

| General information about company | |
|--|---------------------------------------|
| Scrip code | 538970 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE945P01024 |
| Name of the company | Wardwizard Innovations & Mobility Ltd |
| 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) | 30-06-2022 |
| 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? | Yes | No | Yes | 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 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 | 183670000 | | | 183670000 | 70.09 | 183670000 | | 183670000 | 70.09 |
| (B) | Public | 72894 | 72712000 | 5670303 | | 78382303 | 29.91 | 78382303 | | 78382303 | 29.91 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 72898 | 256382000 | 5670303 | | 262052303 | 100 | 262052303 | | 262052303 | 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 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 70.09 | 77336400 | 42.11 | | | 183670000 |
| (B) | Public | | | | 29.91 | | | | | 77256303 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 77336400 | 29.51 | | | 260926303 |

| 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 | 35.29 | 92488000 | | 92488000 | 35.29 |
| (d) | Any Other (specify) | 3 | 91182000 | | | 91182000 | 34.8 | 91182000 | | 91182000 | 34.8 |
| Sub-Total (A)(1) | | 4 | 183670000 | | | 183670000 | 70.09 | 183670000 | | 183670000 | 70.09 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 183670000 | | | 183670000 | 70.09 | 183670000 | | 183670000 | 70.09 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 779301 | 0 | | 779301 | 0.3 | 779301 | | 779301 | 0.3 |
| Sub-Total (B)(1) | | 2 | 779301 | 0 | | 779301 | 0.3 | 779301 | | 779301 | 0.3 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 71194 | 28245062 | 3292190 | | 31537252 | 12.03 | 31537252 | | 31537252 | 12.03 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13 | 34556566 | 1406676 | | 35963242 | 13.72 | 35963242 | | 35963242 | 13.72 |
| (b) | NBFCs registered with RBI | 1 | 20000 | 0 | | 20000 | 0.01 | 20000 | | 20000 | 0.01 |
| (e) | Any Other (specify) | 1684 | 9111071 | 971437 | | 10082508 | 3.85 | 10082508 | | 10082508 | 3.85 |
| Sub-Total (B)(3) | | 72892 | 71932699 | 5670303 | | 77603002 | 29.61 | 77603002 | | 77603002 | 29.61 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 72894 | 72712000 | 5670303 | | 78382303 | 29.91 | 78382303 | | 78382303 | 29.91 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 72898 | 256382000 | 5670303 | | 262052303 | 100 | 262052303 | | 262052303 | 100 |
| Total (A+B+C) | | 72898 | 256382000 | 5670303 | | 262052303 | 100 | 262052303 | | 262052303 | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 35.29 | 0 | 0 | | | 92488000 |
| (d) | | | | 34.8 | 77336400 | 84.82 | | | 91182000 |
| Sub-Total (A) (1) | | | | 70.09 | 77336400 | 42.11 | | | 183670000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 70.09 | 77336400 | 42.11 | | | 183670000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.3 | | | | | 779301 |
| Sub-Total (B) (1) | | | | 0.3 | | | | | 779301 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 12.03 | | | | | 30411252 |
| (a(ii)) | | | | 13.72 | | | | | 35963242 |
| (b) | | | | 0.01 | | | | | 20000 |
| (c) | | | | 3.85 | | | | | 10082508 |
| Sub-Total (B) (3) | | | | 29.61 | | | | | 76477002 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 29.91 | | | | | 77256303 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 77336400 | 29.51 | | | 260926303 |
| Total (A+B+C) | | | | 100 | 77336400 | 29.51 | | | 260926303 |

| Individuals/Hindu undivided Family | | |
|--|--------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | YATIN SANJAY GUPTÉ | 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) | 35.29 | 35.29 |
| 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 | 35.29 | 35.29 |
| 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) | 35.29 | 35.29 |
| 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) | WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED | AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED | GARUDA MART INDIA PRIVATE LIMITED | |
| PAN (II) | AABCW7891F | AAPCA0987J | AAGCG7450D | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 33182000 | 30000000 | 28000000 | 91182000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33182000 | 30000000 | 28000000 | 91182000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.66 | 11.45 | 10.68 | 34.8 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 33182000 | 30000000 | 28000000 | 91182000 |
| Class eg:y | | | | |
| Total | 33182000 | 30000000 | 28000000 | 91182000 |
| Total as a % of Total Voting rights | 12.66 | 11.45 | 10.68 | 34.8 |
| 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) | 12.66 | 11.45 | 10.68 | 34.8 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 19336400 | 30000000 | 28000000 | 77336400 |
| As a % of total Shares held (b) | 58.27 | 100 | 100 | 84.82 |
| 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) | 33182000 | 30000000 | 28000000 | 91182000 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------|----------|----------|----------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|-------------------------|------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | SHIVANG BALMUKUND MEHTA | NICHWANI RONAK C | Click here to go back |
| PAN (II) | AMLPM3728Q | AFGPN5719Q | Total |
| No. of fully paid up equity shares held (IV) | 14404302 | 13900000 | 28304302 |
| No. Of Partly paid-up equity shares held (V) | 0 | 400000 | 400000 |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14404302 | 14300000 | 28704302 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.5 | 5.46 | 10.95 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 14404302 | 13900000 | 28304302 |
| Class eg:y | | | |
| Total | 14404302 | 13900000 | 28304302 |
| Total as a % of Total Voting rights | 5.5 | 5.3 | 10.8 |
| 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) | 5.5 | 5.46 | 10.95 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 14404302 | 14300000 | 28704302 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|--|----------|------------------|--|------------------|---------------------------|----------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | LLP | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Trusts | HUF |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | INDIAN CO-OPERATIVE CREDIT SOCIETY LIMITED | | | | |
| PAN (II) | | | AABAI2063F | | | | |
| No. of the Shareholders (I) | 23 | 137 | 1 | 65 | 624 | 1 | 834 |
| No. of fully paid up equity shares held (IV) | 315161 | 6860283 | 3476409 | 239521 | 729110 | 50 | 966946 |
| No. Of Partly paid-up equity shares held (V) | 9693 | 658176 | 0 | 75082 | 172009 | 0 | 56477 |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 324854 | 7518459 | 3476409 | 314603 | 901119 | 50 | 1023423 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12 | 2.87 | 1.33 | 0.12 | 0.34 | 0 | 0.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 315161 | 6860283 | 3476409 | 239521 | 729110 | 50 | 966946 |
| Class eg:y | | | | | | | |
| Total | 315161 | 6860283 | 3476409 | 239521 | 729110 | 50 | 966946 |
| Total as a % of Total Voting rights | 0.12 | 2.62 | 1.33 | 0.09 | 0.28 | 0 | 0.37 |
| 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) | 0.12 | 2.87 | 1.33 | 0.12 | 0.34 | 0 | 0.39 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 324854 | 7518459 | 3476409 | 314603 | 901119 | 50 | 1023423 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Any Other (specify)

| | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 1684 |
| No. of fully paid up equity shares held (IV) | 9111071 |
| No. Of Partly paid-up equity shares held (V) | 971437 |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10082508 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.84 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 9111071 |
| Class eg:y | |
| Total | 9111071 |
| Total as a % of Total Voting rights | 3.48 |
| 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)+(X) As a % of (A+B+C2) | 3.84 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 10082508 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

significant beneficial owners

| s of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of th the reporting company, whether direct or | | | |
|--------------------|------------|---|-------------|---|--|------------|---|-------------|---|---|------------------|--|---------------------------|
| AY E | 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 |
| | AIHPG2333B | | India | | WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED | AABCW7891F | | India | | 12.66 | 12.66 | | Yes |
| Total: | | | | | | | | | | 12.66 | 12.66 | 0 | |
| N ACHAN | BWYPS2447E | | India | | AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED | AAPCA0987J | | India | | 11.45 | 11.45 | | Yes |
| Total: | | | | | | | | | | 11.45 | 11.45 | 0 | |
| DATA ANA JRU | AHSPR8820L | | India | | GARUDA MART INDIA PRIVATE LIMITED | AAGCG7450D | | India | | 10.68 | 10.68 | | Yes |
| Total: | | | | | | | | | | 10.68 | 10.68 | 0 | |