

General information about company	
Scrip code	538970
NSE Symbol	
MSEI Symbol	
ISIN	INE945P01024
Name of the company	WARDWIZARD INNOVATIONS & MOBILITY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.55
As on the end of previous 1st quarter	100	0.5
As on the end of previous 2nd quarter	100	0.33
As on the end of previous 3rd quarter	100	0.32
As on the end of previous 4th quarter	100	0.33

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	178370000			178370000	68.42	178370000		178370000	68.42
(B)	Public	118231	82323900			82323900	31.58	82323900		82323900	31.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	118235	260693900			260693900	100	260693900		260693900	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				68.42	10890000	6.11			178370000			
(B)	Public				31.58					81263900	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	10890000	4.18			259633900	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	92488000			92488000	35.48	92488000		92488000	35.48
(d)	Any Other (specify)	3	85882000			85882000	32.94	85882000		85882000	32.94
Sub-Total (A)(1)		4	178370000			178370000	68.42	178370000		178370000	68.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	178370000			178370000	68.42	178370000		178370000	68.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(i)	NBFCs registered with RBI	1	20000			20000	0.01	20000		20000	0.01
Sub-Total (B)(1)		1	20000			20000	0.01	20000		20000	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	104301			104301	0.04	104301		104301	0.04
(e)	Foreign Portfolio Investors Category II	1	10000			10000	0	10000		10000	0
Sub-Total (B)(2)		3	114301			114301	0.04	114301		114301	0.04
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	115586	64353163			64353163	24.69	64353163		64353163	24.69
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	5485036			5485036	2.1	5485036		5485036	2.1
(i)	Non Resident Indians (NRIs)	995	2482255			2482255	0.95	2482255		2482255	0.95
(l)	Bodies Corporate	204	4357487			4357487	1.67	4357487		4357487	1.67
(m)	Any Other (specify)	1432	5511658			5511658	2.11	5511658		5511658	2.11
Sub-Total (B)(4)		118227	82189599			82189599	31.53	82189599		82189599	31.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		118231	82323900			82323900	31.58	82323900		82323900	31.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		118235	260693900			260693900	100	260693900		260693900	100
Total (A+B+C)		118235	260693900			260693900	100	260693900		260693900	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				35.48	0	0			92488000			
(d)				32.94	10890000	12.68			85882000			
Sub-Total (A)(1)				68.42	10890000	6.11			178370000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				68.42	10890000	6.11			178370000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(i)				0.01					20000	0	0	
Sub-Total (B)(1)				0.01					20000	0	0	
(2)	Institutions (Foreign)											
(d)				0.04					104301	0	0	
(e)				0					10000	0	0	
Sub-Total (B)(2)				0.04					114301	0	0	
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				24.69					63293163	0	0	
(h)				2.1					5485036	0	0	
(i)				0.95					2482255	0	0	
(l)				1.67					4357487	0	0	
(m)				2.11					5511658	0	0	
Sub-Total (B)(4)				31.53					81129599	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				31.58					81263900	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	10890000	4.18			259633900			
Total (A+B+C)				100	10890000	4.18			259633900			

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	YATIN SANJAY GUPTE	Click here to go back
PAN (II)	AIHPG2333B	Total
No. of fully paid up equity shares held (IV)	92488000	92488000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	92488000	92488000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.48	35.48
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	92488000	92488000
Class eg:y		
Total	92488000	92488000
Total as a % of Total Voting rights	35.48	35.48
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	35.48	35.48
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	92488000	92488000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	GARUDA MART INDIA PRIVATE LIMITED	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	
PAN (II)	AAPCA0987J	AAGCG7450D	AABCW7891F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	30000000	28000000	27882000	85882000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	30000000	28000000	27882000	85882000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.51	10.74	10.7	32.94
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	30000000	28000000	27882000	85882000
Class eg:y				
Total	30000000	28000000	27882000	85882000
Total as a % of Total Voting rights	11.51	10.74	10.7	32.94
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	11.51	10.74	10.7	32.94
Number of Locked in shares (XII)				
No. (a)	10890000	0	0	10890000
As a % of total Shares held (b)	36.3	0	0	12.68
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	30000000	28000000	27882000	85882000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Societies	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	31	34	1366	1432
No. of fully paid up equity shares held (IV)	2559662	319275	252669	2380052	5511658
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2559662	319275	252669	2380052	5511658
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.98	0.12	0.1	0.91	2.11
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2559662	319275	252669	2380052	5511658
Class eg:y					
Total	2559662	319275	252669	2380052	5511658
Total as a % of Total Voting rights	0.98	0.12	0.1	0.91	2.11
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.98	0.12	0.1	0.91	2.11
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2559662	319275	252669	2380052	5511658
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Existence of interest
1	YATIN SANJAY GUPTA	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		10.69	10.69		Yes	Y
Total:											10.69	10.69	0		
2	SOJAN AVIRACHAN	BWYPS2447E		India		AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	AAPCA0987J		India		11.5	11.5		Yes	Y
Total:											11.5	11.5	0		
3	VENKATA RAMANA REVURU	AHSPR8820L		India		GARUDA MART INDIA PRIVATE LIMITED	AAGCG7450D		India		10.74	10.74		Yes	Y
Total:											10.74	10.74	0		

