

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L35100MH1982PLC264042

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM7741A

(ii) (a) Name of the company

WARDWIZARD INNOVATIONS.

(b) Registered office address

401, Floor-4,23/25, Dhun Building,  
Janmabhoomi Marg, Horniman Circle, Fort,  
Mumbai  
Mumbai City  
Maharashtra  
400001

(c) \*e-mail ID of the company

compliance@wardwizard.in

(d) \*Telephone number with STD code

9727755083

(e) Website

www.manvijay.com

(iii) Date of Incorporation

20/10/1982

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public Company      | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name                 | Code |
|--------|-------------------------------------|------|
| 1      | BSE Ltd                             | 1    |
| 2      | The Calcutta Stock Exchange Limited | 3    |

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity                                     | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1    | C                        | Manufacturing                      | C11                    | Motor vehicles, trailers, semi trailers and other Transport Vehicles | 100                          |

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 1

Pre-fill All

| S.No | Name of the company       | CIN / FCRN            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------------|-----------------------|--|------------------|
| 1    | PROPERTY TRADING OF INDIA | U70101MH1992PLC066632 | Subsidiary                                   | 94.53            |

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

| Particulars                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 31,000,000         | 7,325,000      | 7,325,000          | 7,325,000       |
| Total amount of equity shares (in Rupees) | 310,000,000        | 73,250,000     | 73,250,000         | 73,250,000      |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity share                              |                    |                |                    |                 |
| Number of equity shares                   | 31,000,000         | 7,325,000      | 7,325,000          | 7,325,000       |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 310,000,000        | 73,250,000     | 73,250,000         | 73,250,000      |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
|   |                    |                |                    |                 |
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Class of shares              | Number of shares | Total nominal amount | Total Paid-up amount | Total premium |
|------------------------------|------------------|----------------------|----------------------|---------------|
| Equity shares                |                  |                      |                      |               |
| At the beginning of the year | 6,480,000        | 64,800,000           | 64,800,000           |               |

|   |           |            |            |   |
|---|-----------|------------|------------|---|
| <b>Increase during the year</b>               | 845,000   | 8,450,000  | 8,450,000  | 0 |
| i. Public Issues                              | 0         | 0          | 0          | 0 |
| ii. Rights issue                              | 0         | 0          | 0          | 0 |
| iii. Bonus issue                              | 0         | 0          | 0          | 0 |
| iv. Private Placement/ Preferential allotment | 845,000   | 8,450,000  | 8,450,000  | 0 |
| v. ESOPs                                      | 0         | 0          | 0          | 0 |
| vi. Sweat equity shares allotted              | 0         | 0          | 0          | 0 |
| vii. Conversion of Preference share           | 0         | 0          | 0          | 0 |
| viii. Conversion of Debentures                | 0         | 0          | 0          | 0 |
| ix. GDRs/ADRs                                 | 0         | 0          | 0          | 0 |
| x. Others, specify<br><div></div>             |           |            |            |   |
| <b>Decrease during the year</b>               | 0         | 0          | 0          | 0 |
| i. Buy-back of shares                         | 0         | 0          | 0          | 0 |
| ii. Shares forfeited                          | 0         | 0          | 0          | 0 |
| iii. Reduction of share capital               | 0         | 0          | 0          | 0 |
| iv. Others, specify<br><div></div>            |           |            |            |   |
| <b>At the end of the year</b>                 | 7,325,000 | 73,250,000 | 73,250,000 |   |
|   |           |            |            |   |
| <b>Preference shares</b>                      |           |            |            |   |
| <b>At the beginning of the year</b>           | 0         | 0          | 0          |   |
| <b>Increase during the year</b>               | 0         | 0          | 0          | 0 |
| i. Issues of shares                           | 0         | 0          | 0          | 0 |
| ii. Re-issue of forfeited shares              | 0         | 0          | 0          | 0 |
| iii. Others, specify<br><div></div>           |           |            |            |   |
| <b>Decrease during the year</b>               | 0         | 0          | 0          | 0 |
| i. Redemption of shares                       | 0         | 0          | 0          | 0 |

|                                 |   |   |   |   |
|---------------------------------|---|---|---|---|
| ii. Shares forfeited            | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 |
| iv. Others, specify             |   |   |   |   |
|                                 |   |   |   |   |
| <b>At the end of the year</b>   | 0 | 0 | 0 |   |

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

|  |   |
|--|---|
| Date of the previous annual general meeting  | <div style="border: 1px solid black; height: 25px;"></div>  |
| Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; display: inline-block; width: 350px; height: 25px;"></div> |   |
| Type of transfer   | <div style="border: 1px solid black; display: inline-block; width: 100px; height: 30px; vertical-align: middle;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock   |
| Number of Shares/ Debentures/ Units Transferred  | <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></div> |
| Ledger Folio of Transferor   | <div style="border: 1px solid black; width: 450px; height: 25px;"></div>  |

|                            |                      |                      |                      |
|----------------------------|----------------------|----------------------|----------------------|
| Transferor's Name          | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                            | Surname              | middle name          | first name           |
| Ledger Folio of Transferee |                      | <input type="text"/> |                      |
| Transferee's Name          | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                            | Surname              | middle name          | first name           |

|   |                      |  |                      |
|---|----------------------|--|----------------------|
| Date of registration of transfer (Date Month Year) <input type="text"/> |                      |  |                      |
| Type of transfer  | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/<br>Units Transferred                      | <input type="text"/> | Amount per Share/<br>Debenture/Unit (in Rs.)               | <input type="text"/> |
| Ledger Folio of Transferor  |                      | <input type="text"/>                                       |                      |
| Transferor's Name   | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|   | Surname              | middle name  | first name           |
| Ledger Folio of Transferee  |                      | <input type="text"/>                                       |                      |
| Transferee's Name   | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|   | Surname              | middle name  | first name           |

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

| Particulars   | Number of units | Nominal value per unit | Total value |
|---|-----------------|------------------------|-------------|
| Non-convertible debentures  | 0               | 0                      | 0           |
| Partly convertible debentures   | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits   |                 |                        | 0           |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 0           |
| Deposit   |                 |                        | 0           |
| <b>Total</b>  |                 |                        | 0           |

**Details of debentures**

| Class of debentures           | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 0   | 0                        | 0                        | 0                                     |
| Partly convertible debentures | 0   | 0                        | 0                        | 0                                     |
| Fully convertible debentures  | 0   | 0                        | 0                        | 0                                     |

**(v) Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

1,041,863

**(ii) Net worth of the Company**

109,868,459

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

| S. No. | Category | Equity | Preference |
|--------|----------|--------|------------|
|--------|----------|--------|------------|

|     |   | Number of shares | Percentage | Number of shares | Percentage |
|-----|---|------------------|------------|------------------|------------|
| 1.  | Individual/Hindu Undivided Family       |                  |            |                  |            |
|     | (i) Indian                              | 4,410,600        | 60.21      | 0                |            |
|     | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|     | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.  | Government                              |                  |            |                  |            |
|     | (i) Central Government                  | 0                | 0          | 0                |            |
|     | (ii) State Government                   | 0                | 0          | 0                |            |
|     | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.  | Insurance companies                     | 0                | 0          | 0                |            |
| 4.  | Banks                                   | 0                | 0          | 0                |            |
| 5.  | Financial institutions                  | 0                | 0          | 0                |            |
| 6.  | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.  | Mutual funds                            | 0                | 0          | 0                |            |
| 8.  | Venture capital                         | 0                | 0          | 0                |            |
| 9.  | Body corporate<br>(not mentioned above) | 963,200          | 13.15      | 0                |            |
| 10. | Others                                  | 0                | 0          | 0                |            |
|     | <b>Total</b>                            | 5,373,800        | 73.36      | 0                | 0          |

**Total number of shareholders (promoters)**

4

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 550,599          | 7.52       | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |



|     |   |           |       |   |   |
|-----|---|-----------|-------|---|---|
| 2.  | Government                              |           |       |   |   |
|     | (i) Central Government                  | 0         | 0     | 0 |   |
|     | (ii) State Government                   | 0         | 0     | 0 |   |
|     | (iii) Government companies              | 0         | 0     | 0 |   |
| 3.  | Insurance companies                     | 0         | 0     | 0 |   |
| 4.  | Banks                                   | 0         | 0     | 0 |   |
| 5.  | Financial institutions                  | 0         | 0     | 0 |   |
| 6.  | Foreign institutional investors         | 0         | 0     | 0 |   |
| 7.  | Mutual funds                            | 0         | 0     | 0 |   |
| 8.  | Venture capital                         | 0         | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 1,400,023 | 19.11 | 0 |   |
| 10. | Others            Clearing Members      | 578       | 0.01  | 0 |   |
|     | <b>Total</b>                            | 1,951,200 | 26.64 | 0 | 0 |

**Total number of shareholders (other than promoters)**

541

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

545

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 4                            | 4                      |
| Members<br>(other than promoters) | 531                          | 541                    |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category | Number of directors at the<br>beginning of the year |               | Number of directors at the end<br>of the year |               | Percentage of shares held by<br>directors as at the end of year |               |
|----------|---|---------------|---|---------------|---|---------------|
|          | Executive   | Non-executive | Executive                                     | Non-executive | Executive   | Non-executive |

|  |   |   |   |   |       |   |
|--|---|---|---|---|-------|---|
| <b>A. Promoter</b>                       | 1 | 0 | 1 | 0 | 60.21 | 0 |
| <b>B. Non-Promoter</b>                   | 2 | 3 | 0 | 3 | 0     | 0 |
| (i) Non-Independent                      | 1 | 3 | 0 | 0 | 0     | 0 |
| (ii) Independent                         | 1 | 0 | 0 | 3 | 0     | 0 |
| <b>C. Nominee Directors representing</b> | 0 | 0 | 0 | 0 | 0     | 0 |
| (i) Banks & FIs                          | 0 | 0 | 0 | 0 | 0     | 0 |
| (ii) Investing institutions              | 0 | 0 | 0 | 0 | 0     | 0 |
| (iii) Government                         | 0 | 0 | 0 | 0 | 0     | 0 |
| (iv) Small share holders                 | 0 | 0 | 0 | 0 | 0     | 0 |
| (v) Others                               | 0 | 0 | 0 | 0 | 0     | 0 |
| <b>Total</b>                             | 3 | 3 | 1 | 3 | 60.21 | 0 |

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

| Name                | DIN/PAN    | Designation       | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|---------------------|------------|-------------------|--------------------------------|--|
| YATIN SANJAY GUPTA  | 07261150   | Managing Director | 4,410,600                      |  |
| DEEPAK RAVAL        | 01292764   | Director          | 0                              | 13/06/2020   |
| DEVYANI KAMLESH G   | 08584226   | Director          | 0                              |  |
| SAJIDHUSAIN ISMAILN | 07274241   | Director          | 0                              | 13/06/2020   |
| JAYA ASHOK BHARDV   | CBXPB6208F | Company Secretar  | 0                              |  |
| SNEHA HARSHAVARD    | ANDPA1237D | CFO               | 0                              |  |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

