



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

Date: 21.10.2020

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

Ref: Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Co. Ltd.) (Scrip Code – CSE 023105)

Sub: Compliance with Regulation 31(1)(b) of the SEBI (LODR) Regulation, 2015 - Shareholding Pattern for the quarter ended September 30, 2020.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of the company for the quarter ending September 30, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Wardwizard Innovations & Mobility Ltd
(Formerly known as Manvijay Development Company Limited)


Jaya Bhardwaj
(Company Secretary and Compliance officer)



Encl: as above

CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in Website - www.wardwizard.in / www.manvijay.com Tel No. - +91 9727755083

Format of holding of specified securities

WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY

KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

30/09/2020

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-





Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shares older	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of dematerialized equity shares held in form
								Class:Equity	Class:Prey	Total				No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	4	14672000	0	0	14672000	66.86	14672000		14672000.00	66.86	3695000	66.99	14672000	100.00	0	14672000
(B)	Public	638	7271200	0	0	7271200	33.14	7271200		7271200.00	33.14	1780000	33.01	5320000	73.1634673	0	7144799
(C)	Non Promoter- Non Public																
(C1)	Shares underlying Dts.	0			0	0	0.00	0		0	0.00	0	0.00	0	0	0	0
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0	0.00	0	0	0	0
	Total	642	21943200	0	0	21943200	100.00	21943200	0.00	21943200.00	100.00	5475000	100.00	19992000	91.11	0	2181799

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shares other	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			Nos. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			(a)	(b)	(a)	(b)		
1																		
(i) Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi)+(vii)	(viii)			(ix)	(x)	(xi)=(vii)+(xi)	(xii)		(xiii)		(xiv)	
(a) Mutual fund		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Venture Capital funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Alternative investment funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(h) Provident Fund/Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(i) Any other Speciey		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
2	Central Government/State Government/President of India		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
3 (a)	Sub Total (B)(2)		0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		616	154329	0	0	154329	0.7033	0	154329	0	0.6505	0	0.0000	0	0.0000	0	27928	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		5	3967826	0	0	3967826	18.0823	0	3967826	1780000	20.9600	3570000	49.0978	0	0.0000	0	3967826	
SHRIVANG BALAKUNO HENTYA	AALPH3728Q		1790000	0	0	1790000	8.1574	0	1790000	0	7.5454	1790000	24.6177	0	0.0000	0	1790000	
RONAK NICHIVANI	ATSPN5739Q		1780000	0	0	1780000	8.1119	0	1780000	0	7.5032	1780000	24.4801	0	0.0000	0	1780000	
NBFCs Registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Any other (Speciey)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(a1) Bodies Corporate		3	900601	0	0	900601	4.1042	0	900601	0	3.7963	0	0.0000	0	0.0000	0	900601	
D V CAPTIVE PROJECTS PRIVATE LTD	AAEC09180H		900000	0	0	900000	4.1015	0	900000	0	3.7938	0	0.0000	0	0.0000	0	900000	
(a2) Societies		1	1750000	0	0	1750000	7.9751	0	1750000	0	7.3767	1750000	24.0676	0	0.0000	0	1750000	
INDIAN CO-OPERATIVE CREDIT SOCIETY LIMITED	AA8A2065F		1750000	0	0	1750000	7.9751	0	1750000	0	7.3767	1750000	24.0676	0	0.0000	0	1750000	
(a3) LLP		1	496685	0	0	496685	2.2835	0	496685	0	2.0937	0	0.0000	0	0.0000	0	496685	
AADVANCE INTEGRATED MEDICINE SOLUTIONS LLP	ABXFM149D		496685	0	0	496685	2.2835	0	496685	0	2.0937	0	0.0000	0	0.0000	0	496685	
(a4) Non Resident Indians		3	89	0	0	89	0.0004	0	89	0	0.0004	0	0.0000	0	0.0000	0	89	
Resident Indian HUF		3	1015	0	0	1015	0.0046	0	1015	0	0.0043	0	0.0000	0	0.0000	0	1015	
Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(a7) Chartered Members/House		6	655	0	0	655	0.0030	0	655	0	0.0028	0	0.0000	0	0.0000	0	655	
(a8) Others		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(a9) IEP		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Sub Total (B)(3)		638	7271200	0	0	7271200	33.1365	0	7271200	1780000	33.0100	5320000	73.1654	0	0.0000	0	7144739	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		638	7271200	0	0	7271200	33.1365	0	7271200	1780000	33.0100	5320000	73.1654	0	0.0000	0	7144739	

Note: Note:
The Company has received the Approval from BSE Ltd on vide its mail dated July 24, 2020 for Reclassification of Promoters/Outgoing promoter of Mr. Nitin Manohar Pradhan, M/s. Pradhani Property Consortium of India LLP (Formerly known As Pradhani Property Consortium Of India Pvt. Ltd) and M/s. Prasad Constructions Solutions Private Limited.





Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								Class X	Class Y	Total			No. As a % of total shares held	No. (Not applicable) As a % of total shares held (Not applicable)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)-(VII)-(X)	(XII)		(XIII)		(XIV)	
C1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C1+C2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

