



**ward
wizard**

Innovations & Mobility Limited

Date: 09th April, 2025

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

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

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 For The Financial Year Ended On March 31, 2025.

Dear Sir,

Please find enclosed herewith the yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter and Promoter group of the Company for the financial year ended 31st March, 2025.

Kindly take the same on record.

Thanking You,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED



JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L35100MH1982PLC264042

Registered Office : Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai. Maharashtra- 400028, India

Corporate Office : Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID : compliance@wardwizard.in | **Website :** www.wardwizard.in | **Compliance No :** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

YATIN SANJAY GUPTA

Date: 07th April, 2025

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

To,
Audit Committee
Wardwizard Innovations & Mobility Limited
Registered Office Address: Office No 4604, 46th Floor
Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar
(West), Nr. R.G. Gadkari Chock, Mumbai – 400028
Corporate Office Address: Survey26/2, Opp. Pooja
Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-
390019

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

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

Dear Sir/Madam,

I, **Yatin Sanjay Gupta**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosure pursuant to Regulation 31(4) of The SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March, 2025**. I hereby declare that I am holding 7,87,93,177 (30.22%) and Wardwizard Solutions India Private Limited, Person Acting in Concert (PAC) is holding 32,42,438 (1.24%) equity shares of **Wardwizard Innovations & Mobility Limited** as on 31st March, 2025 and I along with PAC have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2024-2025.

The Summary of Encumbrance of promoter along with PAC as on 31st March, 2025 is given below:

Particulars	% of Encumbered Shares	Total number of Encumbered Shares As on 31 st March, 2025
Yatin Sanjay Gupta	13.20%	3,44,03,004
Wardwizard Solutions India Private Limited (PAC)	1.11%	28,92,438
Total	14.31%	3,72,95,442

Thanking You,
Yours Sincerely,



Yatin Sanjay Gupta
Promoter

Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat. Mobile No 95860 55500. E Mail ID: yatingupte_2000@yahoo.co.in .

Date: 07th April, 2025

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

To,
Audit Committee
Wardwizard Innovations & Mobility Limited
Registered Office Address: Office No 4604, 46th Floor
Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar
(West), Nr. R.G. Gadkari Chock, Mumbai – 400028
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390019

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

Sub: Disclosure requirements under Regulation 31(4) of The 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 disclosure pursuant to Regulation 31(4) of The SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March, 2025**. We hereby declare that we are holding 32,42,438 (1.24%) and Mr. Yatin Sanjay Gupte, Person Acting in Concert (PAC) is holding 7,87,93,177 (30.22%) equity shares of **Wardwizard Innovations & Mobility Limited** as on 31st March, 2025 and we have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2024-2025.

The Summary of Encumbrance of promoter along with PAC as on 31st March, 2025 is given below:

Particulars	% of Encumbered Shares	Total number of Encumbered Shares As on 31 st March, 2025
Wardwizard Solutions India Private Limited	1.11%	28,92,438
Yatin Sanjay Gupte (PAC)	13.20%	3,44,03,004
Total	14.31%	3,72,95,442

Thanking You,

Yours Sincerely,

For Wardwizard Solutions India Private Limited



Yatin Sanjay Gupte
Director
DIN: 07261150



CIN : U74900GJ2016PTC086439

Registered Office: Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

Corporate Office: Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park, Dadar (W) Mumbai Maharashtra- 400028, India | **Toll Free No.:** 1800 120 055 500 | **Email ID :** info@wardwizard.in



GARUDA MART INDIA PVT LTD.

Date: 08th April, 2025

To,

BSE LIMITED

Department of Corporate Services

P J Towers, Dalal Street

Fort, Mumbai 400 001

To,

Audit Committee

Wardwizard Innovations & Mobility Limited

Registered Office Address: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028

Corporate Office Address: Survey26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat- 390019

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

Sub: Disclosure requirements under Regulation 31(4) of The 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 disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2025**, we hereby declare that we are holding 1,94,50,000 (7.46%) equity shares of **Wardwizard Innovations & Mobility Limited** as on 31st March, 2025 and we have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2024-2025.

Thanking You,

Yours Sincerely,

For GARUDA MART INDIA PRIVATE LIMITED

VENKATA RAMANA REVURU

DIRECTOR

DIN: 02809108



1800 123 986666



Survey no. 79/1 & 80/2, Phase 1,
KIADB Industrial Area Mastenahalli Village,
Kaivara Hobli, Chinthamani Taluk,
Chikkabalapura District, Kamataka -563128



www.garudamartindia.com

YATIN SANJAY GUPTA

Date: 09th April, 2025

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

To,
Audit Committee
Wardwizard Innovations & Mobility Limited
Registered Office Address: Office No 4604, 46th
Floor Kohinoor Square, Kelkar Marg, Shivaji Park,
Dadar (West), Nr. R.G. Gadkari Chock, Mumbai –
400028
Corporate Office Address: Survey26/2, Opp.
Pooja Farm, Sayajipura, Ajwa Road, Vadodara,
Gujarat- 390019

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

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

Dear Sir,

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I, Yatin Sanjay Gupte being the promoter of **Wardwizard Innovations & Mobility Limited**, on behalf of Promoter Group i.e. **Aevas Business Solutions Private Limited** including its Person Acting in Concert (PAC), holding 2,14,00,000 (8.21%) equity shares of **Wardwizard Innovations & Mobility Limited** hereby confirm that Aevas Business Solutions Private Limited along with persons acting in concert have not made any encumbrances on shares, directly or indirectly, held during the financial year 2024-2025.

Thanking You,
Yours Sincerely,



Yatin Sanjay Gupte
Promoter

Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat. Mobile No 95860 55500. E Mail ID: yatingupte_2000@yahoo.co.in .