



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

Date: 14th June, 2022

Ref: WIML/BSE/RPT-DIS-HALFYEAR/JUNE -2022

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

Ref: Wardwizard Innovations & Mobility Ltd. (Scrip Code: BSE 538970)

Sub: Disclosure of Related Party Transactions on Standalone basis for March, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we attach herewith the disclosure of Related Party Transactions, on Standalone basis drawn in accordance with the applicable accounting standards for the period half-year ended March, 2022 as per new format prescribed by SEBI vide its Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021.

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

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer



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 (see Note 4)

(Rs. In Lakhs)

Annex

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	AIHPG2333B	Managing Director	Advance Received	1,000	13.00	-3.58	-	NO	NA	NA	Advance Received	NA	NA	Unsecured	For Payment of Statutory Dues
						Advance Repaid	1,000	9.42	-	-	NO	NA	NA	Advance Repaid	NA	NA	Unsecured	Repayment of Advance Received for Statutory Dues
						Director Remuneration	30.29	30.29		2.63	NO	NA	NA	NA	NA	NA	NA	NA
2	Wardwizard Innovations & Mobility Limited	AABCM7741A	I Secure Credit & Capital Service Limited	AAACO3039N	Common Director	Advance Paid	4.06	4.06	-	-	NO	NA	NA	Advance Paid	NA	NA	NA	Paid by mistake
						Advance Received	4.06	4.06	-	-	NO	NA	NA	Advance Received	NA	NA	Unsecured	Received back.
3	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions India Private Limited	AABCW7891F	Promoter Company	Purchase of Fixed Asset	15,000	0.61	4.47	11.53	NA	NA	NA	NA	NA	NA	NA	NA
						Purchase of Goods	15,000	3.44	4.47	11.53	NA	NA	NA	NA	NA	NA	NA	NA
						Purchase of Services	15,000	8.71	4.47	11.53	NA	NA	NA	NA	NA	NA	NA	NA
						Sale of Goods	15,000	9,085.24	-977.22	-3,579.66	NA	NA	NA	NA	NA	NA	NA	NA
						Deposits	-	-	4.36	4.36	NA	NA	NA	NA	NA	NA	NA	NA



4	Wardwizard Innovations & Mobility Limited	AABCM7741A	Sneha Shouche	ANDPA1237D	Chief Financial Officer	Employee Benefit Expense(Remuneration)	-	3.17	0.45	0.47	NA	NA	NA	NA	NA	NA	NA
5	Wardwizard Innovations & Mobility Limited	AABCM7741A	Jaya Bhardwaj	CBXPB6208F	Compliance Officer	Employee Benefit Expense(Remuneration)	-	3.17	0.45	0.47	NA	NA	NA	NA	NA	NA	NA
6	Wardwizard Innovations & Mobility Limited	AABCM7741A	Sanjay Gupte	AKXPG6287G	Executive Director & Relative of Promoter	Consultancy Services	5.10	5.10	1.64	1.64	NA	NA	NA	NA	NA	NA	NA
7	Wardwizard Innovations & Mobility Limited	AABCM7741A	Garuda Mart India Private Limited	AAGCG7450D	Promoter Company	Sale of Goods	4,000	674.05	-40.16	-24.99	NA	NA	NA	NA	NA	NA	NA
8	Wardwizard Innovations & Mobility Limited	AABCM7741A	Aevas Business Solutions Private Limited	AAPCA0987J	Promoter Company	Sale of Goods	4,000	536.83	169.87	28.59	NA	NA	NA	NA	NA	NA	NA
9	Wardwizard Innovations & Mobility Limited	AABCM7741A	Wardwizard Solutions Uganda Limited	ZZZZZ9999Z	Subsidiary of Promoter Company	Sale of Goods	32.13	-	32.13	32.13	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)							8,037.23	10,381.14	-795.09	-3,499.79	NA	NA	NA	NA	NA	NA	NA

