



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: 05-04-2022

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001.

Ref: WARDWIZARD INNOVATIONS & MOBILITY LTD. (Scrip Code – 538970)

Sub: Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

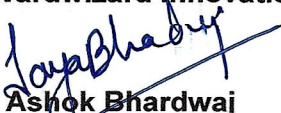
Dear Sir,

Enclosed please find the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2022.

Sr. No.	Name of Promoters	No. of Shares	Percentage of Holding
1	Aevas Business Solutions Private Limited	3,00,00,000	11.45
2	Garuda Mart India Private Limited	2,80,00,000	10.68
3	Yatin Sanjay Gupte	9,24,,88,000	35.29
4	Wardwizard Solutions India Private Limited	3,31,82,000	12.66
	Total	18,36,70,000	70.09

Thanking You,

For Wardwizard Innovations & Mobility Limited


Jaya Ashok Bhardwaj
Company Secretary & Compliance Officer



CIN No. • L35100MH1902PLC204042

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 | Website - www.wardwizard.in | Compliance No. - +91 9727755083 | HQ Number : 02668352000



AEVAS Business Solutions Pvt. Ltd.

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

Ph : 0487-2203370 | Email : info@aevas.in | Web : www.aevas.in

GSTIN/UIN : 32AAPCA0987J1ZD

Date: 05-04-2022

To,

Board of Director's

Wardwizard Innovations & Mobility Limited

Registered Office: 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg,
Horniman Circle, Fort, Mumbai City MH 400001.

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019.

Sub: Disclosure requirements under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, Aevas Business Solutions Private Limited, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosures of the holdings as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2022**.

Thanking You,

Yours Sincerely,

For Aevas Business Solutions Private Limited

Vettukalle Avirachan Sojan
(Director)
DIN: 07593791



Encl: as above

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicabl	% of total diluted share/voting capital of TC
As of 31st March 2022 of the year, holding of: a) Shares – Aevas Business Solutions Private Limited	3,00,00,000	*11.45	*11.45
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	3,00,00,000	*11.45	*11.45



Part-B**

Name of the Target Company: Wardwizard Innovations & Mobility Limited.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Aevas Business Solutions Private Limited	Promoter	AAPCA0987J

*** The Company has allotted 5670303 Equity Shares of Re. 1/- each on 15th March, 2022, pursuant to Right Issue, wherein Re. 0.50 was paid on application. As on 31-03-2022 - 5670303 Equity shares are partly paid up Equity shares of Re. 0.50/- per shares. The Promoters have not subscribed to the said Right Issue, hence there is change in their Shareholding.**

For Aevas Business Solutions Private Limited



**Vettukallel Avirachan Sojan
(Director)
DIN: 07593791**



Signatory Place: Thrissur

Date: 05-04-2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



GARUDA MART INDIA PVT LTD.

Date: 05-04-2022

To,

Board of Director's

Wardwizard Innovations & Mobility Limited

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

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara
390019.

Sub: Disclosure requirements under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, **Garuda Mart India Private Limited**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosures of the holdings as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2022**.

Thanking You,

Yours Sincerely,

For Garuda Mart India Private Limited

Venkata Ramana Revuru

(Director)

DIN: 02809108



Encl: as above



080-29907799
1800 123 986666



Survey No. 183/1, Lake Side Road,
Behind NCC Apartment, Mahadevapura,
Outer Ring Road, Bangalore-560048



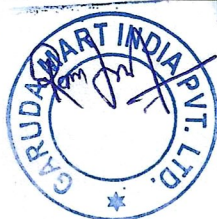
www.garudamartindia.com

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicabl	% of total diluted share/voting capital of TC
As of 31st March 2022 of the year, holding of: a) Shares – Garuda Mart India Private Limited	2,80,00,000	*10.68	*10.68
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	2,80,00,000	*10.68	*10.68



Part-B**

Name of the Target Company: Wardwizard Innovations & Mobility Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Garuda Mart India Private Limited	Promoter	AAGCG7450D

