



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

Tel: + 91 9727755083; **Fax:** N.A.

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

Tel No: + 91 9727755083

Contact Person: Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer,

E-mail: compliance@wardwizard.in; **Website:** www.wardwizard.in

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9945P01014' HELD AS ON THE RECORD DATE BEING FRIDAY, OCTOBER 28, 2022

Saturday 29th October 2022

First and Final Call Notice Number: _____

DP-ID / Client ID: _____

PAN: _____

Sole/ First Holder: _____

Address: _____

Joint Holder 1: _____

Joint Holder 2: _____

Last Date for Payment of First and Final Call:

Monday, November 28, 2022

Dear Shareholder,

Subject: Notice for payment of First and Final Call Money of ₹ 41.00/- (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 rights basis, pursuant to the Letter of Offer dated Tuesday, January 18, 2022 ('Letter of Offer' or 'LOF')

In terms of the Letter of Offer, the Company had issued and allotted 56,70,303 (Fifty-six Lakhs Seventy Thousand Three Hundred and Three) partly paid-up equity shares of face value of ₹1.00/- (Rupees One Only) ('Rights Shares') for cash at an issue price of ₹ 82.00/- (Rupees Eighty-two Only) including a share premium of ₹81 per Rights Share on rights basis to the eligible equity shareholders of the Company, in the ratio of 1 (One) Right Shares for every 43 (Forty-three) equity shares of face value of ₹1.00/- (Rupees One Only) ('Equity Shares') held as on the record date being Saturday, January 22, 2022.

In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of ₹ 41.00/- (Rupees Forty-one Only) per Rights Share on application and the partly paid-up Rights Shares were allotted on Tuesday, March 15, 2022. The balance amount of ₹ 41.00/- (Rupees Forty-one Only) per partly paid-up Equity Shares (comprising ₹0.50 towards face value and ₹ 40.50 towards Share Premium) is payable on in one or more subsequent calls as determined by the Board of Directors of the Company ('Board').

The Board of Directors at its meeting held on Friday, October 07, 2022, had decided and approved:

- To make first and final call of ₹ 41.00/- (Rupees Forty-one Only) per Rights Share in respect of 56,70,303 (Fifty-six Lakhs Seventy Thousand Three Hundred and Three) partly-paid Rights Shares, issued pursuant to the Letter of Offer dated 18th January, 2022;
- Fixation of Friday, October 28, 2022, as the record date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final Call notice, for payment of the First and Final Call money, would be sent ('Record Date'), and the same had been intimated by the Board to BSE on the same day, Friday, October 07, 2022;
- Fixation of the period of payment of First and Final Call (both days inclusive):

From	Monday, November 14, 2022	--
Last day by which the Call Money shall be payable	Monday, November 28, 2022	Latest by 5.00 p.m.
Duration	15 (Fifteen) Days	

Accordingly, the Call Notice is hereby given to you to pay the First and Final Call money as per details given herein below:

No. of partly paid-up Right Shares held as on Record Date, i.e., Friday, October 28, 2022	Amount due and payable @ ₹ 41.00/- (Rupees Forty-one Only) per Rights Share
	(₹ in figures)

Modes of Payment	a. Online ASBA	Through the website of the SCSBs ⁽¹⁾
	b. Physical ASBA	By submitting physical application to the Designated Branch of SCSBs ⁽²⁾
	c. Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers
	d. Cheque/ Demand Draft (made payable to)	"Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-R a/c" (For resident shareholders) "Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-NR a/c" (For non-resident shareholders)

⁽¹⁾ Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

⁽²⁾ Available only to resident shareholders

4. Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure – I.

5. You are requested to make the payment of the First and Final Call Money on or before Monday, November 28, 2022. (Closure of Tendering Period)
6. Please also note the consequences of failure to pay First and Final Call, given below:
 - a. Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond November 28, 2022 till the actual date of payment;
 - b. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
 - c. 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 Articles of Association of the Company and the application form.
7. Please note that the trading has been suspended of the ₹ 41.00 partly paid-up equity shares of the Company (ISIN: IN9945P01014) on the Stock Exchange with effect from October 27, 2022 on account of the First and Final Call. Eligible Shareholders who pay the First and Final Call on their Rights Equity Shares can expect credit of the fully paid-up equity shares of the Company and the commencement of trading on such fully paid-up equity shares within a period of 2 weeks from the last date for making the payment of First and Final Call i.e. within 2 weeks from November 28, 2022.

