



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

Date: 12th November, 2021

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

Ref: Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Co. Ltd.)
(Scrip Code: BSE 538970).

Sub: Disclosure of Related Party Transactions on standalone basis for September, 2021 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 September, 2021.

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
(Formerly known as Manvijay Development Company 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 - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

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

**DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON SEPTEMBER 30, 2021 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

Yatin Gupte

Ward Wizard Solutions India Private limited

Garuda Mart India Private Limited

Aevas Business Solution Private Limited

Key management personnel

Yatin Gupte (Managing Director)

Sneha Shouche (CFO)

Jaya Bhardwaj (CS)

Relatives of key management personnel

Sanjay Gupte

Associate/Joint ventures/Subsidiary

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



Jaya Bhardwaj

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The related party balances and transactions for the half year ended September 30, 2021 are summarized as follows:

Items/ Related Party	Promoter	Associate/Joint ventures/Subsidiary	Key management personnel/Relative	Others	Total
Loans Taken:					
Yatin Gupte	57,13,662/-	-	-	-	57,13,662/-
Interest received:	-	-	-	-	-
Loan repaid:					
Yatin Gupte	68,73,144/-	-	-	-	68,73,144/-
Given loan repaid	-	-	-	-	-
Director Sitting Fees	-	-	-	-	-
Director Remuneration					
Yatin Gupte	30,00,000/-	-	-	-	30,00,000/-
Purchase of Raw Material					
Wardwizard Solutions India Pvt Ltd.	1,10,72,944/-	-	-	-	1,10,72,944/-
Garuda Mart India Private Limited	-	-	-	-	-
Aevas Business Solution Private Limited	-	-	-	-	-
Rent Expense					
Wardwizard Solutions India Pvt Ltd.	8,71,200/-	-	-	-	8,71,200/-
Salary to CFO					
Sneha Shouche	-	-	2,76,000/-	-	2,76,000/-
Salary to CS					

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Jaya Bhardwaj	-	-	2,76,000/-	-	2,76,000/-
Expenses for receiving services from					
Sanjay Gupte	-	-	-	5,10,000/-	5,10,000/-
Advance from Customer					
Wardwizard Solutions India Pvt Ltd.	9,77,69,521/-				9,77,69,521/-
Garuda Mart India Pvt Ltd	40,16,372/-				40,16,372/-
Equity Investment received					
Yatin Gupte (Managing Director from 01/10/2019)	-	-	-	-	-
Wardwizard Solutions India Pvt Ltd.	1,12,12,500/-	-	-	-	1,12,12,500/-
Garuda Mart India Private Limited	71,25,000/-	-	-	-	71,25,000/-
Aevas Business Solution Private Limited	93,75,000/-	-	-	-	93,75,000/-
Income from Goods/ services supplied to					
Wardwizard Solutions India Pvt Ltd. (Sales)	37,73,38,326/-	-	-	-	37,73,38,326/-
Wardwizard Solutions Uganda Ltd (Sales)	-	-	-	-	-



Jaya Bhardwaj

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Garuda Mart India Private Limited (Sales)	2,84,65,209/-	-	-	-	2,84,65,209/-
Aevas Business Solution Private Limited (Sales)	1,39,44,598/-	-	-	-	1,39,44,598/-
Closing Balance of Related Parties:					
Wardwizard Solutions India Pvt Ltd – Rent Deposit	4,35,600/-	-	-	-	4,35,600/-
Wardwizard Solutions India Pvt Ltd – (Debtors)	(-)9,77,69,521/-	-	-	-	(-)9,77,69,521/-
Wardwizard Solutions India Pvt Ltd – (Creditors)	4,46,875/-				4,46,875/-
Wardwizard Solutions Uganda Ltd- (Debtors)	-	-	-	32,13,228/-	32,13,228/-
Garuda Mart India Private Limited (Debtors)	(-) 40,16,372/-	-	-	-	(-) 40,16,372/-
Aevas Business Solution Private Limited (Debtors)	1,69,87,156/-	-	-	-	1,69,87,156/-
Yatin Gupte	-	-	-	-	-
Sanjay Gupte	-	-	-	(-) 1,63,500/-	(-) 1,63,500/-
Sneha H Shouche	-	-	(-) 44,800/-	-	(-) 44,800/-
Jaya Bhardwaj	-	-	(-) 45,800/-	-	(-) 45,800/-



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