18

| Name                   | DIN/PAN    | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|------------------------|------------|--|---|--|
| Nitin Manohar Pradhan  | 01595576   | Managing Director  | 03/10/2019  | Cessation  |
| Prabhakar Shankar Pati | 01627690   | Director   | 03/10/2019  | Cessation  |
| Dilip Madhusudan Joshi | 03274668   | Director   | 09/10/2019  | Cessation  |
| Dolly Dhanresha        | 07746698   | Director   | 09/10/2019  | Cessation  |
| Harish Kharvi          | 08198602   | Director   | 09/10/2019  | Cessation  |
| Yatin Sanjay Gupte     | 07261150   | Additional director                                      | 03/10/2019  | Appointment  |
| Deepak Raval           | 01292764   | Additional director                                      | 03/10/2019  | Appointment  |
| Devyani Kamlesh Gupta  | 08584226   | Additional director                                      | 03/10/2019  | Appointment  |
| Sheetal Bhalerao       | 06453413   | Additional director                                      | 03/10/2019  | Appointment  |
| Sajidhusain Ismailmiya | 07274241   | Additional director                                      | 14/11/2019  | Appointment  |
| MOHAMMED IQBAL AL      | AJSPD9131E | CFO  | 03/10/2019  | Cessation  |
| Yatin Sanjay Gupte     | 07261150   | Managing Director  | 09/10/2019  | Change in designation  |
| Deepak Raval           | 01292764   | Director   | 18/01/2020  | Change in designation  |
| Devyani Kamlesh Gupta  | 08584226   | Director   | 18/01/2020  | Change in designation  |
| Sheetal Bhalerao       | 06453413   | Additional director                                      | 11/12/2019  | Cessation  |
| Sajidhusain Ismailmiya | 07274241   | Director   | 18/01/2020  | Change in designation  |
| JAYA ASHOK BHARDV      | CBXPB6208F | Company Secretar   | 21/06/2019  | Appointment  |
| SNEHA HARSHAVARD       | ANDPA1237D | CFO  | 03/10/2019  | Appointment  |

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

4

| Type of meeting            | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|----------------------------|-----------------|--|----------------------------|-------------------------|
|                            |                 |  | Number of members attended | % of total shareholding |
| Annual General Meeting     | 28/09/2019      | 540  | 6                          | 70.09                   |
| Postal Ballot              | 27/11/2019      | 553  | 13                         | 83.97                   |
| Extraordinary General Meet | 18/01/2020      | 542  | 9                          | 97.95                   |
| Extraordinary General Meet | 12/03/2020      | 543  | 7                          | 81.27                   |

## B. BOARD MEETINGS

\*Number of meetings held

11

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 22/05/2019      | 5  | 5                            | 100             |
| 2      | 21/06/2019      | 5  | 5                            | 100             |
| 3      | 10/08/2019      | 5  | 5                            | 100             |
| 4      | 03/10/2019      | 5  | 5                            | 100             |
| 5      | 09/10/2019      | 4  | 4                            | 100             |
| 6      | 18/10/2019      | 4  | 4                            | 100             |
| 7      | 14/11/2019      | 4  | 4                            | 100             |
| 8      | 11/12/2019      | 4  | 3                            | 75              |
| 9      | 13/02/2020      | 4  | 4                            | 100             |
| 10     | 09/03/2020      | 4  | 4                            | 100             |
| 11     | 20/03/2020      | 4  | 3                            | 75              |

## C. COMMITTEE MEETINGS

Number of meetings held

12

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
|        |                 |                 |   | Number of members attended | % of attendance |
| 1      | Audit Committee | 22/05/2019      | 4   | 4                          | 100             |

| S. No. | Type of meeting                       | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|---------------------------------------|-----------------|---|----------------------------|-----------------|
|        |                                       |                 |   | Number of members attended | % of attendance |
| 2      | Audit Committee                       | 10/08/2019      | 4   | 4                          | 100             |
| 3      | Audit Committee                       | 03/10/2019      | 4   | 4                          | 100             |
| 4      | Audit Committee                       | 09/10/2019      | 3   | 3                          | 100             |
| 5      | Audit Committee                       | 14/11/2019      | 3   | 3                          | 100             |
| 6      | Audit Committee                       | 13/02/2020      | 3   | 3                          | 100             |
| 7      | Audit Committee                       | 09/03/2020      | 3   | 3                          | 100             |
| 8      | Nomination and Remuneration Committee | 03/10/2019      | 3   | 3                          | 100             |
| 9      | Nomination and Remuneration Committee | 09/10/2019      | 3   | 3                          | 100             |
| 10     | Nomination and Remuneration Committee | 14/11/2019      | 3   | 3                          | 100             |

#### D. \*ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 30/09/2020                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | YATIN SANJAY GUPTA   | 7  | 7                           | 100             | 7  | 6                           | 85.71           | Yes                          |
| 2      | DEEPAK RAVI          | 7  | 6                           | 85.71           | 10   | 8                           | 80              | Not Applicable               |
| 3      | DEVYANI KAMATH       | 4  | 3                           | 75              | 5  | 4                           | 80              | No                           |
| 4      | SAJIDHUSAINI         | 4  | 4                           | 100             | 2  | 2                           | 100             | Not Applicable               |

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

| S. No. | Name               | Designation       | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|--------------------|-------------------|--------------|------------|---------------------------|--------|--------------|
| 1      | Yatin Sanjay Gupta | Managing Director | 3,000,000    | 0          | 0                         | 0      | 3,000,000    |
|        | Total              |                   | 3,000,000    | 0          | 0                         | 0      | 0            |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name          | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|---------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Sneha Souche  | CFO           | 168,000      | 0          | 0                             | 0      | 168,000         |
| 2      | Jaya Bhardwaj | Company Secre | 303,065      | 0          | 0                             | 0      | 303,065         |
|        | Total         |               | 471,065      | 0          | 0                             | 0      | 0               |

Number of other directors whose remuneration details to be entered

6

| S. No. | Name             | Designation      | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|------------------|------------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | Prabhakar Patil  | Executive Direct | 99,480       | 0          | 0                             | 0       | 99,480          |
| 2      | Dolly Dhandhresa | Independent Dir  | 0            | 0          | 0                             | 15,000  | 15,000          |
| 3      | Harish Kharvi    | Independent Dir  | 0            | 0          | 0                             | 15,000  | 15,000          |
| 4      | Sheetal Bhalerao | Independent Dir  | 0            | 0          | 0                             | 200,000 | 200,000         |
| 5      | Deepak Raval     | Independent Dir  | 0            | 0          | 0                             | 250,000 | 250,000         |
| 6      | Sajid Malek      | Independent Dir  | 0            | 0          | 0                             | 50,000  | 50,000          |
|        | Total            |                  | 99,480       | 0          | 0                             | 530,000 | 0               |

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
|  |  |               |  |                                |   |

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
|  |  |               |   |                        |                                   |

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Santoshkumar K.Pandey

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

5484

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

07

dated

03/09/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

YATIN GUPTA  
Digitally signed by  
YATIN GUPTA  
Date: 2020.12.08  
12:18:56 +05'30'

DIN of the director

07261150

**To be digitally signed by**

PANDEY  
SANTOSHKUMAR  
KAMLESHCHAND  
RA

● Company secretary in practice

|                                |      |
|--------------------------------|------|
| Certificate of practice number | 5484 |
|--------------------------------|------|

## List of attachments

- Attach**

Remove attachment

Submit

Auto-approved By

**DS Ministry  
of Corporate  
Affairs 23**





**ward  
wizard**

Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)  
An ISO 9001 : 2015 Company

### C. COMMITTEE MEETINGS

Number of meetings held = 12

| Sr. No | Type of meeting                       | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|---------------------------------------|-----------------|---|----------------------------|-----------------|
|        |                                       |                 |   | Number of members attended | % of attendance |
| 1      | Audit Committee                       | 22/05/2019      | 4   | 4                          | 100             |
| 2      | Audit Committee                       | 10/08/2019      | 4   | 4                          | 100             |
| 3      | Audit Committee                       | 03/10/2019      | 4   | 4                          | 100             |
| 4      | Audit Committee                       | 09/10/2019      | 3   | 3                          | 100             |
| 5      | Audit Committee                       | 14/11/2019      | 3   | 3                          | 100             |
| 6      | Audit Committee                       | 13/02/2020      | 3   | 3                          | 100             |
| 7      | Audit Committee                       | 09/03/2020      | 3   | 3                          | 100             |
| 8      | Nomination and Remuneration Committee | 03/10/2019      | 3   | 3                          | 100             |
| 9      | Nomination and Remuneration Committee | 09/10/2019      | 3   | 3                          | 100             |
| 10     | Nomination and Remuneration Committee | 14/11/2019      | 3   | 3                          | 100             |
| 11     | Stakeholders Relationship Committee   | 09/10/2019      | 3   | 3                          | 100             |
| 12     | Stakeholders Relationship Committee   | 13/02/2020      | 3   | 3                          | 100             |



**CIN NO. - L35100MH1982PLC264042**

**Registered office address -** 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Homiman Circle, Fort, Mumbai- 400001( Maharashtra), India

**Corporate Office -** C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

**Email id -** compliance@wardwizard.in **Website -** www.wardwizard.in **Tel No. -** +91 9727755083

Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)

