



**ward  
wizard**

Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)

An ISO 9001 : 2015 Company

Date: 27<sup>th</sup> July, 2020

To,  
BSE Limited  
Corporate Relationship Department  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref: Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited).

Subject: Disclosure of material event under regulation 30 and Regulation 31A of the SEBI (LODR) Regulations 2015 as amended – Approval of Reclassification of Promoter Shareholders

Dear Sir/ Madam,

This is reference to our application seeking reclassification of promoter shareholding in accordance with the provisions of regulation 31A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

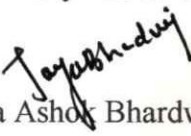
We are pleased to inform you that we have received approval from BSE Ltd. Vide their email dated July 24, 2020 approving reclassification of promoter shareholders under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby inform you that the remaining promoters of the Company are as follows;

Sr. No	Name of the Remaining promoters
1	Yatin Sanjay Gupte
2	Wardwizard Solutions India Private Limited
3	Aevas Business Solutions Private Limited
4	Garuda mart India Private Limited

Kindly take the same on records.

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

  
Jaya Ashok Bhardwaj  
Company Secretary



**CIN NO.** - L35100MH1982PLC264042

**Registered office address** - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004( Maharashtra), India

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

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