The Call Notice are also available on the Company's website at www.wardwizard.in.

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

Your Faithfully,
For Wardwizard Innovations & Mobility Limited
 Sd/-

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer
Membership No: A 37912

Encl.: As Above

ANNEXURE - I

DETAILED INSTRUCTIONS

1. MODE OF DISPATCH

In terms of the provisions of the Companies Act, read with the relevant rules made thereunder, the Call Notice is being sent in electronic mode to holders of partly paid-up Right Shares, whose e-mail address is registered with the Company or Purva Sharegistry (India) Pvt. Ltd, the Registrar and Transfer Agent (**‘Registrar’**) and/ or the Depository Participant(s) as on the Record Date. The Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.wardwizard.in. The physical copy of the Call Notice is being sent to those shareholders who have not registered their e-mail address with the Company or its Registrar or Depository Participant(s), or who have specifically registered their request for the hard copy of the same.

2. PAYMENT INSTRUCTIONS

- a) Cash payments shall not be accepted.
- b) No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, the Articles of Association, and the Letter of Offer. Partly paid-up equity shares in respect of which the First and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Companies Act, the Articles of Association, and the Application form.
- c) Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar shall rely on the self-certification of the transaction in this regard.
- d) Excess/duplicate amount paid, or amount paid by person who is not a shareholder as on the Record Date will be refunded as per the following methods:
 - (i) ASBA mode - Unblocking of funds in the ASBA Account.
 - (ii) Cheque - Credit to the same bank account from where payment has been made.

3. PAYMENT MODES

a)	For payment through Physical/ Online ASBA	Online ASBA, by visiting the website of SCSBs offering the online ASBA facility, to block the monies payable towards the First and Final Call in their respective bank accounts maintained with such SCSBs				
		Physical ASBA, by submitting the duly filled up ASBA Form (enclosed as Annexure II) at the designated branch of the SCSB, to block the monies payable towards the first and final call in their respective bank accounts maintained with such SCSBs.				
		<i>Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 to refer to the list of existing SCSBs.</i>				
b)	For payment through 3-in-1 Account	(i) In accordance with the SEBI circular bearing reference number ‘SEBI/HO/CFD/DIL1/CIR/238/2020’ dated December 8, 2020, shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.				
		(ii) Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Wardwizard Innovations & Mobility Limited				
		(iii) Shareholders are requested to check with their respective brokers for exact process to be followed.				
		(iv) Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer.				
		(v) The Company, or Registrar will not be responsible for non-availability of this payment method to the shareholders.				
c)	For payment through cheque/ demand draft	(i) Shareholders are requested to send the payment slip along with cheque/ demand draft made payable to: <table border="1" style="margin-left: 20px; width: 100%;"> <tr> <td style="text-align: center;">Resident Shareholder</td> <td>“Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-R a/c” (For resident shareholders)</td> </tr> <tr> <td style="text-align: center;">Non-Resident Shareholder</td> <td>“Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-NR a/c” (For non-resident shareholders)</td> </tr> </table>	Resident Shareholder	“Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-R a/c” (For resident shareholders)	Non-Resident Shareholder	“Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-NR a/c” (For non-resident shareholders)
		Resident Shareholder	“Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-R a/c” (For resident shareholders)			
		Non-Resident Shareholder	“Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-NR a/c” (For non-resident shareholders)			
		(ii) The payment slip is enclosed as Annexure – III				
(iii) The shareholder must inter alia state the following details in the payment slip: <ul style="list-style-type: none"> - Full Name of the Sole/First shareholder; - First and Final Call Notice number; - DP ID-Client ID/ Folio No.; and - No. of partly paid-up Right Shares. 						
(iv) The payment slips along with the amount payable by cheque or demand draft must be presented						