List of Shareholders

| First Name    | Middle Name   | Last Name    | Folio Number | DP ID-Client Id | Account Number | Number of Shares held | Class of Shares |
|---------------|---------------|--------------|--------------|-----------------|----------------|-----------------------|-----------------|
| MADHAV        | SHIVRAM       | SONAWANE     | 1023         |                 |                | 200                   | Equity Share    |
| MADHUKAR      |               | ANTE         | 1024         |                 |                | 200                   | Equity Share    |
| MADHURI       | DEVI          | SARDA        | 1026         |                 |                | 200                   | Equity Share    |
| MAHADEO       |               | NIKHARE      | 1028         |                 |                | 200                   | Equity Share    |
| MAHADEO       |               | SHEMBE       | 1029         |                 |                | 200                   | Equity Share    |
| MAHENDRA      | DEVSHI        | SHAH         | 1030         |                 |                | 200                   | Equity Share    |
| MALJI         | TANAJI        | PATIL        | 1032         |                 |                | 200                   | Equity Share    |
| MANGA         |               | RATHOD       | 1034         |                 |                | 200                   | Equity Share    |
| MANGALDAS     |               | THAKKAR      | 1035         |                 |                | 200                   | Equity Share    |
| MANIK         |               | MANDWALA     | 1037         |                 |                | 200                   | Equity Share    |
| MATHURABAI    |               | JOSHI        | 1038         |                 |                | 200                   | Equity Share    |
| MOHANLAL      |               | VYAS         | 1039         |                 |                | 200                   | Equity Share    |
| MURLIDHAR     |               | MISTRI       | 1040         |                 |                | 200                   | Equity Share    |
| NANDALAL      |               | AGARWAL      | 1043         |                 |                | 200                   | Equity Share    |
| NARAYAN       | DEVCHAND      | BHAVSAR      | 1045         |                 |                | 200                   | Equity Share    |
| DR            | NARENDRAKUMAR | SHARMA       | 1046         |                 |                | 200                   | Equity Share    |
| NAHAR         | KASHINATH     | PINGLE       | 1047         |                 |                | 200                   | Equity Share    |
| NAWABISSA     |               | SHAIKH       | 1048         |                 |                | 200                   | Equity Share    |
| PANDURANG     |               | MARKAM       | 1049         |                 |                | 200                   | Equity Share    |
| PRABHAKAR     |               | BILDIKAR     | 1050         |                 |                | 200                   | Equity Share    |
| PRABHASHANKAR |               | PANDYA       | 1051         |                 |                | 200                   | Equity Share    |
| PREMBIHARI    |               | DARUKA       | 1053         |                 |                | 200                   | Equity Share    |
| NARENDRAKUMAR |               | PREMBIHARI   | 1054         |                 |                | 200                   | Equity Share    |
| PUNDIT        |               | SONAR        | 1055         |                 |                | 200                   | Equity Share    |
| PUNJARAM      |               | PANDE        | 1056         |                 |                | 200                   | Equity Share    |
| RADHABAI      |               | PATIL        | 1057         |                 |                | 200                   | Equity Share    |
| RAGUNATH      |               | PATIL        | 1060         |                 |                | 200                   | Equity Share    |
| RAJDHADUKDU   |               | KUMBHAR      | 1061         |                 |                | 200                   | Equity Share    |
| RAJENDRA      |               | PRASAD       | 1062         |                 |                | 200                   | Equity Share    |
| RAJENDRA      |               | PURANIK      | 1063         |                 |                | 200                   | Equity Share    |
| RAJNI         |               | PATEL        | 1064         |                 |                | 200                   | Equity Share    |
| RAMA          | UMA           | AHIRE        | 1065         |                 |                | 200                   | Equity Share    |
| RAMAKANT      |               | KULKARNI     | 1066         |                 |                | 200                   | Equity Share    |
| RAMAYAN       |               | TIWARI       | 1067         |                 |                | 200                   | Equity Share    |
| RAMDAS        |               | THAKRE       | 1068         |                 |                | 200                   | Equity Share    |
| RAMDULAR      |               | PANDE        | 1069         |                 |                | 200                   | Equity Share    |
| RAMESH        | MALJI         | PATIL        | 1070         |                 |                | 200                   | Equity Share    |
| RAMESHCHANDRA |               | AGARWAL      | 1071         |                 |                | 200                   | Equity Share    |
| RAMESHWADAL   |               | TIWARI       | 1072         |                 |                | 200                   | Equity Share    |
| RAMHARSH      | PRASAD        | GUPTA        | 1073         |                 |                | 200                   | Equity Share    |
| RAMKISHORE    |               | SHARMA       | 1074         |                 |                | 200                   | Equity Share    |
| RAMNARAYAN    |               | PUROHIT      | 1075         |                 |                | 200                   | Equity Share    |
| RATANBAI      |               | AGARWAL      | 1076         |                 |                | 200                   | Equity Share    |
| RATAN         |               | GUJRE        | 1077         |                 |                | 200                   | Equity Share    |
| RATIPAL       |               | UPADHYAY     | 1079         |                 |                | 200                   | Equity Share    |
| REKHA         |               | PUNEKAR      | 1080         |                 |                | 200                   | Equity Share    |
| SAMPAT        |               | SHARMA       | 1081         |                 |                | 200                   | Equity Share    |
| SARDAR        | REHMAN        | RAI          | 1082         |                 |                | 200                   | Equity Share    |
| SARASWATHI    | DEVI          | GUPTA        | 1083         |                 |                | 200                   | Equity Share    |
| SAMPATLAL     |               | VISHWAKARMA  | 1084         |                 |                | 200                   | Equity Share    |
| SARALA        |               | KATARIYA     | 1085         |                 |                | 200                   | Equity Share    |
| SARJUDEVI     |               | AGARWAL      | 1086         |                 |                | 200                   | Equity Share    |
| SATISHCHANDRA |               | SARDA        | 1088         |                 |                | 200                   | Equity Share    |
| SHANKAR       |               | METE         | 1090         |                 |                | 200                   | Equity Share    |
| SHANTABEN     |               | THAKKAR      | 1091         |                 |                | 200                   | Equity Share    |
| SHANTARAM     |               | PATEL        | 1092         |                 |                | 200                   | Equity Share    |
| SHANTIBHAI    |               | AGARWAL      | 1093         |                 |                | 200                   | Equity Share    |
| NARESH        | KUMAR         | SHARMA       | 1094         |                 |                | 200                   | Equity Share    |
| DEEPAK        |               | RAVAL        | 1095         |                 |                | 200                   | Equity Share    |
| AKHIL         | R             | BAJPAI       | 1096         |                 |                | 200                   | Equity Share    |
| AASHISH       |               | BAJPAI       | 1097         |                 |                | 200                   | Equity Share    |
| MRADULA       |               | BAJPAI       | 1098         |                 |                | 200                   | Equity Share    |
| RAMESH        |               | PATHAK       | 1099         |                 |                | 200                   | Equity Share    |
| PRATIMA       |               | PATHAK       | 1100         |                 |                | 200                   | Equity Share    |
| REENA         |               | RATHOD       | 1101         |                 |                | 200                   | Equity Share    |
| RANJITA       |               | DESMUKH      | 1102         |                 |                | 200                   | Equity Share    |
| PRAPTI        |               | TIVARI       | 1103         |                 |                | 200                   | Equity Share    |
| DIPTI         |               | PATEL        | 1104         |                 |                | 200                   | Equity Share    |
| PRATIBHA      |               | BEN          | 1105         |                 |                | 200                   | Equity Share    |
| JIGNASHA      |               | SHARMA       | 1106         |                 |                | 200                   | Equity Share    |
| SUNANDA       |               | JADHAV       | 1107         |                 |                | 200                   | Equity Share    |
| LAXMI         |               | PRAJAPATI    | 1108         |                 |                | 200                   | Equity Share    |
| SAKIL         |               | KHAN         | 1109         |                 |                | 200                   | Equity Share    |
| SUNEET        |               | KALANI       | 1110         |                 |                | 200                   | Equity Share    |
| ROHAN         |               | SHETTY       | 1111         |                 |                | 200                   | Equity Share    |
| DEEPAK        |               | KISHOREPURIA | 1112         |                 |                | 200                   | Equity Share    |
| HIMANSU       |               | SOLENKI      | 1113         |                 |                | 200                   | Equity Share    |
| GAURAV        |               | MISHRA       | 1114         |                 |                | 200                   | Equity Share    |
| MANOJ         |               | LOHIYA       | 1115         |                 |                | 200                   | Equity Share    |
| LALIT         |               | JAIN         | 1116         |                 |                | 200                   | Equity Share    |
| CHIRAG        |               | GUPTA        | 1117         |                 |                | 200                   | Equity Share    |
| VISHAL        |               | DARJI        | 1118         |                 |                | 200                   | Equity Share    |
| KISHORE       |               | KANDHARKAR   | 1119         |                 |                | 200                   | Equity Share    |
| SANDEEP       |               | LAKHWANI     | 1120         |                 |                | 200                   | Equity Share    |
| MANJU         |               | SARAF        | 1121         |                 |                | 200                   | Equity Share    |
| NAVIN         |               | JAIN         | 1122         |                 |                | 200                   | Equity Share    |
| RANU          |               | BISWAS       | 1123         |                 |                | 200                   | Equity Share    |
| RASHMI        |               | AGARWAL      | 1124         |                 |                | 200                   | Equity Share    |
| REKHA         |               | GUPTA        | 1125         |                 |                | 200                   | Equity Share    |

