



**ward  
wizard**

Solutions India Pvt. Ltd.  
An ISO 9001:2015 Company

Date: 19<sup>th</sup> August, 2021

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

Ref: Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company 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 Increased of percentage of our holding of equity share held in the abovementioned Company, pursuant to allotment of equity shares by the Company to promoter/Promoter Groups of the Company on preferential basis pursuant to conversion of warrants.

Please take it on your record.

Thanking you,

Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED

  
(Yatin Sanjay Gupte)  
Director  
DIN: 07261150  
Place: Vadodara  
Encl: a/a



**ANNEXURE - 2**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and**

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Solutions India Private Limited PAC: 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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
Wardwizard Solutions India Private Limited	1,82,32,000	8.31	8.31
PAC: Yatin Sanjay Gupte	9,24,88,000	42.15	42.15
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 TC (specify holding in each category)	0.00	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>11,07,20,000</b>	<b>50.46</b>	<b>50.46</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	1,49,50,000	5.83	5.83
PAC: Yatin Sanjay Gupte	-	0.00	0.00
b) VRs acquired /sold otherwise than by shares	-	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
d) Shares encumbered / invoked/released by the acquirer	-	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>1,49,50,000</b>	<b>5.83</b>	<b>5.83</b>
<b>After the acquisition/sale, holding of:</b>			



a) Shares carrying voting rights Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte	3,31,82,000 9,24,88,000	12.94 36.07	12.94 36.07
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
<b>e) Total (a+b+c+d)</b>	<b>12,56,70,000</b>	<b>49.02</b>	<b>49.02</b>
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	August 18, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 21,94,32,000/- divided into 219432000 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,63,82,000/- divided into 256382000 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,63,82,000/- divided into 256382000 equity shares of Re. 1/- each		

For Wardwizard Solutions India Private Limited

(Yatin Gupte)

Director

DIN: 07261150

Place: Vadodara

Date: 19/08/2021



(\*) 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