

General information about company	
Scrip code	538970
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2024
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?	Yes	Yes		
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	0.84
As on the end of previous 1st quarter	100	0.7
As on the end of previous 2nd quarter	100	0.55
As on the end of previous 3rd quarter	100	0.5
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	152834578			152834578	58.63	152834578		152834578	58.63
(B)	Public	181223	107859322			107859322	41.37	107859322		107859322	41.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	181227	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				58.63	10890000	7.13	819512	0.54	152834578			
(B)	Public				41.37					106829322	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	10890000	4.18	819512	0.31	259663900	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	60346578			60346578	23.15	60346578		60346578	23.15
Sub-Total (A)(1)		4	152834578			152834578	58.63	152834578		152834578	58.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	152834578			152834578	58.63	152834578		152834578	58.63
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	1	29300			29300	0.01	29300		29300	0.01
(e)	Foreign Portfolio Investors Category II	1	10000			10000	0	10000		10000	0
Sub-Total (B)(2)		2	39300			39300	0.02	39300		39300	0.02
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	177592	94773994			94773994	36.35	94773994		94773994	36.35
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	4185477			4185477	1.61	4185477		4185477	1.61
(i)	Non Resident Indians (NRIs)	1475	3435556			3435556	1.32	3435556		3435556	1.32
(j)	Foreign Nationals	1	1601			1601	0	1601		1601	0
(l)	Bodies Corporate	242	2307076			2307076	0.88	2307076		2307076	0.88
(m)	Any Other (specify)	1903	3096318			3096318	1.19	3096318		3096318	1.19
Sub-Total (B)(4)		181220	107800022			107800022	41.35	107800022		107800022	41.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		181223	107859322			107859322	41.37	107859322		107859322	41.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		181227	260693900			260693900	100	260693900		260693900	100
Total (A+B+C)		181227	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	0	0	92488000			
(d)				23.15	10890000	18.05	819512	1.36	60346578			
Sub-Total (A) (1)				58.63	10890000	7.13	819512	0.54	152834578			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.63	10890000	7.13	819512	0.54	152834578			
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)				0.01					29300	0	0	0
(e)				0					10000	0	0	0
Sub-Total (B) (2)				0.02					39300	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				36.35					93743994	0	0	0
(h)				1.61					4185477	0	0	0
(i)				1.32					3435556	0	0	0
(j)				0					1601	0	0	0
(l)				0.88					2307076	0	0	0
(m)				1.19					3096318	0	0	0
Sub-Total (B) (4)				41.35					106770022	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				41.37					106829322	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	10890000	4.18			259663900			
Total (A+B+C)				100	10890000	4.18	819512	0.31	259663900			

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)	0	0
As a % of total Shares held (b)	0	0
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)	GARUDA MART INDIA PRIVATE LIMITED	AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	
PAN (II)	AAGCG7450D	AAPCA0987J	AABCW7891F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	28000000	22300000	10046578	60346578
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28000000	22300000	10046578	60346578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.74	8.55	3.85	23.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	28000000	22300000	10046578	60346578
Class eg:y				
Total	28000000	22300000	10046578	60346578
Total as a % of Total Voting rights	10.74	8.55	3.85	23.15
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)	10.74	8.55	3.85	23.15
Number of Locked in shares (XII)				
No. (a)	0	10890000	0	10890000
As a % of total Shares held (b)	0	48.83	0	18.05
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	819512	819512
As a % of total Shares held (b)	0	0	8.16	1.36
Number of equity shares held in dematerialized form (XIV)	28000000	22300000	10046578	60346578
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	5	
Category	Societies	LLP	Trusts	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	26	3	30	1843	1903
No. of fully paid up equity shares held (IV)	1493	149968	16500	183042	2745315	3096318
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1493	149968	16500	183042	2745315	3096318
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.06	0.01	0.07	1.05	1.19
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1493	149968	16500	183042	2745315	3096318
Class eg:y						
Total	1493	149968	16500	183042	2745315	3096318
Total as a % of Total Voting rights	0	0.06	0.01	0.07	1.05	1.19
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	0.06	0.01	0.07	1.05	1.19
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1493	149968	16500	183042	2745315	3096318
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	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. divic any c distr.
1	P VENKATARAMANA	AHSPR8820L		India		GARUDA MART INDIA PRIVATE LIMITED	AAGCG7450D		India		10.74	10.74	10.74
Total:											10.74	10.74	10.74