|             |                    |               |      |  |                  |
|-------------|--------------------|---------------|------|--|------------------|
| REMA        |                    | NAIR          | 1126 |  | 200 Equity Share |
| RAM         | ASHISH             | GUPTA         | 1127 |  | 200 Equity Share |
| RICKY       |                    | GANDHI        | 1128 |  | 200 Equity Share |
| HUKUM       | CHAND              | JAIN          | 1129 |  | 200 Equity Share |
| HENA        |                    | DEVI          | 1130 |  | 200 Equity Share |
| HIMMAT      |                    | PRASAD        | 1131 |  | 200 Equity Share |
| PAWAN       |                    | SONI          | 1132 |  | 200 Equity Share |
| A           | VENKATRAMANA       | PAI           | 1133 |  | 200 Equity Share |
| AR          |                    | BASAVARAJAIAH | 1134 |  | 200 Equity Share |
| ACHUT       |                    | ACHARYA       | 1135 |  | 200 Equity Share |
| ADMIRAL     | SANTOSHKUMAR       | GUPTA         | 1136 |  | 200 Equity Share |
| AMAR        | SAIN               | VERMA         | 1137 |  | 200 Equity Share |
| AMARNATH    |                    | AGARWAL       | 1138 |  | 200 Equity Share |
| AMITA       |                    | JAIN          | 1139 |  | 200 Equity Share |
| AMRAT       | LALJ               | SHAH          | 1140 |  | 200 Equity Share |
| AMRISH      | KUMAR              | AGRAWAL       | 1141 |  | 200 Equity Share |
| AMRITLAL    | LAXMICHAND         | VADHAR        | 1142 |  | 200 Equity Share |
| AMRITLAL    | MANGALDAS          | JARIWALA      | 1143 |  | 200 Equity Share |
| ANANT       | DATTATREYA         | SEWAK         | 1145 |  | 200 Equity Share |
| ANANT       | KUMARDHIRAJLAL     | DALAL         | 1146 |  | 200 Equity Share |
| ANILA       | CHANDRAKANT        | SHAH          | 1147 |  | 200 Equity Share |
| ANTONIO     | JOSE               | RODRIGUES     | 1148 |  | 200 Equity Share |
| AORIAN      | PAUL               | DSOUZA        | 1149 |  | 200 Equity Share |
| ARUNA       | G                  | DAGA          | 1151 |  | 200 Equity Share |
| ARVIND      | KUMARG             | SHAH          | 1152 |  | 200 Equity Share |
| ARVINDBHAI  | LALBHAI            | SHAH          | 1153 |  | 200 Equity Share |
| ASHA        |                    | SHARMA        | 1154 |  | 200 Equity Share |
| ASHOK       | KUMAR              | BHASIN        | 1155 |  | 200 Equity Share |
| ASHVIN      | KRVINODRAY         | TRIVEDI       | 1156 |  | 200 Equity Share |
| AVA         |                    | DEY           | 1157 |  | 200 Equity Share |
| BV          | SEETHARAMA         | RAO           | 1158 |  | 200 Equity Share |
| BAJRANG     | LAL                | SONI          | 1159 |  | 200 Equity Share |
| BALKRISHNA  | SHIVRAO            | SOHONI        | 1160 |  | 200 Equity Share |
| BHAGYAM     |                    | KRISHNAN      | 1161 |  | 200 Equity Share |
| BHANDARI    | KANAYALAL          | GOVINDRAM     | 1162 |  | 200 Equity Share |
| BHANU       | PRAKASH            | RAM           | 1163 |  | 200 Equity Share |
| BHARAT      | BHAJJAYENDRA       | SHELAT        | 1164 |  | 200 Equity Share |
| BHARAT      | JAYENDRA           | SHETH         | 1165 |  | 200 Equity Share |
| BHATT       | RAMESHCHANDRA      | JAIRISHNA     | 1167 |  | 200 Equity Share |
| BHUPENDRA   | KUMARBHUGILAL      | PATEL         | 1168 |  | 200 Equity Share |
| BIPIN       | CHANDRANAROTTAMDAS | KAPASI        | 1169 |  | 200 Equity Share |
| BIRENDRA    | KUMAR              | GUPTA         | 1170 |  | 200 Equity Share |
| BISESWAR    | PROSAD             | MOITRA        | 1171 |  | 200 Equity Share |
| BISHNU      | DUTT               | GOENKA        | 1172 |  | 200 Equity Share |
| BRAHMADATTA | GHASIRAM           | MAKHARIA      | 1173 |  | 200 Equity Share |
| BRIG        | SURENDRAVIKRAM     | SINGH         | 1174 |  | 200 Equity Share |
| BROJENDRA   | NATH               | DEY           | 1176 |  | 200 Equity Share |
| CHAMAN      | LAL                | WAKHALOO      | 1177 |  | 200 Equity Share |
| CHAMPA      | BALRAM             | HIRANANDANI   | 1178 |  | 200 Equity Share |
| CHAMPA      |                    | WATI          | 1179 |  | 200 Equity Share |
| CHANDRA     | KISHORE            | KHAITAN       | 1180 |  | 200 Equity Share |
| CHANDRAJIT  | KUMAR              | DE            | 1181 |  | 200 Equity Share |
| CHAVALI     | VENKATA            | RAMANA        | 1182 |  | 200 Equity Share |
| CHELAKKARA  | NARAYANAIIYER      | NARAYANA      | 1183 |  | 200 Equity Share |
| CHHANALAL   | BHOGILAL           | MODY          | 1184 |  | 200 Equity Share |
| CHITTOORY   | CHINA              | ATCHIRAZ      | 1185 |  | 200 Equity Share |
| CUSTODIO    | FRANCIS            | FERNANDES     | 1186 |  | 200 Equity Share |
| CYRUS       | D                  | MUKADUM       | 1187 |  | 200 Equity Share |
| DAMAYANTI   | CHATRABHUJ         | ASHAR         | 1189 |  | 200 Equity Share |
| DATTATRAYA  | AMBADAS            | TELANG        | 1190 |  | 200 Equity Share |
| DEODHAR     | GANESH             | SHANKAR       | 1191 |  | 200 Equity Share |
| DESHANUR    | SANGAPPA           | RACHAPPA      | 1192 |  | 200 Equity Share |
| DEVENDRA    | KUMAR              | AGARWAL       | 1193 |  | 200 Equity Share |
| DEVYANI     | VINAYKANT          | DALAL         | 1195 |  | 200 Equity Share |
| DHIRAJLAL   | RATILAL            | SANGHVI       | 1196 |  | 200 Equity Share |
| DIPALI      | VIJAYKUMAR         | DAMLE         | 1197 |  | 200 Equity Share |
| DRIJESON    | R                  | DOCTOR        | 1198 |  | 200 Equity Share |
| DWARKA      | BHASKAR            | PANDE         | 1200 |  | 200 Equity Share |
| FLORENCE    |                    | RIGHTON       | 1201 |  | 200 Equity Share |
| GRV         |                    | PRABHU        | 1202 |  | 200 Equity Share |
| GANESHI     | LAL                | GOEL          | 1203 |  | 200 Equity Share |
| GEETA       | RANI               | SUR           | 1204 |  | 200 Equity Share |
| GEETA       |                    | SEN           | 1205 |  | 200 Equity Share |
| GIRISH      | CHANDRA            | BHATTACHARJI  | 1206 |  | 200 Equity Share |
| GOKAL       | LAL                | MEHTA         | 1207 |  | 200 Equity Share |
| GOPAL       | NIRMALDAS          | GURBAXANI     | 1208 |  | 200 Equity Share |
| GOVIND      | PARKASH            | OMAR          | 1209 |  | 200 Equity Share |
| GULSHAN     | RATAN              | KARANJIA      | 1210 |  | 200 Equity Share |
| GUNVANTI    |                    | PAREKH        | 1211 |  | 200 Equity Share |
| GUNVANTLAL  | MANILAL            | SHAH          | 1212 |  | 200 Equity Share |
| GURDEEP     |                    | KAUR          | 1213 |  | 200 Equity Share |
| HARISH      |                    | KUMAR         | 1214 |  | 200 Equity Share |
| HASMUKEH    | SHANKARLAL         | DAVE          | 1216 |  | 200 Equity Share |
| HIRA        | LALL               | JAIN          | 1217 |  | 200 Equity Share |
| HIRANAND    | RUPCHAND           | BHAVNANI      | 1218 |  | 200 Equity Share |
| INDIRA      | CHARUDATT          | SHAH          | 1219 |  | 200 Equity Share |
| INDRA       | KISHORE            | KEJRIWAL      | 1220 |  | 200 Equity Share |
| INDRA       | KUMAR              | BAGRI         | 1221 |  | 200 Equity Share |
| INDRANI     |                    | DEY           | 1222 |  | 200 Equity Share |
| JAI         | CHAND              | KAROL         | 1223 |  | 200 Equity Share |
| JAWAHAR     | LAL                | GARG          | 1224 |  | 200 Equity Share |
| JAWAHAR     | LALRAMCHAND        | SHAH          | 1225 |  | 200 Equity Share |