		<p>at ICICI Bank Limited at the following locations on or before Monday, November 28, 2022:</p> <table border="1"> <tr> <td rowspan="5">For Resident Shareholders</td> <td>Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road, Ambawadi, Ahmedabad</td> </tr> <tr> <td>Hyderabad- ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad</td> </tr> <tr> <td>Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata</td> </tr> <tr> <td>Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020</td> </tr> <tr> <td>New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi</td> </tr> <tr> <td>For Non-Resident Shareholders</td> <td>Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020</td> </tr> </table> <p>For further details, see 'Procedure for Application through the ASBA Process' on page 209, of the Letter of Offer.</p> <p>(v) Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar, Purva Sharegistry (India) Pvt. Ltd, Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai - 400011 Maharashtra, India, and can be contacted at '22-2301 6761/ 8261, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. Monday, November 28, 2022.</p> <p>(vi) 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 First and Final Call Notice is presented. Any other mode will not be accepted and are liable to be rejected.</p> <p>(vii) After the last date of payment, i.e., Monday, November 28, 2022, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.</p> <p>(viii) The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.</p>	For Resident Shareholders	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road, Ambawadi, Ahmedabad	Hyderabad- ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	For Non-Resident Shareholders	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020
For Resident Shareholders	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road, Ambawadi, Ahmedabad									
	Hyderabad- ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad									
	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata									
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020									
	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi									
For Non-Resident Shareholders	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020									
d)	Non-Payment	Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association of the Company and Application form.								

5. OTHER INFORMATION

- a) The **IN9945P01014** representing partly paid-up Right Shares of face value ₹1.00/- (Rupees One Only) each with ₹ 41.00/- (Rupees Forty-one Only) paid-up has been suspended by BSE with effect from Thursday, October 27, 2022. Further the **IN9945P01014** representing partly paid-up Rights Shares has been suspended by the Depositories effective end of Closing hours on Thursday, October 27th, 2022 i.e October 28th, 2022.
- b) The process of corporate action for converting the partly paid-up Right Shares to the fully paid-up Equity Shares under the present **INE945P01024** for the existing Equity Shares, allotted by the Depositories, is estimated to be completed within a period of 2 weeks from the last date for making the payment of First and Final Call i.e. within 2 weeks from November 28, 2022 as stipulated under this Notice.
- c) Upon completion of the corporate action, the partly paid-up Right Shares shall be converted into Equity Shares and would be credited to **INE945P01024**, allotted by the Depositories.
- d) In case of non-receipt of the Call Notice, shareholders can request by e-mail or letter, for the duplicate Call Notice to the Registrar, or may also download the same from the Company's website accessible at www.wardwizard.in or the Registrar's website accessible at www.purvashare.com. In such a case, however, the shareholder need 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.
- e) The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- f) This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Wardwizard Innovations & Mobility Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- g) 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,
Contact Details: +91-22-2301 6761/ 8261
Email Address: support@purvashare.com;
Website: www.purvashare.com;
Contact Person: Ms. Deepali Dhuri;
SEBI Registration Number: INR000001112

