

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Corporate Identification Number:** L35100MH1982PLC264042

**Registered Office:** Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra-400080, India

**Corporate Office Address:** Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat – 390019, India

Phone: + 91 9727755083/6358999127, **E-mail:** compliance@wardwizard.in; **Website:** www.wardwizard.in

**FINAL CALL MONEY-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9945P01014' ON WHICH FIRST AND FINAL CALL MONEY REMAINS UNPAID**

**MONDAY, 13<sup>th</sup> FEBRUARY, 2023**

Final Call Money-Cum- Forfeiture Notice Number:

**Last Date for Payment of Final Call Money:**

DP-ID / Client ID:

Monday, March 06<sup>th</sup>, 2023

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

**Subject:** Notice for payment of Final Call Money of ₹41/- (comprising ₹ 0.50/- towards face value and ₹ 40.50/- towards share premium) per partly paid-up equity share issued by Wardwizard Innovations & Mobility Limited ('WIML' or 'Company'), on a Rights basis, pursuant to the Letter of Offer dated January 18, 2022 ('Letter of Offer' or 'LOF')

In terms of the First and Final Call Money Notice dated October 29, 2022 issued to the holders of partly paid-up equity shares of the Company, The Board of Directors of the Company ("**Board**") at its meeting held on Monday, 06<sup>th</sup> February, 2023, approved to send Final Call Money-cum-Forfeiture Notice for payment of Final Call Money of ₹ 41/- per partly-up equity share (comprising ₹ 0.50/- towards face value and ₹ 40.50/- towards share premium) ("**Final Call Money-cum-Forfeiture Notice**"), to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid.

1. As per the Company's records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 ("Act"), Articles of Association of the Company and the Letter of Offer, the Final Call Money-cum-Forfeiture Notice is hereby given to you to pay the Final Call Money as per details given below:

| No. of partly paid-up equity shares on which call amount is to be paid | Amount due and payable @ ₹ 41/- per partly paid-up equity share |
|--|---|
|  | ₹ in figures  |
|  |   |

2. Fixation of period of payment of Final Call Money (Both days inclusive) and mode of payment

| Payment Period  | From   | To                                    | Duration |
|-----------------|--|---------------------------------------|----------|
|                 | Monday, February 20 <sup>th</sup> , 2023   | Monday, March 06 <sup>th</sup> , 2023 | 15 days  |
| Mode of payment | a) Cheque/Demand Draft <sup>(a),(b)</sup><br>(made payable to) "Wardwizard Innovations & Mobility Limited" |                                       |          |

<sup>(a)</sup> *Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of final call money made using cheques of such PSBs will not be accepted and payment of final call money using such cheques will be rejected.*

<sup>(b)</sup> *Available only to resident shareholders and such payments to be received on or before close of banking hours on Monday, March 06, 2023.*

3. Detailed instructions for payment of the Final Call Money are enclosed as Annexure 1. Please read instructions given along with this Final Call Money-cum-Forfeiture Notice carefully before proceeding for payment.

You are requested to make the payment of the Final Call Money on or before **Monday, March 06, 2023**. (Closure of Tendering Period)

4. Please note that, failure to pay the Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Application Form.

The Final Call Money-cum-Forfeiture Notice along with the instructions and Payment Slip are also available on the Company’s website at [www.wardwizard.in](http://www.wardwizard.in).

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

**Yours faithfully,**  
**Wardwizard Innovations & Mobility Limited**  
**Sd/-**

**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**

Encl: As above

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Phone: + 91 9727755083/6358999127, **E-mail:** [compliance@wardwizard.in](mailto:compliance@wardwizard.in); **Website:** [www.wardwizard.in](http://www.wardwizard.in)

**Annexure 1**

**DETAILED INSTRUCTIONS FOR PAYMENT OF FINAL CALL MONEY PURSUANT TO FINAL CALL MONEY -CUM-FORFEITURE  
NOTICE DATED MONDAY 13<sup>TH</sup> FEBRUARY, 2023**

