

| General information about company | |
|---|---------------------------------------|
| Name of The Company | Wardwizard Innovations & Mobility Ltd |
| BSE Scrip Code | 538970 |
| NSE Symbol | |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2023 |
| Date of End of Financial Year | 31-03-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2023 |
| Date of End of Reporting Period | 31-03-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| Related party transactions | | | | | | | | | | | | |
|----------------------------|--|------------|--|------------|---|-----------------------------------|--|---|--|--|---|-----------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance |
| 1 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Yatin Sanjay Gupte | AIHPG2333B | Promoter, Managing Director and Chairman | Remuneration | | 1000 | Approved by Audit committee | 40.95 | 3.65 | 5.04 |
| 2 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Yatin Sanjay Gupte | AIHPG2333B | Promoter, Managing Director and Chairman | Purchase of goods or services | | 1000 | Approved by Audit committee | 30 | 39.4 | 12.05 |
| 3 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Aevas Business Solution Private Limited | AAPCA0987J | Promoter Company | Sale of goods or services | | 15000 | Approved by Audit committee | 580.47 | 428.72 | 651.51 |
| 4 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Garuda Mart India Private Limited | AAGCG7450D | Promoter Company | Sale of goods or services | | 15000 | Approved by Audit committee | 1599.28 | 139.26 | 1106.05 |
| 5 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Solutions India Pvt Ltd. | AABCW7891F | Promoter Company | Purchase of goods or services | | 30000 | Approved by Audit committee | 1895.91 | 586.25 | 52.92 |
| 6 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Solutions India Pvt Ltd. | AABCW7891F | Promoter Company | Sale of goods or services | | 30000 | Approved by Audit committee | 14481.54 | 0 | 3209.0025 |
| 7 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Solutions India Pvt Ltd. | AABCW7891F | Promoter Company | Any other transaction | Rent Deposit | 30000 | Approved by Audit committee | 11.22 | 0 | 11.22 |
| 8 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Foods & Beverages | AABCV0433G | Promoter is Director in Company | Sale of goods or services | | 1000 | Approved by Audit committee | 6.59 | 0.53 | 9.35 |
| 9 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Foods & Beverages | AABCV0433G | Promoter is Director in Company | Purchase of goods or services | | 1000 | Approved by Audit committee | 2.78 | 0 | 0 |
| 10 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Global PTE Ltd | ZZZZZ9999Z | Wholly owned Subsidiary of Listed entity | Interest received | | 2000 | Approved by Audit committee | 2.56 | 51.16 | 53.71 |
| 11 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Entertainment Private Limited | AAECF2827K | Mr. Yatin Sanjay Gupte HUF is Shareholder | Purchase of goods or services | | 1000 | Approved by Audit committee | 9.75 | 0 | 11.31 |
| 12 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Foundation | AAATW6816G | Trust in which Promoter is Trustee | Advance | | 2000 | Approved by Audit committee | 64.59 | 195.25 | 62.25 |
| 13 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Foundation | AAATW6816G | Trust in which Promoter is Trustee | Purchase of goods or services | | 2000 | Approved by Audit committee | 170.34 | 0 | 0 |
| 14 | Wardwizard Innovations | AABCM7741A | Wardwizard Foundation | AAATW6816G | Trust in which | Sale of goods or services | | 2000 | Approved by Audit committee | 2.33 | 0 | 0 |

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| | & Mobiliy Limited | | | | Promoter is Trustee | | | | | | | |
| 15 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Sanjay Gupte | AKXPG6287G | Relative of Director | Purchase of goods or services | | 500 | Approved by Audit committee | 5.1 | 1.64 | 6.23 |
| 16 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Deepakkumar Doshi | CDVPD3650D | Chief Financial Officer | Remuneration | | 10.24 | Approved by Audit committee | 5.19 | 0.83 | 0.82 |
| 17 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Jaya Ashok Bhardwaj | CBXPB6208F | Company Secretary and Compliance Officer | Remuneration | | 9.69 | Approved by Audit committee | 5.06 | 0.69 | 0.75 |
| 18 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Solutions India Pvt Ltd. | AABCW7891F | Promoter Company | Any other transaction | Advance from Customer | 30000 | Approved by Audit committee | 2.41 | 4796.77 | 2.41 |
| 19 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Medicare Pvt Ltd | AADCW0963E | Promoter is Director in Company | Advance | | 2000 | Approved by Audit committee | 0 | 0.08 | 0.08 |
| 20 | Wardwizard Innovations & Mobiliy Limited | AABCM7741A | Wardwizard Medicare Pvt Ltd | AADCW0963E | Promoter is Director in Company | Sale of goods or services | | 2000 | Approved by Audit committee | -3.37 | 5.5 | 2.13 |
| Total value of transaction during the reporting period | | | | | | | | | | 18912.7 | | |

