



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

Date: 16th January, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended 31st December, 2021

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **31st December, 2021**.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

**For Wardwizard Innovations & Mobility Ltd.
(Formerly Known as Manvijay Development Company Limited)**

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

Encl: as above



SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST DECEMBER, 2021**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)** (hereinafter referred to as “the Company”) for issuing this certificate, in accordance with Regulations 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/ paid-up, listed and admitted capital as on **31st December 2021** is given in below table: -

1.	For Quarter ended	:	31 st December, 2021	
2.	ISIN	:	INE945P01024	
3.	Face Value	:	Re. 1/-	
4.	Name of the Company	:	Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)	
5.	Registered Office	:	401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai-400001	
6.	Correspondence Address	:	Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019	
7.	Telephone No & Fax No.	:	+91 9727755083	
8.	Email Address	:	compliance@wardwizard.in	
9.	Name of Stock Exchange where the Company's securities are listed	:	BSE Ltd	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (No. of Shares)	:	*25,63,82,000	100.00
11.	Listed Capital			
	BSE Limited	:	25,63,82,000	100.00
12.	Held in Dematerialized from in CDSL (No. of shares)	:	92,71,289	3.62
13.	Held in Dematerialized from in NSDL (No. of shares)	:	24,59,64,701	95.94
14.	Physical (No. of shares)	:	11,46,010	0.45
15.	Total No. of Shares (12+13+14)	:	25,63,82,000	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	*The company has allotted 3,69,50,000 equity shares pursuant to conversion warrants on preferential basis to the promoters of the company in its board meeting held on 12th August 2021. Listing approval was received on 08 th November, 2021 and Trading approval was received on 18 th November, 2021.	

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below						
	Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending from Stock Exchange
	Preferential Issue pursuant to conversion of warrants	3,69,50,000	The Company has received the Listing Approval on 08/11/2021	BSE Ltd	Yes	Yes	The Company has received In-principle approval from BSE Ltd on 29/01/2020
18.	Register of members is updated, if not, updated up to which date			:	Yes		
19.	Reference of previous quarter with regard to excess dematerialization shares, if any			:	NIL		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?			:	Not Applicable		
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						
	Total No. of Demat Request	No. of Request	No. of Shares	Reason for delay			
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL			
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL			
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company			:	JAYA ASHOK BHARDWAJ (Company Secretary/ Compliance Officer) Membership No.: 37912 Tel No: +91 9727755083 Email: cs@wardwizard.in		
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor			:	Santoshkumar Kamleshchandra Pandey (Practicing Company Secretary) Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra Mobile: +91 9821051427 Email: pandeysk2004@yahoo.co.in ACS No: 8546, COP: 5484		

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,
Manpada, Thane – 400610 Maharashtra**

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24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	VCA & Associates (Chartered Accountant) 503, Sterling Centre, Beside Centre Point, R.C.Dutta Road, Vadodara – 390 007 Tel No.: 0265 2325561/ 9821524489 F.R.N.: 114414W Membership No.: 109191 Email: vca.rutvij@gmail.com/ vyasrutvij@gmail.com
25.	Appointment of Common Agency for Share Registry work	:	Purva Sharegistry (India) Pvt. Ltd Reg No: INR000001112 Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011 Tel: 022- 23016761 / 23012518 Email : support@purvashare.com Website : www.purvashare.com
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	No

PANDEY
SANTOSHKUMAR
KAMLESHCHAND
RA

Digitally signed by PANDEY SANTOSHKUMAR
KAMLESHCHANDRA
DN: cn=K. Pandey, o=Practicing Company Secretary,
ou=ICSI, email=pandeysk2004@yahoo.co.in, c=IN
Date: 2022.01.15 09:49:30 +05'30'

Santoshkumar K. Pandey
Practicing Company Secretary
Membership No. 8546
COP: 5484
Place: Thane
Date: 15-01-2022
ICSI UDIN: A008546C002175469