**MODE OF DISPATCH**

In terms of the provisions of the Companies Act, 2013, read with the relevant rules made thereunder, the Final Call Money - Cum-Forfeiture Notice is being sent in electronic mode to the holders of partly paid-up equity shares as on the Cut Off Date i.e. February 10, 2023, and who have not paid the First and Final Call money or part thereof, pursuant to the First and Final Call Money Notice dated October 29, 2022. Further Physical Copies of Final Call Money -cum forfeiture Notice will be dispatched to the holders of partly paid up shares on their registered address available with the RTA of the Company. The Final Call Money-cum-Forfeiture Notice along with the detailed instructions (Annexure-1) and payment slip (Annexure-2) are also available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

**PAYMENT INSTRUCTIONS**

Please note that:

- a. cash payment shall not be accepted.
- b. No part payment will be accepted and part payment will be treated as non-payment which shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Application Form. However, in relation to any payment made by a holder of the partly paid-up equity shares pursuant to the Final Call Money-cum-Forfeiture Notice for payment of final call money, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity shares held by such holder as on the Cut Off Date, the Board/duly authorized Committee of the Board, may consider conversion of such lower number of equity shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder. (For example - If a shareholder holds 100 partly paid-up equity shares on the Cut Off Date, the aggregate amount payable by such holder pursuant to the Final Call Money-cum-Forfeiture Notice for payment of final call money will be ₹4100. If such holder makes a payment of ₹ 2050, such holder will receive such number of fully paid-up equity shares converted in proportion to the payment made i.e. 50 fully paid-up equity shares. Partly paid-up equity shares in respect of which the Final Call money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Application Form.
- c. In respect of partly paid-up equity shares, where the final call amount has been paid during the **Payment Period from Monday, February 20, 2023 to Monday, March 06, 2023**, the Board/duly authorized Committee of the Board, at its discretion, may opt to convert such partly paid-up equity shares to fully-up paid-up equity shares, in tranches and at such intervals as it may deem appropriate including conversion during the Payment Period. However, please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- d. Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrars for the Final Call Money - Purva Sharegistry (India) Pvt. Ltd ("Registrar") shall rely on the self-certification of the transaction in this regard.
- e. Excess/duplicate amount paid or amount paid by person who is not a shareholder as on the Cut Off Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of Final Call Money), will be refunded as per the following methods:

- i) Cheque/Demand Draft - Credit to the same bank account from where payment has been made.

### **Payment Mode**

#### 1. For payment through cheque/ demand draft

- i. Shareholders are requested to submit the payment slip along with cheque/demand draft made payable to:

|                 |   |
|-----------------|---|
| Mode of payment | "Wardwizard Innovations & Mobility Limited" |
|-----------------|---|

- ii. The payment slip is enclosed herewith as Annexure 2.
- iii. The shareholder must inter alia state the following details in the payment slip:
- Full Name of the Sole/First shareholder;
  - Final Call Money-Cum- Forfeiture Notice Number.;
  - DP ID-Client ID/Folio No.; and
  - No. of partly paid-up equity shares.
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented Purva Sharegistry (India) Pvt. Ltd ("Registrar") at the following location on or before **Monday, March 06, 2023**:

|   |   |
|---|---|
| Name of the Registrar and Contact Details | <b>PURVA SHAREGISTRY (INDIA) PVT. LTD.</b><br>Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashtra, India<br><b>Contact Details:</b> +91-22-2301 6761/ 8261<br><b>Email Address:</b> support@purvashare.com;<br><b>Website:</b> www.purvashare.com;<br><b>Contact Person:</b> Ms. Deepali Dhuri; |
| Final Call Money                          | cheque or demand draft payable at Mumbai, along with completed payment slip send by registered post/speed post/courier at the office of the Registrar.  |

- v. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this Final Call Money-Cum- Forfeiture Notice is presented. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. **Post the merger of certain Public Sector Banks ("PSBs") with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of Second Final Call Money made using cheques of such PSBs will not be accepted and payment of Final Call Money using such cheques will be rejected.**
- vii. After the last date of payment, i.e. **Monday, March 06, 2023**, Bank branches at the aforesaid locations will not accept any Final Call Money payment.
- viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

### **Non-payment**

Please note that, failure to pay the Final Call Money pursuant to the Final Call Money-Cum- Forfeiture Notice, as aforesaid, shall render the partly paid-up equity shares (to the extent that the First and final call money was not paid), including the application amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Application Form.

