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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	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	2023								
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										

(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					
(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.					

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lated party transactions																					
										Additional disclosure of related purty transactions - applicable only in case the related party transaction relates to loss, inter-corporate deposits, inverse or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting, when more than transactions was recommended to transactions with transactions and the related party transactions and the related party transactions are also as a second of the related party transactions are also as a second of the related party transactions are also as a second of the related party transactions are a second or a second of the related party transactions are a second or a											
Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty			Type of related party Details of	Details of other related	Value of the related party transaction as		Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction	approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment.)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusive)	Notes
Add Delete																					
Wardwizard Innovations & Mobiliy				Wholly owned Subisdary of				Approved by Audit												Working Capital Requirement and	
1 Limited Wardwizard Innovations & Mobiliv	AABCM7741A	Wardwizard Global PTE Ltd	2222299992	Trust in which Promoter is	Interest received			Committee Approved by Audit	0.73	0.00	0.72					Loin	8.50%	10 Years	Unsecured	General Business Purposes	
Wardwizard Innovations & Mobility 2 Limited	A48CM7741A	Wardwizard Foundation	AAATW6816G		Arkonre			Approved by Audit	62.80	80.00	142.80					Advance	0.00%	MA.	Unserured	Advances given against services.	14
Wardwizard Innovations & Mobiliv		Wallestan D FOUNDATION	AMINUULUU	Promoter, Managing Director	Abvance			Approved by Audit	02.00	80.00	142.00					Automote	0.00%	nn.	Unacured	Patrances given against services.	
3 Limited	AABCM7741A	Yatin Saniay Gupte	AIHPG23338		Remuneration			committee	30.30	3.58	3.28										
Wardwizard Innovations & Mobiliy								Approved by Audit													
4 Limited	AABCM7741A	Wardwizard Global PTE Ltd	2222299992	Subsidiary	Investment		13.94	committee	13.94	0.00	13.94										
Wardwizard Innovations & Mobiliy								Approved by Audit													
5 Limited	AABCM7741A	Wardwizard Solutions India Pvt Ltd.	AABCW7891F		Purchase of fixed assets			committee	0.50	0.00	0.00										
Wardwizard Innovations & Mobiliy	A48CM7741A				Purchase of goods or			Approved by Audit	508.7	202.40	33.28										
6 Limited		Wardwizard Solutions India Pvt Ltd.	AABCW7891F		services		30000.00		508.77	202.40	33.28										
Wardwizard Innovations & Mobility 7 Limited	A48CM7741A	Wardwizard Solutions India Pvt Ltd.			Purchase of goods or services		20000 00	Approved by Audit committee	2.00												
Wardwizard Innovations & Mobiliv		Warowitaro Solutions India PVI LIB.	AABCW/891F	Promoter Company	SHEVICHS		30000.00	Approved by Audit	7.2	0.00	0.00										-
8 Limited	AABCM7741A	Deepakkumar Doshi	CDVPD3650D	Chief Financial Officer	Remuneration		2.00	committee	3.9												
Wardwizard Innovations & Mobiliv		Delegaceumar posmi	CDVPD3656D	Char Financial Officer	Remunication		3.92	Approved by Audit	3.93	0.00	0.66										
9 Limited	AABCM7741A	Sneha Shouche	ANDPA1237D	Chief Financial Officer	Remuneration		0.36	committee	0.94	0.90	0.00										
Wardwizard Innovations & Mobiliv				Compliance Officer				Approved by Audit													
10 Limited	AABCM7741A	Java Ashok Bhardwai	CBXPB6208F		Remuneration			committee	4.04	0.90	0.60										
Wardwizard Innovations & Mobiliy				Promoter, Managing Director	Purchase of goods or			Approved by Audit													
11 Limited	AABCM7741A	Yatin Sanjay Gupte	AIHPG23338	and Chairman	services		2000.00	committee	30.00	16.20	37.80										
Wardwizard Innovations & Mobility					Purchase of goods or			Approved by Audit													
12 Limited	AABCM7741A	Saniav Guote	AKKPG6287G	Relative of Director	services			committee	5.95	0.87	1.64										
Wardwizard Innovations & Mobiliy					Purchase of goods or			Approved by Audit													
13 Limited	AABCM7741A	Wardwizard Medicare Pvt Ltd	AADCW0963E	Company	services		4.09	committee	4.01	0.00	3.37										
Wardwizard Innovations & Mobiliy 14 Limited	AABCM7741A	Wardwizard Solutions India Pvt Ltd.			Sale of spods or services			Approved by Audit committee	7746.73	3180 70											
14 Limited Wardwizard Innovations & Mobiliv		Wardwizard Solutions India Pvt Ltd.	AABCW7891F	Promoter Company	Sale of appds or services		30000.00	Approved by Audit	7746.73	3180.70	0.00										
15 Limited	A48CM7741A	Garuda Mart India Private Limited	AAGCG7450D	Promoter Company	Sale of goods or services		15000.00	committee	264.64	381.74	662 19										
Wardwizard Innovations & Mobiliv		Aevas Business Solution Private		- commence considering	and an appeal of services		2,000.00	Approved by Audit	201.0	302.74	002.13										
16 Limited	AABCM7741A	Limited	AAPCA09871	Promoter Company	Sale of goods or services		15000.00	committee	82.77	345.31	433.00										
Wardwizard Innovations & Mobiliv			·					Approved by Audit												Advances received against supply of	
17 Limited	AABCM7741A	Wardwizard Solutions India Pvt Ltd.	AABCW7891F	Promoter Company	Any other transaction	Advances Taken		committee	5469.01	0.00	5469.09					Advance	0.00%	NA.	Unsecured	goods against supply of	13
Wardwizard Innovations & Mobility								Approved by Audit												Working Capital Requirement and	
18 Limited	A48CM7741A	Wardwizard Global PTE Ltd	7777799997	Subsidiary	Loan		47.94	committee	47 %	0.00	47.94					tore	9 500	10 years	Unserwed	General Business Purposes	