*** The Company has allotted 5670303 Equity Shares of Re. 1/- each on 15th March, 2022, pursuant to Right Issue, wherein Re. 0.50 was paid on application. As on 31-03-2022 - 5670303 Equity shares are partly paid up Equity shares of Re. 0.50/- per shares. The Promoters have not subscribed to the said Right Issue, hence there is change in their Shareholding.**

For Garuda Mart India Private Limited



**Venkata Ramana Revuru
(Director)
DIN: 02809108**



Signatory Place: Bangalore

Date: 05-04-2022

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

YATIN SANJAY GUPTA

Date: 05.04.2022

To,

Board of Director's

Wardwizard Innovations & Mobility Limited

Registered Office: 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai City, 400001.

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019.

Sub: Disclosure requirements under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Yatin Sanjay Gupte**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosures of the holdings as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2022**.

Thanking You,
Yours Sincerely,



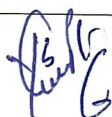
Yatin Sanjay Gupte

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Yatin Sanjay Gupte PAC:- Wardwizard Solutions India Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicabl	% of total diluted share/voting capital of TC (*)
As of 31st March 2022 of the year, holding of: a) Shares – Yatin Sanjay Gupte PAC:- Wardwizard Solutions India Private Limited b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	9,24,88,000 3,31,82,000 NA NA NA NA	*35.29 *12.66 NA NA NA NA	*35.29 *12.66 NA NA NA NA
Total	12,56,70,000	*47.96	*47.96



Part-B**

Name of the Target Company: Wardwizard Innovations & Mobility Limited.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Yatin Sanjay Gupte	Promoter	AIHPG2333B
Wardwizard Solutions India Private Limited	Promoter	AABCW7891F

*** The Company has allotted 5670303 Equity Shares of Re. 1/- each on 15th March, 2022, pursuant to Right Issue, wherein Re. 0.50 was paid on application. As on 31-03-2022 - 5670303 Equity shares are partly paid up Equity shares of Re. 0.50/- per shares. The Promoters have not subscribed to the said Right Issue, hence there is change in their Shareholding.**



Yatin Sanjay Gupte

Signatory Place: Vadodara

Date: 05.04.2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Solutions India Pvt. Ltd.
An ISO 9001:2015 Company

Date: 05.04.2022

To,

Board of Director's

Wardwizard Innovations & Mobility Limited

(Formerly known as Manvijay Development Company Limited)

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

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019.

Sub: Disclosure requirements under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, **Wardwizard Solutions India Private Limited**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosures of the holdings as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2022**.

Thanking You,

Yours Sincerely,

For Wardwizard Solutions India Private Limited

Yatin Sanjay Gupte

(Director)

DIN: 07261150



Encl: as above

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.), member of the promoter group and PAC with him.	Not Applicable		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of 31st March 2022 of the year, holding of: a) Shares – Wardwizard Solutions India Private Limited PAC:- Yatin Sanjay Gupte b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,31,82,000 9,24,88,000 NA NA NA NA	*12.66 *35.29 NA NA NA NA	*12.66 *35.29 NA NA NA NA
Total	12,56,70,000	*47.96	*47.96



Part-B**

Name of the Target Company: Wardwizard Innovations & Mobility Limited.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Wardwizard Solutions India Private Limited	Promoter	AABCW7891F
Yatin Sanjay Gupte	Promoter group	AIHPG2333B

* The Company has allotted 5670303 Equity Shares of Re. 1/- each on 15th March, 2022, pursuant to Right Issue, wherein Re. 0.50 was paid on application. As on 31-03-2022 - 5670303 Equity shares are partly paid up Equity shares of Re. 0.50/- per shares. The Promoters have not subscribed to the said Right Issue, hence there is change in their Shareholding.

For Wardwizard Solutions India Private Limited



**Yatin Sanjay Gupte
(Director)
DIN: 07261150**



Signatory Place: Vadodara

Date: 05.04.2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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