**APPLICATION FORM GENERAL INSTRUCTIONS
(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)**

GENERAL INSTRUCTIONS

1. Please read the instructions printed on the Application Form carefully.
2. The Application Form can be used by the shareholders holding partly paid-up Rights Shares of Wardwizard Innovations & Mobility Limited on the Record date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see “For payment through Physical/Online ASBA” in the Call Notice.
3. Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block the First and Final Call Money payable on the Application in their respective ASBA Accounts. Please note that on the last Date for payment, i.e., Monday, November 28, 2022, of First and Final Call for Applications through ASBA process will be uploaded until 5.00 p.m. (Indian Standard Time) or such extended time as permitted by BSE.
4. An Investor, wishing to participate in this first and final call through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Please note that only those Investors who have a demat account can apply through ASBA facility.
5. Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the Letter of Offer, the Abridged Letter of Offer, the Rights Entitlement Letter and the Application Form are liable to be rejected. The Application Form must be filled in English.
6. Physical ASBA Applications should not be submitted to the Escrow Collection Bank (assuming that such Escrow Collection Bank is not an SCSB), the Company or the Registrar.
7. In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account. Cash payment or payment by cheque or demand draft or pay order or NEFT or RTGS or through any other mode is not acceptable for application through ASBA process. In case payment is made in contravention of this, the Application will be deemed invalid, and the Money paid will be refunded and no interest will be paid thereon.
8. All Applicants, and in the case of Application in joint names, each of the joint Applicants, should mention their PAN allotted under the Income-tax Act, irrespective of the amount of the payment. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts, Applications without PAN will be considered incomplete and are liable to be rejected. With effect from August 16, 2010, the demat accounts for Investors for which PAN details have not been verified shall be ‘suspended for credit’ and no Allotment and credit of Rights Shares pursuant to this Issue shall be made into the accounts of such Investors. Further, in case of Application in joint names, each of the joint Applicants should sign the Application Form.
9. In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account
10. For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Investors must sign the Application as per the specimen signature recorded with the SCSB.
11. In case of joint holders and physical Applications through ASBA process, all joint holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants, reference, if any, will be made in the first Applicant’s name and all communication will be addressed to the first Applicant.
12. Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
13. Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.
14. LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)
The list of banks who have registered with SEBI to act as SCSBs for the ASBA Process is <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34>. For this Issue, following banks would be acting as SCSB: 1) Ahmedabad Mercantile Co-Op Bank Ltd, 2) AU Small Finance Bank Limited, 3) Axis Bank Ltd, 4) Bandhan Bank, 5) Bank of Baroda, 6) Bank of India, 7) Bank of Maharashtra, 8) Barclays Bank PLC, 9) BNP Paribas, 10) Canara Bank, 11) Credit Suisse, 12) Central Bank of India, 13) CITI Bank NA, 14) City Union Bank Ltd., 15) DBS Bank Ltd., 16) Deutsche Bank AG., 17) Deutsche Bank, 18) Dhanlaxmi Bank Limited, 19) Equitas Small Finance Bank, 20) GP Parsik Sahakari Bank Limited, 21) HDFC Bank Ltd., 22) HSBC Ltd., 23) ICICI Bank Ltd, 24) IDBI Bank Ltd., 25) IDFC FIRST Bank, 26) Indian Bank, 27) Indian Overseas Bank, 28) IndusInd Bank, 29) J P Morgan Chase Bank, N.A., 30) Jammu and Kashmir bank, 31) Janata Sahakari Bank Ltd., 32) Karnataka Bank Ltd., 33) Karur Vysya Bank Ltd., 34) Kotak Mahindra Bank Ltd., 35) Mehsana Urban Co-operative Bank Limited, 36) NutanNagarik Sahakari Bank Ltd., 37) Punjab National Bank, 38) Rajkot Nagarik Sahakari Bank Ltd, 39) RBL Bank Limited, 40) South Indian Bank, 41) Standard Chartered Bank, 42) State Bank of Bikaner and Jaipur, 43) State Bank of Hyderabad, 44) State Bank of India, 45) State Bank of Mysore, 46) State Bank of Patiala, 47) State Bank of Travencore, 48) SVC Co-operative Bank Ltd., 49) Syndicate Bank, 50) Tamilnad Mercantile Bank Ltd., 51) The Ahmedabad Mercantile Co-Op. Bank Ltd., 52) The Federal Bank, 53) The Kalapur Commercial Co-operative Bank Ltd., 54) The Lakshmi Vilas Bank Ltd., 55) The Saraswat Co-Operative Bank Ltd., 56) The Surat Peoples Co-op Bank Ltd., 57) TJSB Sahakari Bank Ltd., 58) UCO Bank, 59) Union Bank of India, 60) YES Bank Ltd.

Investors can access the First and Final Call Money Notice on the websites of Company accessible at www.wardwizard.in ;Registrar at www.purvashare.com ; and BSE at www.bseindia.com.



Innovations & Mobility Limited

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Corporate Identification Number: L35100MH1982PLC264042

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

Tel: + 91 9727755083; **Fax:** N.A.

Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019;

Tel No: + 91 9727755083

Contact Person: Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer,

E-mail: compliance@wardwizard.in; **Website:** www.wardwizard.in

ANNEXURE – III

WARDWIZARD INNOVATIONS & MOBILITY LIMITED - PAYMENT SLIP

(To be used only in case of payment through cheque / demand draft)

ELIGIBLE SHAREHOLDERS MAKING PAYMENT BY CHEQUE/DEMAND DRAFT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS PAYMENT SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT

From: Name of the Sole/ First Holder: Address:	ICICI Bank Limited Branch: (Please fill name of the branch, refer list overleaf)	To, Purva Shareregistry (India) Pvt. Ltd. Unit: Wardwizard Innovations & Mobility Limited Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashtra,
Notice Number: PAN:		

Subject: Notice for payment of First and Final Call Money of ₹ 41.00/- (Rupees Forty-one Only) per partly paid-up Rights Share issued by Wardwizard Innovations & Mobility Limited on rights basis, bearing IN9945P01014 held on record date being Friday, October 28, 2022

- I/We am/are registered member(s) of Wardwizard Innovations & Mobility Limited, holding partly paid-up Rights Shares on the record date, namely, Friday, October 28, 2022, fixed by the Company for payment of First and Final Call.
- I/We have received the First and Final Call Notice from the Company calling upon me/us to pay the First and Final Call and I/we make payment of the First and Final Call using my/our bank account only and I/we are not making payment from any third-party bank account.
- I/We give below my/our particulars, namely:

Name of the Sole/ First Applicant																			
Name of the Second Applicant																			
Name of the Third Applicant																			
Indian Address																			
E-mail Address																			
Contact Number																			

- TYPE OF APPLICANTS (Please tick):** Resident Non-Resident
Note: Non-resident Applicants applying on non-repatriation basis should select 'Resident'.

5. FIRST AND FINAL CALL NOTICE NO.:

DP ID and Client ID (For shares held in Dematerialized form)	No. of partly paid-up Rights Shares held as on Call Record Date i.e., Friday, October 28, 2022 (A)	Amount due and payable @₹ 41.00/- (Rupees Forty-one Only) per partly paid-up Rights share
		[(A) * ₹41.00/- (Rupees Forty-one Only)] (₹ in figures)

6. PAYMENT DETAILS:

Cheque/ DD No.	Drawn on (Bank & Branch)	Date of Payment	Cheque / Demand Draft Amount (In Rupees)	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder

Second Joint Holder

Third Joint Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

-----Tear Here-----

WARDWIZARD INNOVATIONS & MOBILITY LIMITED ACKNOWLEDGEMENT SLIP - FIRST AND FINAL CALL NOTICE
Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount afore said being the payment towards the First Call for the below mentioned partly paid-up equity shares of Wardwizard Innovations & Mobility Limited. (Details to be filled by the shareholder)

Date: Name of the First/ Sole Holder: DP ID-Client ID: No. of partly paid-up equity shares: First And Final Call Notice No.:	Sign and Stamp of the Collection Center Date:
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Instructions to fill up the Payment Slip

1. Cheque/demand draft should be drawn on such bank, including co-operative bank, which is situated at and is a member or sub-member of the Bankers' Clearing House located at the center where this First and Final Call Notice is presented. Any other mode will not be accepted and will be rejected.
2. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
3. Payment Slips should be complete in all respects and cheques/demand drafts linked to incomplete Payment Slips will be rejected.
4. The Payment Slip must be filled in English only.
5. All applicants and in the case of application in joint names, each of the joint applicants should mention their respective PANs allotted under the Income Tax Act.
6. Eligible Shareholders are advised to write the below mentioned information on the reverse of the cheque / demand draft:
 - Full name of the sole / first holder.
 - First And Final Call Notice No.
 - DP ID / Client ID; and
 - No. of partly paid-up Rights Shares held by the Eligible Shareholder
7. The Payment Slip along with the amount payable by cheque or demand draft must be submitted at ICICI Bank at any of the following locations on or before Monday, November 28, 2022. Please check with your respective bank for cut-off time to submit the cheque/demand draft along with Payment Slip.
8. List of collection centers of the escrow banks where cheques or demand draft can be deposited.

ICICI BANK LIMITED	
For Resident Shareholder	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad
	Hyderabad- ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad
	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020
For Non-Resident Shareholder	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020