|                |                  |              |      |      |              |
|----------------|------------------|--------------|------|------|--------------|
| JETHMAL        | HASSOMAL         | ADVANI       | 1227 | 200  | Equity Share |
| JITENDRA       | NARAIN           | CHADDA       | 1228 | 200  | Equity Share |
| JOGINDER       | KAUR             | MALIK        | 1229 | 200  | Equity Share |
| JOGINDER       | SINGH            | JOGI         | 1230 | 200  | Equity Share |
| JYOTI          | RAMESHCHANDRA    | BHATT        | 1231 | 200  | Equity Share |
| K              | MOHAMED          | ZAHRUDDIN    | 1232 | 200  | Equity Share |
| KC             |                  | PCOVAIAH     | 1233 | 200  | Equity Share |
| KR             |                  | ANANTHARAMAN | 1234 | 200  | Equity Share |
| KS             |                  | AKHILESWARAN | 1235 | 200  | Equity Share |
| KAILASH        |                  | CHADHA       | 1236 | 200  | Equity Share |
| KAMLA          | KUMARI           | BAPNA        | 1237 | 200  | Equity Share |
| KAMLA          |                  | SONI         | 1238 | 200  | Equity Share |
| KANAK          |                  | MEHTA        | 1240 | 200  | Equity Share |
| KANCHAN        | BHIKHALAL        | MODY         | 1241 | 200  | Equity Share |
| KANICHINEZHATH |                  | KRISHNAN     | 1242 | 200  | Equity Share |
| KANNAN         |                  | VAIDEHI      | 1243 | 200  | Equity Share |
| KANTILAL       | RAVILAL          | SHAH         | 1244 | 200  | Equity Share |
| KANUMILLI      | LEELAVATI        | DEVI         | 1245 | 200  | Equity Share |
| KANUMILLI      | RAMACHANDRA      | RAO          | 1246 | 200  | Equity Share |
| KASHI          | PRASAD           | CHAUDHARY    | 1247 | 200  | Equity Share |
| KAUSHALYA      |                  | PACHISIA     | 1248 | 200  | Equity Share |
| GOVIND         |                  | CHOWDHARY    | 1250 | 1000 | Equity Share |
| SUSHIL         |                  | LAHOTI       | 1251 | 1000 | Equity Share |
| LAWRENCE       |                  | DSILVA       | 1252 | 1000 | Equity Share |
| VINITA         |                  | PADAYA       | 1266 | 1000 | Equity Share |
| HEMANT         |                  | DEDHIA       | 1267 | 1000 | Equity Share |
| SPSHARMA       |                  |              | 1271 | 1000 | Equity Share |
| SACHIN         |                  |              | 1273 | 1000 | Equity Share |
| ASHA           |                  | DEVI         | 1275 | 2000 | Equity Share |
| RAM            |                  | BOHRA        | 1276 | 1000 | Equity Share |
| RAMESH         |                  | KUMAR        | 1281 | 4000 | Equity Share |
| KRISHNA        | SATISH           | CHANDRA      | 1282 | 200  | Equity Share |
| KRISHNA        |                  | SAWHNEY      | 1283 | 200  | Equity Share |
| KUSUM          | DEVI             | SHARMA       | 1284 | 200  | Equity Share |
| KUSUMBEN       | YASHVANTRAY      | BHATT        | 1285 | 200  | Equity Share |
| LAL            | CHANDGUNESHMAL   | PARMAR       | 1286 | 200  | Equity Share |
| LAL            | JAGATRAI         | GIDWANI      | 1287 | 200  | Equity Share |
| LOBO           | ALBERT           | JOSEPH       | 1288 | 200  | Equity Share |
| MR             |                  | BALAKRISHNAN | 1289 | 200  | Equity Share |
| RAJENDRA       |                  | JAKHOTIA     | 1290 | 200  | Equity Share |
| MADHURI        | AMARCHAND        | JHAVERI      | 1292 | 200  | Equity Share |
| MAHENDRA       | GIRDHARI         | LAL          | 1293 | 200  | Equity Share |
| MAHENDRA       | NATH             | SARIN        | 1294 | 200  | Equity Share |
| MAHENDRAKUMAR  | MOHANLAL         | SANGHAVI     | 1295 | 200  | Equity Share |
| MAHESH         | DATTA            | DIXIT        | 1296 | 200  | Equity Share |
| MAHESH         | KUMAR            | SARAF        | 1297 | 200  | Equity Share |
| MANGAL         | DASMAVJI         | SHAH         | 1298 | 200  | Equity Share |
| MANILAL        | LALLUBHAI        | PARIKH       | 1300 | 200  | Equity Share |
| MANSINGH       | TRIMBAKRAO       | PAWAR        | 1302 | 200  | Equity Share |
| MDYOUNUS       |                  | KHAN         | 1303 | 200  | Equity Share |
| MEENA          |                  | AGRAWAL      | 1304 | 200  | Equity Share |
| MEERA          |                  | GUPTA        | 1305 | 200  | Equity Share |
| MIRIAM         |                  | GONSALVES    | 1306 | 200  | Equity Share |
| MOHAMED        |                  | NASEEM       | 1307 | 200  | Equity Share |
| MOHAMED        | SHAFI            | KHAN         | 1308 | 200  | Equity Share |
| MOHAMMED       |                  | USMAN        | 1309 | 200  | Equity Share |
| MOHAN          |                  | LAKHANI      | 1310 | 200  | Equity Share |
| MOHAN          | LAL              | DUTT         | 1311 | 200  | Equity Share |
| MOHINI         |                  | SONI         | 1313 | 200  | Equity Share |
| MOOL           | CHAND            | GUPTA        | 1314 | 200  | Equity Share |
| MORESHWAR      | DATTATRAYA       | JOSHI        | 1315 | 200  | Equity Share |
| MURZBAN        | BEHRAMJI         | DUMASIA      | 1316 | 200  | Equity Share |
| NADIMPALLI     | SARASWATI        | RAJU         | 1317 | 200  | Equity Share |
| NANDA          | KUMARGOVIND      | JAMBHEKAR    | 1318 | 200  | Equity Share |
| NARAYAN        | RAO              | NAVAD        | 1320 | 200  | Equity Share |
| NARENDRA       | UMEDBHAI         | PATEL        | 1321 | 200  | Equity Share |
| NAVIN          | CHANDRACHIMANLAL | PANDYA       | 1322 | 200  | Equity Share |
| NAVNITLAL      | MANILAL          | SHAH         | 1323 | 200  | Equity Share |
| NEEL           | SHANKAR          | HARLALKA     | 1324 | 200  | Equity Share |
| NEM            | CHAND            | KATARIA      | 1325 | 200  | Equity Share |
| NILMANI        |                  | HARLALKA     | 1327 | 200  | Equity Share |
| NIRANJAN       | MAGANLAL         | MEHTA        | 1328 | 200  | Equity Share |
| NIRMALA        |                  | JHAJHARIA    | 1329 | 200  | Equity Share |
| NIRMALENDU     |                  | ROY          | 1330 | 200  | Equity Share |
| NISHA          | JYOTI            | MEHTA        | 1331 | 200  | Equity Share |
| OM             | PRAKASH          | KHARBANDA    | 1332 | 200  | Equity Share |
| P              |                  | JUDGELAL     | 1333 | 200  | Equity Share |
| P              | SHOBHA           | CHAWLA       | 1334 | 200  | Equity Share |
| P              | SREENIVASA       | SASTRY       | 1335 | 200  | Equity Share |
| PR             | SATYA            | VATI         | 1336 | 200  | Equity Share |
| PARASMAL       |                  | JAIN         | 1337 | 200  | Equity Share |
| PARESH         | NATH             | SUR          | 1338 | 200  | Equity Share |
| PAWAN          |                  | AGGARWAL     | 1339 | 200  | Equity Share |
| PHADKE         | SHARADCHANDRA    | PANDURANG    | 1340 | 200  | Equity Share |
| PRADEEP        | KUMAR            | AGARWAL      | 1341 | 200  | Equity Share |
| PRAKASH        | CHAND            | GUPTA        | 1342 | 200  | Equity Share |
| PRANAB         | KUMAR            | GHOSHAL      | 1343 | 200  | Equity Share |
| PRATIBHA       |                  | BHATTACHARYA | 1344 | 200  | Equity Share |
| PRATIMA        |                  | RANI         | 1345 | 200  | Equity Share |
| PRAVIN         | MATHURDAS        | TRIVEDI      | 1346 | 200  | Equity Share |
| PREM           | NARAYAN          | DUBEY        | 1347 | 200  | Equity Share |
| PRITHI         | PAL              | SINGH        | 1348 | 200  | Equity Share |

|                |                    |             |      |  |     |              |
|----------------|--------------------|-------------|------|--|-----|--------------|
| PRIYA          | RANJAN             | DEY         | 1349 |  | 200 | Equity Share |
| PSM            |                    | SUNDARAM    | 1350 |  | 200 | Equity Share |
| PURSHOTTAMDAS  | LAXMIDAS           | SONI        | 1351 |  | 200 | Equity Share |
| PUSHPABEN      | PRAVINCHAMDRA      | PATEL       | 1352 |  | 200 | Equity Share |
| PYARE          | LAL                | SINGHANIA   | 1353 |  | 200 | Equity Share |
| R              | CHANDRASHEKHARAN   | NAIR        | 1354 |  | 200 | Equity Share |
| R              |                    | DORAI       | 1355 |  | 200 | Equity Share |
| RC             |                    | KOCHI       | 1356 |  | 200 | Equity Share |
| RAJENDRA       | KUMAR              | MAKHARIA    | 1357 |  | 200 | Equity Share |
| RAJINDER       |                    | SINGH       | 1358 |  | 400 | Equity Share |
| RAJINDER       | SINGH              | LODHA       | 1359 |  | 200 | Equity Share |
| RAJIV          |                    | MAHESHWARI  | 1360 |  | 200 | Equity Share |
| RAJLAXMI       |                    | TULLI       | 1361 |  | 200 | Equity Share |
| RAJNIKANT      | MANGALDAS          | JARIWALA    | 1362 |  | 200 | Equity Share |
| RAKESH         | KUMAR              | MALANI      | 1363 |  | 200 | Equity Share |
| RAKSHABEN      | PRIYAVADAN         | GANDHI      | 1364 |  | 200 | Equity Share |
| RAM            | CHANDRANARAYANDESH | PANDE       | 1365 |  | 200 | Equity Share |
| RAM            | KRISHNATRIMBAKRAO  | SANT        | 1366 |  | 200 | Equity Share |
| RAM            | PRASAD             | JAJODIA     | 1367 |  | 200 | Equity Share |
| RAMANLAL       | MOHANLAL           | VAISHNAV    | 1368 |  | 200 | Equity Share |
| RAMANLAL       | THAKORDAS          | POTLA       | 1369 |  | 200 | Equity Share |
| RAMASWAMI      |                    | ANNASWAMI   | 1370 |  | 200 | Equity Share |
| RAMESH         | NARAYAN            | SINKAR      | 1371 |  | 200 | Equity Share |
| RAMESH         |                    | SALOOJA     | 1372 |  | 200 | Equity Share |
| RAMILABEN      | P                  | THAKER      | 1373 |  | 200 | Equity Share |
| RAMKALI        |                    | DEVI        | 1374 |  | 200 | Equity Share |
| RANJEET        | SINGH              | BHANDARI    | 1375 |  | 200 | Equity Share |
| RATAN          | LAL                | BHATTER     | 1376 |  | 200 | Equity Share |
| RATNAKAR       | ACHYUT             | SHANBHAG    | 1377 |  | 200 | Equity Share |
| RAVINDER       | NATH               | DUTT        | 1378 |  | 200 | Equity Share |
| REGINALD       | STANASLAUS         | RIGHTON     | 1379 |  | 200 | Equity Share |
| RONALD         | JOSEPH             | RIGHTON     | 1380 |  | 200 | Equity Share |
| ROSA           |                    | RODRIGUES   | 1381 |  | 200 | Equity Share |
| RUKMINI        | DEVI               | BAHETI      | 1382 |  | 200 | Equity Share |
| S              |                    | HAYAGREEVAN | 1383 |  | 200 | Equity Share |
| SADHANA        |                    | GADIA       | 1384 |  | 200 | Equity Share |
| SAIBAL         | KUMAR              | DUTT        | 1385 |  | 200 | Equity Share |
| SAILENDRA      | LALL               | SEAL        | 1386 |  | 200 | Equity Share |
| SAJJAN         | KUMAR              | MORE        | 1387 |  | 200 | Equity Share |
| SANGHAVI       | HASMUKHRAI         | CHATRABHUJ  | 1388 |  | 200 | Equity Share |
| KEWAL          | KRISHNA            | SAXENA      | 1389 |  | 100 | Equity Share |
| KOTTORAN       |                    | POCKER      | 1391 |  | 100 | Equity Share |
| KRISHNA        | KUMAR              | BHAWSINGKA  | 1392 |  | 100 | Equity Share |
| SARASWATI      | NETRAA             | KAMAT       | 1393 |  | 200 | Equity Share |
| SAROJ          |                    | PASRIJA     | 1394 |  | 200 | Equity Share |
| SAROJA         |                    | JAGANNATHAN | 1395 |  | 200 | Equity Share |
| SATHYRATNAM    |                    | VARMA       | 1396 |  | 200 | Equity Share |
| SATISH         | KASHINATH          | GUJARATHI   | 1397 |  | 200 | Equity Share |
| SATYA          | NARAYAN            | BHALOTIA    | 1398 |  | 200 | Equity Share |
| SAYED          | ANWARALI           | SAJIDALI    | 1399 |  | 200 | Equity Share |
| SESHADRI       | CHANDRA            | SEKARAN     | 1400 |  | 200 | Equity Share |
| SEVANTILAL     | JETHALAL           | SHAH        | 1401 |  | 200 | Equity Share |
| SHAIKH         |                    | RAHMATULLAH | 1402 |  | 200 | Equity Share |
| SHAKUNTALA     | DEVI               | MASKARA     | 1403 |  | 200 | Equity Share |
| SHANKAR        | WAMAN              | KHARE       | 1404 |  | 200 | Equity Share |
| SHANTILAL      | HIRACHAND          | DESAI       | 1405 |  | 200 | Equity Share |
| SHARADA        |                    | SRINIVASAN  | 1406 |  | 200 | Equity Share |
| SHARDA         | DEVI               | KHAITAN     | 1407 |  | 200 | Equity Share |
| SHIVSARANDAS   |                    | TULI        | 1408 |  | 200 | Equity Share |
| SHIWA          | BHAGWAN            | MAROO       | 1409 |  | 200 | Equity Share |
| SHOBHANA       |                    | PATWARDHAN  | 1410 |  | 200 | Equity Share |
| SHREELALL      |                    | JAIN        | 1411 |  | 200 | Equity Share |
| SHRIPAD        | CHANABASAPPA       | BAGI        | 1412 |  | 200 | Equity Share |
| SHUBHENDU      |                    | KUMAR       | 1413 |  | 400 | Equity Share |
| SIPRA          |                    | SEAL        | 1414 |  | 200 | Equity Share |
| SOUMINI        | R                  | KUTTY       | 1415 |  | 200 | Equity Share |
| SRINIVASA      | KALYANA            | SUNDARAM    | 1416 |  | 200 | Equity Share |
| SRINIVASA      | RAGHAVAN           | KANNAN      | 1417 |  | 200 | Equity Share |
| VALLABH        | BHAJISHVARLAL      | PATEL       | 1418 |  | 200 | Equity Share |
| VARGHESE       |                    | CHANDY      | 1419 |  | 200 | Equity Share |
| VASHI          | THARUMAL           | KHEMLANI    | 1420 |  | 200 | Equity Share |
| VED            | BHUSHAN            | MAHAJAN     | 1421 |  | 200 | Equity Share |
| VED            | PARKASH            | ADLAKHA     | 1422 |  | 200 | Equity Share |
| VENKATAKRISHNA | BHAT               | K           | 1423 |  | 200 | Equity Share |
| VENKATESAN     | VELLORE            | SWAMINATH   | 1424 |  | 200 | Equity Share |
| VIJAY          |                    | KUMAR       | 1425 |  | 200 | Equity Share |
| VIJAYA         | RATNAKAR           | SHANBHAG    | 1426 |  | 200 | Equity Share |
| VINOD          | NARASINRAO         | KULKARNI    | 1427 |  | 200 | Equity Share |
| VISHNU         | KUMAR              | BHARGAVA    | 1428 |  | 200 | Equity Share |
| VISHNULAXMAN   |                    | BHAGWAT     | 1429 |  | 200 | Equity Share |
| VISHWAMBHAR    | LAL                | DIDWANIA    | 1430 |  | 200 | Equity Share |
| VISHWANATH     | T                  | SANIL       | 1431 |  | 200 | Equity Share |
| VRAJLAL        | ZAVERCHAND         | SUKHADIA    | 1432 |  | 200 | Equity Share |
| WILLIAM        |                    | RIBEIRO     | 1433 |  | 200 | Equity Share |
| YEDATORE       |                    | VISWANATH   | 1434 |  | 200 | Equity Share |
| YESHWANT       | HARILAL            | SHELAT      | 1435 |  | 200 | Equity Share |
| YOGENDRA       | NATH               | SARIN       | 1436 |  | 200 | Equity Share |
| VEDU           |                    | WANI        | 1437 |  | 200 | Equity Share |
| VILAS          | ANADA              | AMITKAR     | 1438 |  | 200 | Equity Share |
| VIMALBAI       |                    | BHAVSAR     | 1439 |  | 200 | Equity Share |
| VIJAYA         |                    | SRINIVASAN  | 1440 |  | 200 | Equity Share |
| YAMUNABAI      |                    | WANI        | 1441 |  | 200 | Equity Share |

