

YATIN SANJAY GUPTE

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 Decrease of percentage of my 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,



(Yatin Sanjay Gupte)

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	YATIN SANJAY GUPTÉ 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		% 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			
YATIN SANJAY GUPTÉ	9,24,88,000	42.15	42.15
PAC: Wardwizard Solutions India Private Limited	1,82,32,000	8.31	8.31
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)	11,07,20,000	50.46	50.46
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold			
YATIN SANJAY GUPTÉ	0	0	0
PAC: Wardwizard Solutions India Private Limited	1,49,50,000	5.83	5.83
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	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	1,49,50,000	5.83	5.83
After the acquisition/sale, holding of:			

(Handwritten Signature)

a) Shares carrying voting rights YATIN SANJAY GUPTA PAC: Wardwizard Solutions India Private Limited	9,24,88,000 3,31,82,000	36.07 12.94	36.07 12.94
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)	12,56,70,000	49.02	49.02
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		

Note: Decrease in percentage of my holding due to allotment of equity shares by the Company to promoter/ Promoter groups of the Company



(Yatin Gupte)

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