



AEVAS Business Solutions Pvt. Ltd.

Corporate Office : Aevas Tower, Ambalapuram, P.O. Peringandoor, Thrissur - 680 581

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GSTIN/UIN : 32AAPCA0987J1ZD

Date: 19th 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 Aevas Business Solutions Private Limited


Vettukallel Avirachan Sojan
(Director)
DIN: 07593791

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 | Aevas Business Solutions 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 | | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| | Number | | |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 1,75,00,000 | 7.98 | 7.98 |
| 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) | 1,75,00,000 | 7.98 | 7.98 |
| Details of Acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold | 12500000 | 4.88 | 4.88 |
| b) VRs acquired /sold otherwise than by shares | 0 | 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 | 0 |
| e) Total (a+b+c+/-d) | 12500000 | 4.88 | 4.88 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 3,00,00,000 | 11.70 | 11.70 |
| 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) | 3,00,00,000 | 11.70 | 11.70 |
| 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 Aevas Business Solutions Private Limited


Vettukallel Avirachan Sojan

Director

DIN: 07593791

Place: Thrissur

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