|               |              |             |        |  |      |              |
|---------------|--------------|-------------|--------|--|------|--------------|
| SUSMIT        | MUKUNDLAL    | SHAH        | 1442   |  | 600  | Equity Share |
| SURENDRA      | KUMAR        | SONI        | 1443   |  | 400  | Equity Share |
| SUDHAKAR      |              | SHARMA      | 1444   |  | 400  | Equity Share |
| SUMIT         |              | SIRCAR      | 1446   |  | 400  | Equity Share |
| SUNANDA       | MANOHAR      | SUMANT      | 1447   |  | 400  | Equity Share |
| SUNDRI        | RAGHUMAL     | JAGASIA     | 1448   |  | 400  | Equity Share |
| SURAJ         | KARAN        | RATHIE      | 1449   |  | 400  | Equity Share |
| VS            |              | MENON       | 1450   |  | 400  | Equity Share |
| VAIJNATH      | SHANKRAPPA   | ANGADI      | 1451   |  | 400  | Equity Share |
| YASHODA       | MOTILAL      | JOSHI       | 1452   |  | 100  | Equity Share |
| USHA          | ASHVIN       | TRIVEDI     | 1453   |  | 400  | Equity Share |
| USHA          |              | MORE        | 1454   |  | 400  | Equity Share |
| UDAYAN        | RAMNIKLAL    | MEHTA       | 1455   |  | 400  | Equity Share |
| UMA           | SHANKAR      | LALL        | 1456   |  | 400  | Equity Share |
| TRIPTA        |              | DASS        | 1460   |  | 800  | Equity Share |
| YOGENDRA      |              | VYAS        | 1461   |  | 200  | Equity Share |
| SUDERSHAN     |              | KHARBANDA   | 1463   |  | 400  | Equity Share |
| SWAROOP       | KUMAR        | AGGARWAL    | 1465   |  | 600  | Equity Share |
| ARVIND        |              | SHAH        | 1466   |  | 200  | Equity Share |
| TA            |              | SRINIVASAN  | 1468   |  | 600  | Equity Share |
| TCAG          |              | NAGARAJAN   | 1469   |  | 600  | Equity Share |
| TN            |              | RAMANPILLAI | 1470   |  | 600  | Equity Share |
| HARBANSLAL    |              | VERMA       | 1472   |  | 200  | Equity Share |
| SUKHDEV       |              | NAGIA       | 1473   |  | 200  | Equity Share |
| RAMKISHORE    |              | SHARMA      | 1475   |  | 200  | Equity Share |
| RAMNARAYAN    |              | PUROHIT     | 1476   |  | 200  | Equity Share |
| RATANBAI      |              | AGARWAL     | 1477   |  | 200  | Equity Share |
| RATAN         |              | GUJRE       | 1478   |  | 200  | Equity Share |
| RATTANLAL     |              | TOSHNIWAL   | 1479   |  | 200  | Equity Share |
| RATIPAL       |              | UPADHYAY    | 1480   |  | 200  | Equity Share |
| REKHA         |              | PUNEKAR     | 1481   |  | 200  | Equity Share |
| SAMPAT        |              | SHARMA      | 1482   |  | 200  | Equity Share |
| SARDAR        | REHMAN       | RAI         | 1483   |  | 200  | Equity Share |
| SARASWATHI    | DEVI         | GUPTA       | 1484   |  | 200  | Equity Share |
| SAMPATLAL     |              | VISHWAKARMA | 1485   |  | 200  | Equity Share |
| SARALA        |              | KATARIYA    | 1486   |  | 200  | Equity Share |
| SARJUDEVI     |              | AGARWAL     | 1487   |  | 200  | Equity Share |
| SATYA         | NARAYAN      | SHUKLA      | 1488   |  | 200  | Equity Share |
| SATISHCHANDRA |              | SARDA       | 1489   |  | 200  | Equity Share |
| ANANDA        |              | MEHERA      | 1490   |  | 200  | Equity Share |
| AHMED         | GAJEKHAN     | PATHAN      | 1491   |  | 200  | Equity Share |
| AMBAGAURI     |              | VYAS        | 1492   |  | 200  | Equity Share |
| ANITA         |              | DHAMORE     | 1494   |  | 200  | Equity Share |
| ASHOK         |              | DHAMORE     | 1496   |  | 200  | Equity Share |
| ASHOK         | KUMAR        | JAIN        | 1497   |  | 200  | Equity Share |
| AWADHBIHARI   |              | PANDE       | 1498   |  | 200  | Equity Share |
| BABAN         | DATE         | RAO         | 1499   |  | 200  | Equity Share |
| BABULAL       | DEOTAM       | PATIL       | 1500   |  | 200  | Equity Share |
| BABULAL       |              | SONAR       | 1501   |  | 200  | Equity Share |
| BADRINARAYAN  |              | PANDE       | 1502   |  | 200  | Equity Share |
| BALKRISHAN    |              | GANPAT      | 1504   |  | 200  | Equity Share |
| BERILAL       | SUKDAL       | WANI        | 1505   |  | 200  | Equity Share |
| BHAGAWN       | GIRDHAR      | CHOWDHARY   | 1507   |  | 200  | Equity Share |
| BHAGWANDAS    |              | VARMA       | 1508   |  | 200  | Equity Share |
| BHAGWATI      |              | VYAS        | 1510   |  | 200  | Equity Share |
| BHASKAR       | BANKAT       | MISTRI      | 1511   |  | 200  | Equity Share |
| BHAGWARLAL    |              | SHARMA      | 1512   |  | 200  | Equity Share |
| BHIKANRAO     |              | NARWADE     | 1513   |  | 200  | Equity Share |
| KASHINATH     |              | MISTRI      | 1514   |  | 200  | Equity Share |
| KASHIRAM      |              | THAKRE      | 1515   |  | 200  | Equity Share |
| KAUSHALYA     |              | TOSHNIWAL   | 1516   |  | 200  | Equity Share |
| KISAN         |              | DONGRE      | 1517   |  | 200  | Equity Share |
| KISAN         | RAO          | KHARAT      | 1518   |  | 200  | Equity Share |
| KRISHNA       |              | BHIDE       | 1519   |  | 200  | Equity Share |
| LALITA        | SWALAL       | SANCHETI    | 1520   |  | 200  | Equity Share |
| LALITABAI     |              | PUROHIT     | 1521   |  | 200  | Equity Share |
| LATA          |              | KHANDELWAL  | 1522   |  | 200  | Equity Share |
| LAXMI         | NARSAMMA     | RAVIPATI    | 1523   |  | 200  | Equity Share |
| LAXMINARAYAN  |              | SHARMA      | 1524   |  | 200  | Equity Share |
| LIALDEVI      | B            | JALONI      | 1525   |  | 200  | Equity Share |
| LIZY          |              | THOMAS      | 1526   |  | 200  | Equity Share |
| LULUA         | ABBAS        | VASI        | 1527   |  | 200  | Equity Share |
| MADANLAL      |              | KHANDELWAL  | 1528   |  | 200  | Equity Share |
| BINA          |              | CHOUDHARI   | 1529   |  | 200  | Equity Share |
| DHARMESH      |              | JOSHI       | 1530   |  | 200  | Equity Share |
| SANJAY        |              | JAIN        | 1531   |  | 200  | Equity Share |
| ANIL          |              | AGARWAL     | 1532   |  | 200  | Equity Share |
| VIRENDRA      |              | JAIN        | 1533   |  | 200  | Equity Share |
| JAGDISH       |              | VYAS        | 1534   |  | 200  | Equity Share |
| DINANATH      |              | JHA         | 1535   |  | 200  | Equity Share |
| PREMKUMAR     |              |             | 1537   |  | 200  | Equity Share |
| SINGARAM      |              | NATHAN      | 1538   |  | 400  | Equity Share |
| RAJIV         |              | MAHESHWARI  | 1539   |  | 1    | Equity Share |
| APARNA        | SANTOSHKUMAR | TRIPATHI    | A00003 |  | 100  | Equity Share |
| AKHILESH      | RAMADHAR     | BAJPAI      | A00004 |  | 1500 | Equity Share |
| MAJID         | YUNUS        | PATEL       | M10001 |  | 2000 | Equity Share |
| PRATIMA       |              | PATHAK      | P10001 |  | 3000 | Equity Share |
| RAMESH        |              | PATHAK      | R10001 |  | 3000 | Equity Share |
| SULBHA        | ANIL         | ZANJURNE    | S00003 |  | 2000 | Equity Share |
| SAJIT         | YUNUS        | PATEL       | S00004 |  | 2000 | Equity Share |
| VEENA         |              | GHADI       | V00002 |  | 2000 | Equity Share |
| VIDYADHAR     | S            | GHADI       | V00003 |  | 2000 | Equity Share |

