



Innovations & Mobility Limited
An ISO 9001: 2015 Company

Ref: WIML/BSE/RPT-HALF YEAR/NOVEMBER -2022

Date: 05th November, 2022

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: BSE 538970
Script ID: WARDINMOBI

Sub: Disclosure of Related Party Transactions for Half year ended September 30, 2022

Listing Regulation: Regulation 23(9) and all other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“the Regulations”) as amended from time to time.

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find herewith the disclosure of Related Party Transactions, drawn in accordance with the applicable accounting standards for the period half-year ended September, 2022.

The same will be uploaded on website of the Company at <https://www.wardwizard.in/>

This is for your information and appropriate dissemination.

For Wardwizard Innovations & Mobility Limited

Deepak Doshi
Chief Financial Officer

Encl.: As above

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra 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 | HQ Number: 02668352000

Transactions with Related Parties: During the half year, the following transactions were carried out with related parties and details are as follows:
Format for disclosure of related party transactions every six months

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost [see Note 7]	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Wardwizard Innovations & Mobility Limited	AABCM7741A	Yatin Sanjay Gupte	AHHPG2333B	Promoter, Managing Director and Chairman	Purchase of goods or services	2000.00	25.00	-	16.20	NA	NA	NA	NA	NA	NA	NA	NA
2	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions India Private Limited	AABCW7891F	Promoter Company	Purchase of goods or services	30000.00	208.25	11.53	202.40	NA	NA	NA	NA	NA	NA	NA	NA
3	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions India Private Limited	AABCW7891F	Promoter Company	Purchase of fixed assets	30000.00	1.96	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Foundation	AAATW6816G	Trust in which Promoter is Trustee	Any other transaction	80.00	80.00	-	80.00	NA	NA	NA	NA	NA	NA	NA	NA
5	Wardwizard Innovations & Mobility Limited	AABCM7741A	Sneha Harshvardhan Shouche	ANDPA1237D	Chief Financial Officer	Remuneration	-	4.60	0.47	0.90	NA	NA	NA	NA	NA	NA	NA	NA
6	Wardwizard Innovations & Mobility Limited	AABCM7741A	Yatin Sanjay Gupte	AHHPG2333B	Promoter, Managing Director and Chairman	Remuneration	30.31	30.31	2.63	3.58	NA	NA	NA	NA	NA	NA	NA	NA
7	Wardwizard Innovations & Mobility Limited	AABCM7741A	Jaya Ashok Bhardwaj	CBXP6208F	Company Secretary and Compliance Officer	Remuneration	-	4.60	0.47	0.90	NA	NA	NA	NA	NA	NA	NA	NA
8	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions India Private Limited	AABCW7891F	Promoter Company	Any other transaction	30000.00	4.36	4.36	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions India Private Limited	AABCW7891F	Promoter Company	Any other transaction	30000.00	0.90	94.91	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Wardwizard Innovations & Mobility Limited	AABCM7741A	Garuda Mart India Private Limited	AAGCG7450D	Promoter Company	Sale of goods or services	15000.00	883.83	-24.99	381.74	NA	NA	NA	NA	NA	NA	NA	NA
11	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions India Private Limited	AABCW7891F	Promoter Company	Sale of goods or services	30000.00	4,117.58	-3,484.75	-3,180.70	NA	NA	NA	NA	NA	NA	NA	NA
12	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions India Private Limited	AABCW7891F	Promoter Company	Sale of fixed assets	30000.00	0.13	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions Uganda Ltd	ZZZZ9999Z	Promoter Company	Sale of goods or services	24.72	24.72	32.13	56.85	NA	NA	NA	NA	NA	NA	NA	NA
14	Wardwizard Innovations & Mobility Limited	AABCM7741A	Aevas Business Solution Private Limited	AAPCA0987J	Promoter Company	Sale of goods or services	15000.00	300.43	28.59	345.31	NA	NA	NA	NA	NA	NA	NA	NA
15	Wardwizard Innovations & Mobility Limited	AABCM7741A	Sanjay Gupte	AKXPG6287G	Relative of Director	Purchase of goods or services	100.00	4.25	1.64	0.87	NA	NA	NA	NA	NA	NA	NA	NA
							5,690.91	-3,333.03	-2,091.95									