

Date: 05-04-2022

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

Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find attached the yearly disclosure Under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2022 for your kind perusal and Record.

Thanking You,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj

Company Secretary & Compliance Officer





AEVAS Business Solutions Pvt. Ltd.

Corporate Office: Aevas Tower, Ambalapuram, P.O. Peringandoor, Thrissur - 680 581
Ph: 0487-2203370 | Email: info@aevas.in | Web: www.aevas.in
GSTIN/UIN: 32AAPCA0987,11ZD

Date: 05-04-2022

To,

Board of Audit Committee
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.

Ref: Wardwizard Innovations & Mobility Limited

Sub: Disclosure requirements under Regulation 31(4) 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 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2022, we hereby declare that we are holding of 3,00,00,000 (11.45%) equity shares of Wardwizard Innovations & Mobility Limited as on 31st March, 2022 and we have not made any encumbrance, directly or indirectly, during the financial year 2021-2022

Thanking You,
Yours Sincerely,
For Aevas Business Solutions Private Limited

Vettukallel Avirachan Sojan (Director)

DIN: 07593791

SS SOLUTIONS OF RIVATA



GARUDA MART INDIA PVT LTD.

Date: 05-04-2022

To,

Board of Audit Committee

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

Ref: Wardwizard Innovations & Mobility Limited

Sub: Disclosure requirements under Regulation 31(4) 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 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2022, we hereby declare that we are holding of 2,80,00,000 (10.68%) equity shares of Wardwizard Innovations & Mobility Limited as on 31st March, 2022 and we have not made any encumbrance, directly or indirectly during the financial year 2021-2022

Thanking You, Yours Sincerely,

For Garuda Mart India Private Limited

Venkata Ramana Revuru

(Director) DIN: 02809108





080-29907799 1800 123 986666



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





Date: 05.04.2022

To,

Board of Audit Committee
Wardwizard Innovations & Mobility Limited

(Formerly known as Manvijay Development Company 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

Ref : Wardwizard Innovations & Mobility Limited

Sub: Disclosure requirements under Regulation 31(4) 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 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2022, we hereby declare that we are holding of 3,31,82,000 (12.66%) equity shares of Wardwizard Innovations & Mobility Limited as on 31st March, 2022 and we have not made any encumbrance, directly or indirectly during the financial year 2021-2022.

Thanking You, Yours Sincerely,

For Wardwizard Solutions India Private Limited

Yatin Sanjay Gupte (Director)

DIN: 07261150







YATIN SANJAY GUPTE

Date: 05.04.2022

To,

Board of Audit Committee

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

Ref: Wardwizard Innovations & Mobility Limited

Sub: Disclosure requirements under Regulation 31(4) 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 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2022, I hereby declare that I am holding of 9,24,88,000 (35.29%) equity shares of Wardwizard Innovations & Mobility Limited as on 31st March, 2022 and I have not made any encumbrance, directly or indirectly during the financial year 2021-2022..

Thanking You, Yours Sincerely,

Yatin Sanjay Gupte