 | 13.47 | 13.47 |
| Details of Acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold Sheetal Mandar Bhalerao PAC: Mandar Shriram Bhalerao Panna Ikeshkumar Jani | 5,00,000 0 0 | 0.19 0.00 0.00 | 0.19 0.00 0.00 |
| 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 |
| e) Total (a+b+c+/-d) | 5,00,000 | 0.19 | 0.19 |

| | | | |
|--|--|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Sheetal Mandar Bhalerao | 3,39,76,053 | 13.21 | 13.21 |
| PAC: Mandar Shriram Bhalerao | 5,00,000 | 0.19 | 0.19 |
| Panna Ikeshkumar Jani | 2,01,000 | 0.08 | 0.08 |
| 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 |
| e) Total (a+b+c+d) | 3,46,77,053 | 13.49 | 13.49 |
| 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:

Mrs. Sheetal Mandar Bhalerao (Promoter/Managing Director) of the Company and Mr. Mandar Shriram Bhalerao (spouse of Mrs. Sheetal Mandar Bhalerao) and Mrs. Panna Ikeshkumar Jani (Mother of Mrs. Sheetal Mandar Bhalerao).



(Sheetal Mandar Bhalerao)

Place: Vadodara

Date: 14-03-2024

(*) 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