



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

Date: 21<sup>st</sup> May, 2022

To,  
BSE Limited  
Department of Corporate Services,  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

Ref: Wardwizard Innovations & Mobility Ltd. (Scrip Code: BSE 538970).

Sub: Disclosure of Related Party Transactions on Standalone basis for March, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

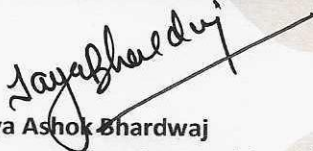
Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we attach herewith the disclosure of Related Party Transactions, on Standalone basis drawn in accordance with the applicable accounting standards for the period half-year ended March, 2022.

The same will be uploaded on website of the Company at <https://www.wardwizard.in/>

This is for your information and appropriate dissemination.

**For Wardwizard Innovations & Mobility Limited**

  
Jaya Ashok Bhardwaj  
Company Secretary and Compliance Officer



CIN No.- L35100MH1982PLC264042

Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), India

Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

Email id - [compliance@wardwizard.in](mailto:compliance@wardwizard.in) | Website - [www.wardwizard.in](http://www.wardwizard.in) | Compliance No. - +91 9727755083 | HQ Number : 02668352000



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**DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH,2022 ON STANDALONE BASIS**

(In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2018)

As per AS -18, Related Party Disclosure, the Company related parties are disclosed below:

**Promoter**

Mr. Yatin Gupte

Ward Wizard Solutions India Private limited

Garuda Mart India Private Limited

Aevas Business Solution Private Limited

**Key management personnel**

Mr.Yatin Gupte (Managing Director)

Mrs.Sneha Shouche ( CFO)

Ms.Jaya Bhardwaj ( CS)

**Relatives of key management personnel**

Mr.Sanjay Gupte(Executive Director)

**Associate/Joint ventures/Subsidiary**

**Common Directors**

Mr. Yatin Gupte is Non Executive Non Independent Director of I Secure Credit & Capital Service Limited

**Subsidiary of Wardwizard Solutions India Pvt Ltd (Promoter Company of Listed Entity)**

Wardwizard Solutions Uganda Ltd



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The related party balances and transactions for the half year ended March,2022 are summarized as follows:

Items/ Related Party	Promoter	Associate /Joint ventures/ Subsidiary	Key management personnel/ Relative	Others	Total
<b>Loans Taken:</b>					
Yatin Gupte	13,00,005/-	-	-	-	13,00,005/-
I Secure Credit & Capital Service Limited				4,05,528/-	4,05,528/-
<b>Interest received:</b>	-	-	-	-	-
<b>Loan repaid:</b>					
Yatin Gupte	9,42,005/-	-	-	-	9,42,005/-
I Secure Credit & Capital Service Limited				4,05,528/-	4,05,528/-
<b>Given loan repaid</b>					
<b>Director Sitting Fees</b>	-	-	-	-	-
<b>Director Remuneration (Including Bonus)</b>					
Yatin Gupte	30,28,767/-	-	-	-	30,28,767/-
<b>Sale of Asset:</b>	-	-	-	-	-
<b>Fixed Asset Purchase</b>	-	-	-	-	-
Wardwizard Solutions India Pvt Ltd.	60,900/-	-	-	-	60,900/-



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<b>Purchase of Raw Material</b>	-	-	-	-	-
Wardwizard Solutions India Pvt Ltd.	3,43,898/-	-	-	-	3,43,898/-
Garuda Mart India Private Limited	-	-	-	-	-
Aevas Business Solution Private Limited	-	-	-	-	-
<b>Rent Expense</b>					
Wardwizard Solutions India Pvt Ltd.	8,71,200/-	-	-	-	8,71,200/-
<b>Salary to CFO</b>					
Sneha Shouche	-	-	3,17,267/-	-	3,17,267/-
<b>Salary to CS</b>					
Jaya Bhardwaj	-	-	3,17,267/-	-	3,17,267/-
<b>Expenses for receiving services from</b>					
Sanjay Gupte	-	-	-	5,10,000/-	5,10,000/-
<b>Equity Investment received</b>					
Yatin Gupte (Managing Director from 01/10/2019)	-	-	-	-	-
Wardwizard Solutions India Pvt Ltd.	-	-	-	-	-
Garuda Mart India Private Limited	-	-	-	-	-
Aevas Business Solution Private Limited	-	-	-	-	-
<b>Income from services rendered to</b>					



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Wardwizard Solutions India Pvt Ltd. (Sales)	90,85,24,076/-	-	-	-	90,85,24,076/-
Wardwizard Solutions Uganda Ltd (Sales)	-	-	-	-	-
Garuda Mart India Private Limited (Sales)	6,74,04,699/-	-	-	-	6,74,04,699/-
Aevas Business Solution Private Limited (Sales)	5,36,82,522/-	-	-	-	5,36,82,522/-
<b>Closing Balance of Related Parties:</b>					
Wardwizard Solutions India Pvt Ltd – Rent Deposit	4,35,600/-	-	-	-	4,35,600/-
Wardwizard Solutions India Pvt Ltd – Advance to Supplier	(94,90,956)/-	-	-	-	(94,90,956)/-
Wardwizard Solutions India Pvt Ltd – Debtors	(34,84,74,891)/-	-	-	-	(34,84,74,891)/-
Wardwizard Solutions India Pvt Ltd.	11,53,012/-				11,53,012/-
Wardwizard Solutions Uganda Ltd	-	-	-	32,13,228/-	32,13,228/-
Wardwizard Solutions India Pvt Ltd – Share Application	-	-	-	-	-
Garuda Mart India Pvt Ltd – Share Application	-	-	-	-	-





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Aevas Business solutions pvt ltd – Share Application	-	-	-	-	-
Garuda Mart India Private Limited (Debtors)	(24,99,363)/-	-	-	-	(24,99,363)/-
Aevas Business Solution Private Limited (Debtors)	28,58,775/-	-	-	-	28,58,775/-
Yatin Gupte	2,62,760/-	-	-	-	2,62,760/-
Sanjay Gupte	-	-	-	1,63,500/-	1,63,500/-
Sneha H Shouche	-	-	46,500/-	-	46,500/-
Jaya Bhardwaj	-	-	46,500/-	-	46,500/-



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