|              |                             |                 |        |                   |         |              |
|--------------|-----------------------------|-----------------|--------|-------------------|---------|--------------|
| VAIBHAV      |                             | GHADI           | V10001 |                   | 2000    | Equity Share |
| SHYAM        | SUNDAR                      | BHATTACHARYYA   |        | 1201910300007444  | 4       | Equity Share |
| PUSHPA       | SUBHASH                     | CHANDWANI       |        | 120200000028395   | 700     | Equity Share |
| D            | YCAPTIVEPROJECTSPRIVATE     | LTD             |        | 1202000000389126  | 900000  | Equity Share |
| ASHISH       | AMRUTLALMUTHA               |                 |        | 1202350000268146  | 1       | Equity Share |
| BIMAL        | KUMAR                       | AGARWAL         |        | 1202700000084490  | 15      | Equity Share |
| ANIL         | CHAMPAKLAL                  | PAREKH          |        | 1202700000216180  | 2       | Equity Share |
| ABHAY        | CHAMPAKLAL                  | SHAH            |        | 1202700000342066  | 20      | Equity Share |
| ANIL         | UTTAM                       | ZANJURNE        |        | 1202870000150029  | 3500    | Equity Share |
| BIPIN        | NAGINDAS                    | JOBANPUTRA      |        | 1202870000159492  | 2       | Equity Share |
| AKHILESH     | RAMADHAR                    | BAJPAI          |        | 1203230000232538  | 1500    | Equity Share |
| MOHSINKHAN   | BISMILLAHKHAN               | PATHAN          |        | 1203230000562160  | 100000  | Equity Share |
| ROHIT        |                             | GUPTA           |        | 1203320009231577  | 32      | Equity Share |
| RAJIV        |                             | MAHESHWARI      |        | 1203350001406079  | 9       | Equity Share |
| NIMESH       | SHANTILAL                   | SHAH            |        | 1203410000547225  | 2       | Equity Share |
| MANJUR       | HUSAIN                      | BIJAPURE        |        | 1203600001483391  | 22      | Equity Share |
| VISHAL       | RAVINDRA                    | SHINDE          |        | 1203600002122974  | 25      | Equity Share |
| ABDULRAUF    | HAJIBHAI                    | MEMON           |        | 1203760000569360  | 5       | Equity Share |
| RAVAL        | BAKULBHAI                   | DAHAYABHAI      |        | 1204200000149135  | 40      | Equity Share |
| DASHRATH     | BABUBHAI                    | RAVAL           |        | 1204200000149209  | 72      | Equity Share |
| NIKIN        | JAYENDRAAMINHUF             |                 |        | 1204370000343570  | 9       | Equity Share |
| MOHMMEDHANIF | NOORBHAI                    | MAHIDA          |        | 1204400000007728  | 5       | Equity Share |
| HEENA        | AKSHAYKUMAR                 | SHAH            |        | 1204440000130461  | 4       | Equity Share |
| PANKAJ       | BHUPENDRAKUMAR              | SHAH            |        | 1204440000141000  | 35      | Equity Share |
| SAJEDABANU   | YUNUS                       | PATEL           |        | 1204450000333522  | 6275    | Equity Share |
| BHARTI       | JAYENDRABHAI                | AMIN            |        | 1204460000025748  | 11      | Equity Share |
| APARNA       | S                           | TRIPATHI        |        | 1204940000001666  | 5653    | Equity Share |
| MADHUSUDAN   | RAO                         | POLINENI        |        | 1205270000019640  | 125     | Equity Share |
| PRATIK       | KANTILAL                    | PALEJA          |        | 1205660000066006  | 2       | Equity Share |
| MAHENDRABHAI | POPATBHAI                   | PRAJAPATI       |        | 1206460000038481  | 10      | Equity Share |
| MUKESH       | KUMARSUKHANI                |                 |        | 1206640000017597  | 46      | Equity Share |
| DHARMESH     | PRAVINBHAGOSALIA            |                 |        | 1206640000019011  | 2       | Equity Share |
| VIJAY        | LAXMI                       | MOHATA          |        | 1206780000013384  | 2       | Equity Share |
| PULKESH      | K                           | MAHAJAN         |        | 1206810000016709  | 10      | Equity Share |
| RAHUL        | RAMANLAL                    | PRAJAPATI       |        | 1207100000166192  | 2112    | Equity Share |
| MUKESH       | MOHAN                       | CHANDIRAMANI    |        | 12081600000169765 | 1       | Equity Share |
| REKHA        | MOHAN                       | CHANDIRAMANI    |        | 12081600000173902 | 1       | Equity Share |
| BHOOP        |                             | SINGH           |        | 1208160001929186  | 3       | Equity Share |
| MAHENDRA     | RAJMAL                      | GADIA           |        | 1301540000093281  | 1       | Equity Share |
| SHOBHA       | ASHOK                       | BHARNE          |        | IN30001110291563  | 2       | Equity Share |
| Indra        | Kumar                       | Bagri           |        | IN30009511415372  | 2       | Equity Share |
| SAIBAL       | KUMAR                       | DUTT            |        | IN30011810927172  | 1       | Equity Share |
| SAHADEV      | HARI                        | GHADI           |        | IN30020610857519  | 3000    | Equity Share |
| ANIL         | S                           | GABRIA          |        | IN30021410392090  | 2       | Equity Share |
| ANIL         | KUMAR                       | PODDAR          |        | IN30021415506436  | 4       | Equity Share |
| B            | MOHAMED                     | NIJAMUDEEN      |        | IN30021418019052  | 97      | Equity Share |
| SHRIPATHI    |                             | O               |        | IN30023930017150  | 2       | Equity Share |
| NIRAV        | ARVINDKUMAR                 | SHAH            |        | IN30034310012798  | 90      | Equity Share |
| BHAKHAR      | DIPAKKUMAR                  | VRAJLAL         |        | IN30034310759279  | 1       | Equity Share |
| SANJAY       |                             | KUMAR           |        | IN30047610099397  | 1       | Equity Share |
| ANITHA       |                             | RAMESH          |        | IN30047642069150  | 20      | Equity Share |
| KAMESHWAR    |                             | SINGH           |        | IN30047643031502  | 125000  | Equity Share |
| KURAM        | APPALA                      | JAGADESWARARAO  |        | IN30051321240578  | 4       | Equity Share |
| DHANANJAY    |                             | JANA            |        | IN30051322727289  | 9       | Equity Share |
| RONALD       |                             | FERNANDES       |        | IN30051323071026  | 40      | Equity Share |
| DNYANESHWAR  | KAMLAKAR                    | BHAGWAT         |        | IN30059710293774  | 2       | Equity Share |
| SATISH       | JAYANTILAL                  | SHAH            |        | IN30063640102132  | 1       | Equity Share |
| LEKHA        | SATISH                      | SHAH            |        | IN30063640102157  | 1       | Equity Share |
| JAGRUTI      | SHANTILAL                   | SHAH            |        | IN30074910242015  | 2       | Equity Share |
| BHARATI      | SHANTILAL                   | SHAH            |        | IN30074910242023  | 2       | Equity Share |
| WARDWIZARD   | SOLUTIONSINDIAPRIVATE       | LIMITED         |        | IN30097412658495  | 323200  | Equity Share |
| DINKAR       | MARTAND                     | KULKARNI        |        | IN30109810833478  | 60      | Equity Share |
| AKHIL        | SURYAKANT                   | PARIKH          |        | IN30115123742690  | 4       | Equity Share |
| HARSHIT      | S                           | SHAH            |        | IN30115125720483  | 20      | Equity Share |
| NIRAV        | RAJABABU                    | GANDHI          |        | IN30131322344019  | 184     | Equity Share |
| PARDEEP      |                             | KAUR            |        | IN30150810109537  | 8       | Equity Share |
| JASBIR       |                             | SINGH           |        | IN30150810118571  | 193     | Equity Share |
| BIMAL        | KUMAR                       | SHAH            |        | IN30154932928665  | 20      | Equity Share |
| AJAYKUMAR    |                             | MAROO           |        | IN30160410839820  | 10      | Equity Share |
| ARUP         |                             | MITRA           |        | IN30160411127421  | 1       | Equity Share |
| YATIN        | SANJAY                      | GUPTA           |        | IN30199111377617  | 4410600 | Equity Share |
| AADVANCE     | INTEGRATEDMEDICINESOLUTIONS | LLP             |        | IN30199111397787  | 500000  | Equity Share |
| NIKIN        | JAYENDRABHAI                | AMIN            |        | IN30220110117553  | 14      | Equity Share |
| PRITHVIRAJ   | D                           | VANZARA         |        | IN30226914429523  | 52      | Equity Share |
| PRANAV       | ASHWINBHAI                  | SHETH           |        | IN30246110185335  | 8       | Equity Share |
| SHOBHA       | SURESH                      | SHENOY          |        | IN30260310017546  | 10      | Equity Share |
| J            | SURESH                      | SHENOY          |        | IN30260310256405  | 3       | Equity Share |
| SRILAKSHMI   |                             | REGULAGEDDA     |        | IN30267930926974  | 51      | Equity Share |
| GUINNESS     | SECURITIES                  | LIMITED         |        | IN30289810018888  | 578     | Equity Share |
| FRANCIS      | L                           | FIGUEIREDO      |        | IN30290248805253  | 5       | Equity Share |
| MEENU        |                             | GUPTA           |        | IN30294310000062  | 6       | Equity Share |
| Sukumar      |                             | Bera            |        | IN30297810062956  | 2       | Equity Share |
| Badri        | Narayan                     | Daga            |        | IN30297810067994  | 2       | Equity Share |
| VIJAY        | VISHNUPANT                  | ADHAV           |        | IN30429518753698  | 175000  | Equity Share |
| NATIONAL     | STOCKEXCHANGEOFINDIA        | LIMITED         |        | IN30611411376237  | 23      | Equity Share |
| ROHINTON     | FRAMROZE                    | BATIWALA        |        | IN30611490067222  | 2       | Equity Share |
| JEHANGIR     | ROHINTON                    | BATIWALA        |        | IN30611490109668  | 2       | Equity Share |
| AEVAS        | BUSINESS SOLUTIONS          | PRIVATE LIMITED |        | IN30199111431535  | 320000  | Equity Share |
| GARUDA       | MART INDIA                  | PRIVATE LIMITED |        | IN30199111407261  | 320000  | Equity Share |

