

Date: 21st February, 2025

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

To,
Board of Directors
Mangalam Industrial Finance Limited
Registered office Address: Old Nimta Road,
Nandan Nagar, Belghoria,
Kolkata West Bengal – 700083, India
Corporate Office Address: Hall No.1, Mr Icon,
Next to Milestone Vasna Bhayli Road,
Vadodara 391410, Gujarat, India

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Sub: Declaration u/r 29(2) of The 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 **Annexure "2"** for the Sale of **15,10,125** no. of equity shares (On Market) held in the abovementioned Company.

| Sr. No. | Name of the Target Company | Number of Equity Shares sold | Date of Sale |
|---------|-------------------------------------|------------------------------|---------------------------------|
| 1 | Mangalam Industrial Finance Limited | 4,90,916 | 19 th February, 2025 |
| 2 | Mangalam Industrial Finance Limited | 10,19,209 | 20 th February, 2025 |

Please take it on your record.

Thanking you,
Yours faithfully,

For **WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED**


SANJAY MAHADEV GUPTA
DIN: 08286993
DIRECTOR



Encl: a/a

CIN : U74900GJ2016PTC086439

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

Corporate Office: "Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park, Dadar (W) 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) | Mangalam Industrial Finance Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Wardwizard Solutions India Private Limited PAC: Mr. 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 (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| Wardwizard Solutions India Private Limited | 75,920,092 | 7.89 | 7.89 |
| PAC: Mr. Yatin Sanjay Gupte | 87,203,272 | 9.07 | 9.07 |
| 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) | 163,123,364 | 16.96 | 16.96 |
| Details of Acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| Wardwizard Solutions India Private Limited | 1,510,125 | 0.15 | 0.15 |
| PAC: Mr. Yatin Sanjay Gupte | 396,000 | 0.04 | 0.04 |
| 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 |
| e) Total (a+b+c/-d) | 1,906,125 | 0.19 | 0.19 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| *Wardwizard Solutions India Private Limited | 74,409,967 | 7.74 | 7.74 |
| *PAC: Mr. Yatin Sanjay Gupte | 86,807,272 | 9.03 | 9.03 |
| 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)* | 161,217,239 | 16.77 | 16.77 |
| 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 | 19th and 20th February, 2025 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 96,16,43,500/- divided into 96,16,43,500 equity shares of Re. 1/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 96,16,43,500/- divided into 96,16,43,500 equity shares of Re. 1/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 96,16,43,500/- divided into 96,16,43,500 equity shares of Re. 1/- each | | |

For Wardwizard Solutions India Private Limited


SANJAY MAHADEV GUPTA
DIRECTOR
DIN: 08286993

Place: Vadodara
Date: 21.02.2025



(*) 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