

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in **Tel:** 022-4600 2079 **Email id:** agarwalholdings@gmail.com

WIVL/BSE/2023-24

December 30, 2023

Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 503675
Scrip ID : WAGEND

Sub: Intimation of Approval of application submitted under 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification of persons forming part of promoter / promoter group to public category

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR"), we hereby inform you that the Company has received approval letter dated December 29, 2023 from BSE Ltd. for reclassification of following promoter/promoter group shareholder as public shareholder in accordance with the Regulation 31A of the LODR.

Accordingly, the following persons of Promoter and Promoter Group are reclassified into the Public Category:

Sr No.	Name of Outgoing Partner	No of Shares	% Shareholding
01.	Mr. Sanjay Kumar Minda	33,61,264	7.13
	Total	33,61,264	7.13

Upon the Approval of Stock Exchange following are the List of Promoter(s) post Classification:

Sr No.	Name of the Remaining Promoter	No of Shares	% Shareholding
1.	NIL	NIL	NIL

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in **Tel:** 022-4600 2079 **Email id:** agarwalholdings@gmail.com

The Summary of Shareholding Pre-Reclassification and Post Reclassification is as follows:

Particulars	Promoter Holding		Public Holding	
	Shares Held	Percentage	Share Held	Percentage
Pre-Reclassification	33,61,264	7.13	4,37,63,736	92.87
Post Reclassification	0	0	4,71,25,000	100

Approval letter of the Stock Exchange are enclosed herewith for your reference.

Thanking You,

Yours faithfully,

For **Wagend Infra Venture Limited**



Pramod Bhelose

Whole Time Director & CFO

Enclosed: BSE Approval Letter

LIST/COMP/LP/2431/2023-24

December 29, 2023

The Company Secretary/ Compliance Officer

Wagend Infra Venture Limited

603, Ashok Heights, Opp. Saraswati Apartments,

Near Nicco Circle, Gundavali,

Andheri (E), Mumbai, Maharashtra, 400069

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 19,2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

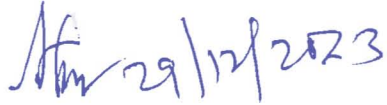
Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	33,61,264	7.13	4,37,63,736	92.87
Post-Reclassification	0	0	4,71,25,000	100

Reclassification of Promoters: **Wagend Infra Venture Limited**

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Sanjay Kumar Minda	33,61,264	7.13
TOTAL		33,61,264	7.13