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



**FORM NO. MGT.8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor- **Complied;**
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time – **Few Forms was filed with ROC, Mumbai with additional fees;**
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed- **Complied;**
  5. closure of Register of Members/Security holders, as the case may be – **the register of members of the Company was closed during the year.**
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act – **N.A**
  7. contracts/arrangements with related parties as specified in section 188 of the Act – **as per details given below;**
- I. **Transactions with Related Party (Consolidated)**

| <b>Nature of Transaction</b>                                     | <b>For the year ended 31st March, 2020<br/>(Rs.)</b> |
|--|--|
| 1. Loans Recovered Net<br>Preses Construction Solutions Pvt. Ltd | 1,51,52,520.00                                       |
|  |  |
| 2. Loans Given   | --   |



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



| <b>Nature of Transaction</b>  | <b>For the year ended 31st March, 2020 (Rs.)</b>                  |
|---|---|
|   | -   |
| 3. Interest Received<br>Preses Construction Solutions Pvt. Ltd.   | 9,85,595.00   |
|   |   |
| 4. Sitting Fees- Independent Directors<br>-Dolly Dhandhresa<br>-Harish Kharvi<br>-Sheetal M Bhalerao – Independent Director<br>-Deepak Raval<br>-Sajid Ismail Malik | 15,000.00<br>15,000.00<br>2,00,000.00<br>2,50,000.00<br>50,000.00 |
| 5. Directors Remuneration<br>Prabhakar Patil<br>Yatin Gupte   | 99,480.00<br>30,00,000.00   |
| 6. Loan taken<br>Nitin Pradhan for taxes  | 56,527.00   |
| 7. Loan repaid<br>Nitin Pradhan for taxes   | 56,527.00   |
| 8. Salary to CFO<br>Sneha Shouche   | 1,68,000.00   |
| 9. Fixed Asset Purchase<br>Wardwizard Solutions India Pvt Ltd   | 46,26,288.60  |
| 10. Purchase of Raw Material<br>Wardwizard Solutions India Pvt Ltd  | 2,30,39,033.00  |
| 11. Rent Expenses<br>Wardwizard Solutions India Pvt Ltd   | 1,56,816.00   |

➤ Closing balances of related parties

| <b>Name of Related Party</b>                             | <b>As at 31st March 2020 (Rs.)</b> |
|--|------------------------------------|
| PrabhakarPatil   | -                                  |
| Preses Construction Solutions Pvt. Ltd.                  | 1,00,62,127.00                     |
| Wardwizard Solutions India Pvt Ltd- Advances to Supplier | 2,05,16,944.40                     |

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
- **The Company has increased its authorized capital from Rs. 6.50 crore to Rs. 31 crore which was approved by the shareholders' in the EOGM which was held on 18<sup>th</sup> January, 2020.**
- **The Company has issued 2,35,20,000 convertible equity warrants on preferential basis to the Promoter/ promoter group and Strategic Investors not forming part of the Promoter Group (as defined in SEBI (ICDR) Regulations) after receipt of shareholders' approval in its EOGM held on 18<sup>th</sup> January, 2020 and Company has received the In-principle approval from BSE Ltd on 29<sup>th</sup> January, 2020 and In-principle approval from CSE was received on 06<sup>th</sup> November, 2020. The Company has allotted 1,91,88,200 number of convertible equity warrant on 13<sup>th</sup> February, 2020. The Company has allotted 8,45,000 equity shares pursuant to conversion of warrants on preferential basis to Promoter/ promoter group of the Company and company has received the Listing approval from BSE Ltd on 01<sup>st</sup> April, 2020 and CSE Ltd Listing approval is awaited.**
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – **N.A**
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – **N.A**;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof – **Signed within the stipulated timeframe**;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them– **There are certain changes in the Key Managerial Personal (KMP) and Directors due to appointment/ resignation.**

**Details of Board of Directors & Key Managerial Personnel (KMP)**

| Sr. No. | Name of Directors/ KMP   | Description          | Remuneration (Rs. In Lacs) | Sitting Fess (Rs. In lacs) |
|---------|--|----------------------|----------------------------|----------------------------|
| 1       | Nitin Manohar Pradhan<br>(Resigned on 03 <sup>rd</sup> October 2019)   | MD                   | -                          | -                          |
| 2       | Prabhakar Shankar Patil<br>(Resigned on 03 <sup>rd</sup> October 2019) | Executive Director   | 98,480                     | -                          |
| 3       | Dilip Madhusudan Joshi<br>(Resigned on 09 <sup>th</sup> October 2019)  | Independent Director | -                          | -                          |

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



| Sr. No. | Name of Directors/ KMP   | Description   | Remuneration (Rs. In Lacs) | Sitting Fess (Rs. In lacs) |
|---------|--|---|----------------------------|----------------------------|
| 4       | Dolly Dhandhresha<br>(Resigned on 09 <sup>th</sup> October 2019)   | Independent Director                                | -                          | 15,000                     |
| 5       | Harish Venkatesh Kharvi<br>(Resigned on 09 <sup>th</sup> October 2019)   | Independent Director                                | -                          | 15,000                     |
| 6       | Mohammed Iqbal Ali Dholakia<br>(Resigned on 09 <sup>th</sup> October 2019)   | Chief Financial Officer (CFO)                       | -                          | -                          |
| 7       | Jaya Ashok Bhardwaj<br>(Appointed on 21/06/2019)   | Company Secretary and Compliance officer (CS)       | 3,03,065                   | -                          |
| 8       | Yatin Sanjay gupte<br>(Appointed on 03 <sup>rd</sup> October 2019)   | Managing Director (MD)                              | 30,00,000                  | -                          |
| 9       | Devyani Kamlesh Gupta<br>(Appointed on 03 <sup>rd</sup> October 2019)  | Non-Executive - Non Whole Time Independent Director |                            |                            |
| 10      | Sneha Harshavardhan Shouche<br>(Appointed on 03 <sup>rd</sup> October 2020)  | Chief Financial Officer (CFO)                       | 1,68,000                   | -                          |
| 11      | Deepak Raval<br>(Appointed on 03 <sup>rd</sup> October, 2019 & resigned on 13 <sup>th</sup> June, 2020)                  | Non-Executive - Non Whole Time Independent Director | -                          | 2,50,000                   |
| 12      | Sheetal Bhalerao<br>(appointed on 3 <sup>rd</sup> October, 2019 & resigned on 11 <sup>th</sup> December, 2019)           | Non-Executive - Non Whole Time Independent Director | -                          | 2,00,000                   |
| 13      | Sajidhusain Ismailmiya Malek<br>(appointed on 14 <sup>th</sup> November, 2019 & resigned on 13 <sup>th</sup> June, 2020) | Non-Executive - Non Whole Time Independent Director | -                          | 50,000                     |

13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act – **The Company in its Board meeting held on 09<sup>th</sup> October, 2019 has appointed M/s. VCA & Associates as the Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/S. G. P. Kapadia & Co., Chartered Accountants, pursuant to change of management of the Company & pursuant to successful completion of Open Offer by the Acquirer, and shareholders have approved the same in its EOGM held on 18<sup>th</sup> January, 2020;**

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act – **N.A**
15. acceptance/renewal/repayment of deposits – **N.A**;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable – **NIL**;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – **NA**;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company – **The Company has altered the Memorandum and Article of association due to change in name; object and Increased of Authorised share Capital of the Company.**

**Additional Information;**

- The Company has filed the Reclassification application to BSE Ltd and CSE Ltd. on 05<sup>th</sup> February, 2020. The Company has taken the shareholder's approval in the EOGM held on 12<sup>th</sup> March, 2020 for re-classify "Outgoing Promoter and Promoter Group" i.e. Mr. Nitin Manohar Pradhan, M/s. Pradman Property Consortium of India LLP (formerly known as Pradman Property Consortium of India Pvt. Ltd.) and M/s. Preses Constructions Solutions Private Limited to "Public category" and BSE has approved the Reclassification of outgoing promoter's as per BSE mail dated 24<sup>th</sup> July, 2020. The approval of reclassification of the promoter from CSE Ltd is awaited.
- The Company has changed its name from **Manvijay Development Company Limited** to **Wardwizard Innovative and Mobility Limited** and the ROC has approved the Change of Name with effect from 05<sup>th</sup> February, 2020 and the BSE Ltd has approved the same vide its Notice dated 03<sup>rd</sup> June, 2020 and CSE Ltd approval for the same is awaited.
- The Registrar of Companies had issued the Certificate for **Change of Object** of the Company on 09<sup>th</sup> December 2019.
- The Books of Accounts of the Company will be maintained at the corporate office of the Company at G-222, GIDC, Makarpura Industrial Estate, Vadodara – 390010 which was decided by the Board of Directors of the Company in its meeting held on 09<sup>th</sup> October, 2019. Form AOC-5 is duly filed with the Registrar of Companies (ROC), Mumbai for the same.
- The Company have completed the Open offer Process during the F.Y 2019-2020 & there was change in the management & control of the Company from the existing promoters by the new Acquirers namely (1) Mr. Yatin Sanjay Gupte and (2) M/s. Wardwizard Solutions India Private Limited.

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



- The Company has taken the approval from the shareholders through Postal Ballot notice dated 09th March, 2020 and shareholders have passed the resolution on 16<sup>th</sup> April, 2020 for Shifting of Registered office of the Company from the State of Maharashtra to the State of Gujarat. The further approvals and procedure are under process.

Note: It is to be noted that due to the nationwide lock-down arising out of COVID 19 pandemic, report for the review period is issued by examining documents and record provided to us through electronic mode since physical verification was not possible.



**Place: Mumbai**

**Date: 01/12/2020**

**Santoshkumar Pande**

**Name of Company Secretary in practice**

**ACP No. 8546/ C.P. No.: 5484**

**ICSI UDIN: A008546B001368267**

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).