

# YATIN SANJAY GUPTA

Date: 13<sup>th</sup> August, 2025

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai,  
Maharashtra 400001

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) (“Target Company”)**  
**Sub: Declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)**  
**Regulations, 2011**

Dear Sir,

Pursuant to provisions under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the prescribed disclosures relating to the **Release and Invocation of share pledges** held by the Promoter of the Target Company.

- **“Annexure 2”**: The detail of the transactions, which involve equity shares pledged with **Bikewin Trading Private Limited & Knab Finance Advisors Private Limited**.
  1. The pledges with Bikewin Trading Private Limited has been released. This was a result of clearing all outstanding dues.
  2. The pledges with Knab Finance Advisors Private Limited were invoked to cover a shortfall in the required margin.  
In accordance with the terms and conditions stipulated in the Loan Against Shares/ Financing or Credit Facility Agreement entered into between the parties, to ensure fulfilment of obligations and adherence.

Details of the Transaction are as follows:

Sr no.	Name of Target Company	Name of Lender	Number of equity shares	Date of Transaction	Type of Transaction	Reason of Transaction
1	Wardwizard Innovations & Mobility Limited	Bikewin Trading Private Limited	21,36,402 (twenty-one lakh thirty-six thousand four hundred two)	11 <sup>th</sup> August, 2025	Pledge Release	Repayment of loan (Financial obligation)
2	Wardwizard Innovations & Mobility Limited	Knab Finance Advisors Private Limited	4,10,000 (four lakh ten thousand )	11 <sup>th</sup> August, 2025	Pledge Invocation	Securing Shortfall Margin

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Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat.  
Mobile No 9974155500. E Mail ID: yatingupte\_2000@yahoo.co.in .

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3	Wardwizard Innovations & Mobility Limited	Knab Finance Advisors Private Limited	2,00,926 (two lakh nine hundred twenty six)	12 <sup>th</sup> August,2025	Pledge Invocation	Securing Shortfall Margin
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Disclosure in the prescribed format is enclosed as **Annexure 2** for your reference and records.

Please take it on your record  
Thanking you,  
Yours faithfully

**YATIN SANJAY GUPTA**  
**PROMOTER**  
*Encl: a/a*

## 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)	<b>Wardwizard Innovations &amp; Mobility Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>YATIN SANJAY GUPTA</b> PAC: Wardwizard Solutions India Private Limited		
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			
<b>Yatin Sanjay Gupta</b>	3,44,50,677	13.21	13.21
<b>PAC: Wardwizard Solutions India Private Limited</b>	28,92,438	1.11	1.11
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)* (Opening Balance of Encumbered Shares))			
<b>Yatin Sanjay Gupta</b>	3,03,54,855	11.64	11.64
<b>PAC: Wardwizard Solutions India Private Limited</b>		-	-
c) Voting rights (VR) otherwise than by shares			
<b>Yatin Sanjay Gupta</b>	-	-	-
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)			
<b>Yatin Sanjay Gupta</b>	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>3,73,43,115</b>	<b>14.32</b>	<b>14.32</b>
<b>Details of Acquisition / Sale</b>			
a) Shares carrying voting rights acquired			
<b>Yatin Sanjay Gupta</b>	-	-	-
b) VRs acquired /sold otherwise than by shares			
<b>Yatin Sanjay Gupta</b>	-	-	-
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			
<b>Yatin Sanjay Gupta</b>	-	-	-
d) Shares encumbered / invoked/released-by the acquirer/Lender			
Release by Lender dated 11.08.2025	21,36,402	0.82	0.82
Invocation by Lender dated 11.08.2025	4,10,000	0.16	0.16
Invocation by Lender dated 12.08.2025	2,00,926	0.08	0.08
<b>e) Total (a+b+c+-d)</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>After the Acquisition/Sale , holding of:</b>			
a) Shares carrying voting rights			
<b>Yatin Sanjay Gupta</b>	3,59,76,153	13.80	13.80
b) Shares encumbered by the acquirer (Closing Balance of Encumbered Shares)			
<b>Yatin Sanjay Gupta</b>	2,76,07,527	10.59	10.59
c) VRs otherwise than by shares			
<b>Yatin Sanjay Gupta</b>	-	-	-
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			
<b>Yatin Sanjay Gupta</b>	-	-	-
<b>e) Total (a+b+c+d)*</b>	<b>3,59,76,153</b>	<b>13.80</b>	<b>13.80</b>
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setran sfer etc).	Release & Invocation of Encumbrance		
Date of Acquisition/sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable (Invocation of Pledge)	11th August 2025 & 12th August 2025		
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		
	Place: Vadodara Date:13-08-2025		
<b>YATIN SANJAY GUPTA</b> <b>PROMOTER</b>			
<b>Note (*) 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.</b>			
<b>(**) 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.</b>			