

**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)	30-09-2022
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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.3
As on the end of previous 1st quarter	100	0.3
As on the end of previous 2nd quarter	100	0.3
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**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	80810	72712000	5670303		78382303	29.91	78382303		78382303	29.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>80814</b>	<b>256382000</b>	<b>5670303</b>		<b>262052303</b>	<b>100</b>	<b>262052303</b>		<b>262052303</b>	<b>100</b>

**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				70.09	77336400	42.11			183670000			
(B)	Public				29.91					77256303	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	77336400	29.51			260926303	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	35.29	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 (Domestic)										
(i)	NBFCs registered with RBI	1	20000	0		20000	0.01	20000		20000	0.01
Sub-Total (B)(1)		1	20000	0		20000	0.01	20000		20000	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	779301	0		779301	0.3	779301		779301	0.3
Sub-Total (B)(2)		2	779301	0		779301	0.3	779301		779301	0.3
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	78999	29859327	4583460		34442787	13.14	34442787		34442787	13.14
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	32101147	521676		32622823	12.45	32622823		32622823	12.45
(i)	Non Resident Indians (NRIs)	674	768039	68154		836193	0.32	836193		836193	0.32
(l)	Bodies Corporate	142	7721217	167733		7888950	3.01	7888950		7888950	3.01
(m)	Any Other (specify)	980	1462969	329280		1792249	0.68	1792249		1792249	0.68
Sub-Total (B)(4)		80807	71912699	5670303		77583002	29.61	77583002		77583002	29.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		80810	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 )		80814	256382000	5670303		262052303	100	262052303		262052303	100
Total (A+B+C)		80814	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 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)				35.29	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 (Domestic)											
(i)				0.01					20000	0	0	0
Sub-Total (B) (1)				0.01					20000	0	0	0
(2)	Institutions (Foreign)											
(d)				0.3					779301	0	0	0
Sub-Total (B) (2)				0.3					779301	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				13.14					33316787	0	0	0
(h)				12.45					32622823	0	0	0
(i)				0.32					836193	0	0	0
(l)				3.01					7888950	0	0	0
(m)				0.68					1792249	0	0	0
Sub-Total (B) (4)				29.61					76457002	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				29.91					77256303	0	0	0
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		
Serial No.	1	
Name of the Shareholders (I)	YATIN SANJAY GUPTE	<a href="#">Click here to go back</a>
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	

**Bodies Corporate**

Serial No.	1	
Name of the Shareholders (I)	INDIAN CO-OPERATIVE CREDIT SOCIETY LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AABAI2063F	Total
No. of fully paid up equity shares held (IV)	5279678	5279678
No. Of Partly paid-up equity shares held (V)	89657	89657
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5369335	5369335
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	2.05
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	5279678	5279678
Class eg:y		
Total	5279678	5279678
Total as a % of Total Voting rights	2.01	2.01
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)	2.05	2.05
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5369335	5369335
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
<b>Sub-categorization of shares</b>		
<b>Shareholding (No. of shares) under</b>		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	
Name of the Shareholders (I)	RONAK NICHWANI	SHIVANG BALMUKUND MEHTA	<a href="#">Click here to go back</a>
PAN (II)	AFGPN5719Q	AMLPM3728Q	Total
No. of fully paid up equity shares held (IV)	13824217	12456164	26280381
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13824217	12456164	26280381
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.28	4.75	10.03
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	13824217	12456164	26280381
Class eg:y			
Total	13824217	12456164	26280381
Total as a % of Total Voting rights	5.28	4.75	10.03
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)	5.28	4.75	10.03
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	13824217	12456164	26280381
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	19	70	891	980
No. of fully paid up equity shares held (IV)	191975	214241	1056753	1462969
No. Of Partly paid-up equity shares held (V)	9693	133770	185817	329280
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	201668	348011	1242570	1792249
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.13	0.47	0.68
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	191975	214241	1056753	1462969
Class eg:y				
Total	191975	214241	1056753	1462969
Total as a % of Total Voting rights	0.07	0.08	0.4	0.55
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)	0.08	0.13	0.47	0.68
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	201668	348011	1242570	1792249
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ ex the reporting compan		
	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	Righ distr any distr
1	YATIN SANJAY GUPTE	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		12.66	12.66	
<b>Total:</b>											<b>12.66</b>	<b>12.66</b>	<b>0</b>
2	SOJAN AVIRACHAN	BWYPS2447E		India		AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	AAPCA0987J		India		11.45	11.45	
<b>Total:</b>											<b>11.45</b>	<b>11.45</b>	<b>0</b>
3	VENKATA RAMANA REVURU	AHSPR8820L		India		GARUDA MART INDIA PRIVATE LIMITED	AAGCG7450D		India		10.68	10.68	
<b>Total:</b>											<b>10.68</b>	<b>10.68</b>	<b>0</b>