### **OTHER INFORMATION**

- i. The **ISIN IN9945P01014** representing partly paid-up equity shares of face value ₹1 each (₹0.50 paid-up) has been suspended by BSE Limited effective from Thursday, October 27, 2022. Further the ISIN IN9945P01014 representing partly paid- up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of closing hours on Friday, October 28th, 2022 i.e. October 29th, 2022.

ii. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up ordinary shares under the present ISIN INE945P01024 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed, on a best effort basis, within two to three weeks from the last date of payment of the Final Call Money stipulated under Final Call Money-Cum- Forfeiture Notice. However, as mentioned above, in relation to the partly paid-up equity shares for which the final call amount has been paid, the Board/duly authorized Committee of the Board, at its discretion may opt to convert such partly paid-up equity shares to fully-up paid-up equity shares, in tranches and at such intervals as it may deem appropriate. However, payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected. The corporate action in relation to such conversions is estimated to be converted, on a best effort basis, within two to three weeks of approval of the conversion.

iii. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE945P01024, allotted by NSDL/CDSL.

In case of non-receipt of the Final Call Money-Cum- Forfeiture Notice, shareholders can request by e-mail or letter, for the duplicate Final Call Money-Cum- Forfeiture Notice to the Registrar, or may also download the same from the Company's website: [www.wardwizard.in](http://www.wardwizard.in) or the Registrar's website: [www.purvashare.com](http://www.purvashare.com); In such a case, however, the shareholder has to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.

iv. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

v. All correspondence in this regard may be addressed to:



**PURVA SHAREGISTRY (INDIA) PVT. LTD.**

Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate,  
J. R. Boricha Marg, Lower Parel East,  
Mumbai – 400011, Maharashtra, India.

Contact Details: +91-22-2301 6761/ 8261

Email Address: [support@purvashare.com](mailto:support@purvashare.com);

Website: [www.purvashare.com](http://www.purvashare.com);

Contact Person: Ms. Deepali Dhuri;

SEBI Registration Number: INR000001112



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**Annexure 2**

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**PAYMENT SLIP**

(To be used of payment though cheque/ demand draft)

**SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO ALONGWITH CHEQUE/DEMAND DRAFT**

**From:** To,  
Final Call Money-Cum- Forfeiture Notice No.: **PURVA SHAREGISTRY (INDIA) PVT. LTD.**  
**Name:** Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R.  
**DP ID-Client ID:** Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashtra,  
**PAN:**

**FINAL CALL MONEY-CUM- FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9945P01014)**  
(To be filled in by the shareholder)

| DP ID and Client ID<br>(For shares held in Dematerialized form) | No. of partly paid-up equity shares on which call amount is to be paid<br>(A) | Amount due and payable @ ₹41/- per Partly Paid-up Equity Share<br>[(A)*₹41] |
|---|---|---|
|   |   | (₹ in figures)  |
|   |   |   |

**Payment Details:**

| First and Final Call Money Due (in ₹) | Cheque/ Demand Draft amount (in ₹) | Cheque/ DD No. | Drawn on/paid from (Bank & Branch) | Date of payment |
|---------------------------------------|------------------------------------|----------------|------------------------------------|-----------------|
|                                       |                                    |                |                                    |                 |

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**ACKNOWLEDGEMENT SLIP**

**FINAL CALL MONEY-CUM- FORFEITURE NOTICE**

Received Cheque/DD No. \_\_\_\_\_ dated \_\_\_\_\_ for ₹ \_\_\_\_\_ drawn on \_\_\_\_\_ [name of bank and branch] the amount aforesaid being the payment towards Final Call Money for the aforementioned partly paid-up equity shares of Wardwizard Innovations & Mobility Limited. (Details to be filled by the shareholder)

Date:  
Name of the First/ Sole Shareholder:  
DP ID-Client ID:  
No. of partly paid-up equity shares:  
Final Call Money-Cum- Forfeiture Notice No.:

Sign and Stamp of Purva Sharegistry  
(India) Pvt. Ltd.

Date: