

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 guarter 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

Name of Listed Entity:

WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED

EQUITY

30/09/2020

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

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

Scrip Code/Name of Scrip/Class of Security

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

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

	Particulars	Yes*	No*
11	Whether the Listed Entity has issued any partly paid up shares?		oN
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
ω.	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:-



Category				(3)	(A) Pr	(8) Pt	N (C)	(CI) St	(C2) St	10
Category of shareholder				(11)	Promoter & Promoter Group	Public	Non Promoter-Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
Nos. of shareh No. of fully paid olders up equity shares held				(III)	4	638		0	0	642
	and the second			(VI)	14672000	7271200			00	21943200
No. of Partly paid-up equity shares held				3	0	0			0	0
No. of shares underlying Depository	Receipts			(IV)				0		0
shares held				(In) +(A)+(A1)=(IIA)	14672000	7271200	0	0	0	21943200
a % of total no. of shares	(calculated as	per SCRR, 1957) As a % of (A+B+C2)		(IIIA)	66.85	33.14			0.00	100.00
Numbe		Class:Equity			14672000	7271200		0	00	21943200
Number of Voting Rights held in each class of securities	No of Voting Rights	Classel's		ū						0.00
id in each class of se	Z.	Total		(ixi)	14672000.00	7271200.00		0	0	21943200.00
curities	Total as a	% of (A+B+C)			66.86	33.14		0.00	0.00	100.00
Underlying Outstanding	convertible	securities (including Warrants)		(x)	3695000	1780000			0	5475000
as a % assuming full	conversion of	convertible securities (as a persentage of diluted share capital)	At a % of (A+B+C2)	(X)+(IIV) =(IX)	66.99	33.01			0.00	100.00
Number of Locked in shares	No. (a)			(nix)	14672000	5320000		. 0	0	19992000
ked in shares	As a	% of total Shares held (b)		٥	100.00	73.16536473				91.11
otherwise encumbered	No. (a)	XX2.01		(mx)	0	0		0	0	0
nambered	As a	% of total Shares held (b)		5						0.00
equity shares held in	dematerialized	form		(Axd	14672000	7144799		0	0	21816799



									I	I			I											w			2	I	I				I	_				-					
To	_	_			-11		(e4) No	M :	-	(e3) LLP	8 2	(e2) So	4		-			(b) Ni	RC	Ş.	A	2.	u,	(a) 1.	Su	Si Si	60	6 3	1	(h) Pr		(f) Fir	1	(d)			(a) M	in.	_				
Total Public Shareholding (B)=	Sub Total (B)(3)	PF	Others	Clearing Members/House	Trusts	Resident Indian Huf	Non Resident Indians	MEDICINE SOLUTIONS LLP	AADVANCE INTEGRATED	P	SOCIETY LIMITED	Societies	TD	DY CAPTIVE PROJECTS PRIVATE	Bodies Corporate	Any other (Specity)	Employee Trusts	NBRCs Registered with RBI	RONAK NICHWANI	SHIVANG BALMUKUND MEHTA	Above 2 Lacs	2. Individual Shareholders	Up to 2 Lacs	1. Individual Shareholders holding Nominal Share Capital	Sub Total (B)(2)	Government/President of India	Central Government/State	Sub Total (B)(1)	ov Other Sparify	Providend Fund/Pensions Funds	Insurance Companies	Financial Institutions/Banks	foreign Portfolio Investors	Foreign Venture Capital	Alternate investment Funds	enture Capital Funds	Mutual Fund	Institutions	(0)			Shareholders	Category & Name of the
								September 2015	ABKEA4149D		AABAIZUBSF	-		AAECD9180H					AFGPN5719Q	AMLPM3728Q																			(8)			1	PAN
638	638	0	0	6	0	3	3			1		1	Ī		3	0	0	0				5		616			0	0	0	0	0	0	0	0	0	0	0		(III)			shareh older	Nos. of
7271200	7271200			655		1015	89	100000000000000000000000000000000000000	496685	496685	0000077	1750000	000361	900000	900601		-		1780000	1790000		3967826		154329															(M)				No. of fully paid up Partly paid-
0	0	0	0	0	0		9 0			0		T		0		0	0	0	0	0		0		9			0 0	0	0	0		0	0	0	0 0	0	0		3			up equity shares held	Partly paid-
0	0																								0			0											(v)		Receipts	underlying Depository	Nos. of shares
7271200	7271200	0	0	655	0	1015	89		496685	496685	2/30000	0000001	175,000	900000	109006	0	0	0	1780000	1790000		3967826		134329	0		0	0	0	0	0	0	0	0	0	0	0		(IA)+(A)+(AI)=(IIA)			heid	Total nos. shares
33,1365	33.1365	0.0000	0,0000	0.0030	0.0000	0.0046	0.0004		2.2635	2.2635	1.56.5	70751	7 9751	4.1015	4.1042	0.0000	0.0000	0.0000	8.1119	8.1574		18.0823		0.7033	0.000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0,0000	0.0000	0.0000	0.0000	0.0000		(Alli)		As a % of (A+B+C2)	scrR, 1957	Sharehol ding %
7271200	7271200			6	0	10:				496685		1750000	1	900000		T	0	0	1780000	1790000		3967826	Г	134329	T				0	0		0	0	0		0				Class X	No of		_
0	0																											0												Class Y	No of Voting Rights		Oting High
	7271200	0	0	655	0	1015	89		496685	496685	27	1750000	1750000	900000	900601	0	0	0	1780000	1790000		3967826		134329	0		0	0	0	0	0	0	0		0	0	0		(XI)	Total	ghts		its held in each
33,1365	33.1365	0.0000	0.0000	0.0030	0.0000	0.0046	0.0004		2.2635	2.2635	12/01	70751	7,9751	4.1015	4.1042	0.0000	0.0000	0.0000	8.1119	8.1574		18.0823		0.7033	00000		0,0000	0,0000	0.0000	0.0000	0,0000	0,0000	0,0000	0,0000	0.0000	0,0000	0.0000				Total as a % of Total Voting rights		Number of Voting Rights held in each class of securities
1780000	1780000	0	0	0	0	0	0		0	0			0	0	0	0	0	0	0	0		1780000					0	0	0	0	0	0	0	0	0	0	0		(x)	(including Warrants)	convertible	Underlying Outstanding	No. of Shares
	33.0100	0,0000	0,0000	0.0028	0,0000	0.0043	0.0004			2.0937			7 3767	3.7938				0,0000	7,5032					0.0000					0,0000	0.0000			0.0000	0.0000			0.0000		(X)= (VII)+(X)	percentage of diuted share capital)	seurities (as a	as a 5 assuming full conversion of	Totalshareholding,
0 5320000	0 5320000				0	3	-			7	1	73767 1750000	7 175000			0	0	0	2 1780000	7.5454 1790000		20.9600 3570000							0												No. (a)		
73.1654	73.1654	0.0000	T	T	0.0000	0.0000	0,0000		0.0000	0,0000		24.0676		0.0000	T	0.0000	0.0000	0.0000	24,4801	24.6177	Г	49,0978	Γ	0,000	T		0.0000	0,0000	0.0000	0.0000	0.0000	0,0000	0.0000	0.0000		Ī	T		(XIIX)	Shar es heid (b)	% of total	shares	Number of Locked in
0	4	0			0		0			0 0			0	0					2 0	7 0		00					0	0	0	0		0	0	0					(mx)	applicable)	(Not	pledged or otherwise encumbered	MUTTORT
0,0000	0.0000	0.0000	0,0000	0.0000	0,0000	0.0000	0.0000		0.0000	0.0000	0.000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0,0000	0.0000		0,000		0.000	0.0000		0.0000	0.0000	0.0000	0.0000	0,0000	0.0000	0.0000	0.0000	0.0000	0.0000	0,0000		(8)	shares held (Not applic able) (b)	As a % of total	ged or otherwise encumbered	Mariber of Shares
0 7144799	7144799	0		65	T	101	Γ		_	0 496685	41 000	0.0000 1750000	175000	900000	1	_	I		178000	0 1/90000		0,0000 3967826		07517	T				0	0			0	0		I	Ī		(AIX)	form	held in demateri	_	Number

Note: Note:

The Company has received the Approval from 85E Ltd on vide its mail dated July 24, 2020 for Reclassification of Fromoters/ Outgoing promoter of Mr. Nitin Manohar Pradhan, W/s. Fradman Property Consortium of India LLP (Formerly Known As Pradman Froperty Consortium Of India Pvt., Ltd) and W/s. Fraces Constructions Solutions Private Limited.

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Category & Name of the Shareholders			(3)	Custodian/DR Holder	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	Total Non Promoter Non Public
PAN			3			
No, of shareholder		1	(111)			
			(M)	0	0	0
No. of fully Partly paid-up paid up equity equity shares held			3	0		0
Mos. of shares d underlying Depository	Receipts		(vi)	0	0	0
Total no. shares held			(IA) +(A)+{A1}=(IIA)	0	0	0 0
Sharehol ding % calculate d as per SCRR, 1957	As a % of (A+B+C2)		(NIIA)			
		Class X		0		0
f Voting Righ	No of Voting Fights	Class Y		0		0
Number of Voting Rights held in each	Fights	Y Total	(xi)	0		0
th class of securities	Total as a % of Total Voting	rights		0 0.00	0.00	0.00
No. of Shares Underlying Outstanding	(Including Warrants)		(x)		3	
iotal shareholding, as a % assuming full conversion of		Time of an annual confirmation of the state	(X)+(IIV)	0	0	0
	No.			0		0
Number of Locked In shares	As a % of total	Shar es held	(XII)	0 0.	0,	0 0.
	No.	eld applicable)		0.00	0.00	0.00
Number of Shares piedged or otherwise encumbered	As a % of total	ble) share s held (Not applic able)	(NIX)	0 0.00	0.00	0.00
-	den	Applicable)	CAX	00	8	00



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

												Sr.No.				7
												Name				
												of a fore	PAN/Pa	(I)		Details of the SBO
												of a foreign national	PAN/Passport No. in case			١
												Nationality Name				
												Name				
												of a foreign national	PAN/Passport No. in case	(Ⅱ)	C	Details of the Registered Owner
												Nationality				er
				influence	Exercise of significant	Exercise of cortrol	distribution	dividend or any other	Rights of distribuable	Voting Righrs	Shares	Whether by Virtue of:		(皿)	the reporting company, Whether direct or indirect acquisition of significant beneficial interest	Details of Holding/ exercise of right of the SBO in Date of creation /
									%	%	%	tue of:			her direct or In	f right of the S
_															idirect acq ben	BO in Dat
														(IV)	acquisition of significant beneficial interest	e of creation /

^{*} In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for thesarne SBO shall be insertedaccordingly for each of the categories.

^{*} This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

