

**FROM:**

Monika Kalpesh Sheth  
23, Ashwamegh Bunglows -2,  
Nr. A-One  
Ahmedabad 380015

**Date: 02.04.2022**

**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,**



**Monika Kalpesh Sheth**

**Encl: as above**

**CC**

**To,**  
**Ms. Lavina Jhawar**  
Company Secretary & Compliance Officer  
Wagend Infra Venture Limited  
117, Hubtown Solaris, 1<sup>st</sup> 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)	Wagend Infra Venture Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Monika Kalpesh 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	52551	0.11%	0.11%
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)	52551	0.11%	0.11%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	52551	0.11%	0.11%
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)	52551	0.11%	0.11%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	0	0.00%	0.00%
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)	0	0.00%	0.00%
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	31-03-2022 - 52551 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	52551 shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	0 shares		
Total diluted share/voting capital of the TC after the said acquisition	52551 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.

*M. K. Sheth*  
Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad  
Date: 02-04-2022