

<b>General information about company</b>	
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)	30-06-2023
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	0.33
As on the end of previous 1st quarter	100	0.32
As on the end of previous 2nd quarter	100	0.33
As on the end of previous 3rd quarter	100	0.52
As on the end of previous 4th quarter	100	0.51

**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	70.27
(B)	Public	81144	77023875	1358428		78382303	29.91	77703091		77703091	29.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	81148	260693875	1358428		262052303	100	261373091		261373091	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				70.09	42826400	23.32			183670000			
(B)	Public				29.91					77292303	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	42826400	16.34			260962303	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	35.39
(d)	Any Other (specify)	3	91182000			91182000	34.8	91182000		91182000	34.89
Sub-Total (A) (1)		4	183670000			183670000	70.09	183670000		183670000	70.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	183670000			183670000	70.09	183670000		183670000	70.27
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	1	4301	0		4301	0	4301		4301	0
Sub-Total (B) (2)		1	4301	0		4301	0	4301		4301	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	79432	31583274	1295718		32878992	12.55	32231133		32231133	12.33
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	28649107	6976		28656083	10.94	28652595		28652595	10.96
(i)	Non Resident Indians (NRIs)	678	846798	27801		874599	0.33	860699		860699	0.33
(l)	Bodies Corporate	119	3164246	2743		3166989	1.21	3165618		3165618	1.21

(m)	Any Other (specify)	903	12756149	25190		12781339	4.88	12768745		12768745	4.89
Sub-Total (B) (4)		81142	76999574	1358428		78358002	29.9	77678790		77678790	29.72
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		81144	77023875	1358428		78382303	29.91	77703091		77703091	29.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		81148	260693875	1358428		262052303	100	261373091		261373091	100
Total (A+B+C )		81148	260693875	1358428		262052303	100	261373091		261373091	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)				35.29	0	0			92488000			
(d)				34.8	42826400	46.97			91182000			
Sub-Total (A)(1)				70.09	42826400	23.32			183670000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.09	42826400	23.32			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					4301	0	0	0
Sub-Total (B)(2)				0					4301	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				12.55					31788992	0	0	0
(h)				10.94					28656083	0	0	0
(i)				0.33					874599	0	0	0
(l)				1.21					3166989	0	0	0
(m)				4.88					12781339	0	0	0



Sub-Total (B)(4)				29.9					77268002	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				29.91					77292303	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	42826400	16.34			260962303			
Total (A+B+C )				100	42826400	16.34			260962303			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

**Text Block**

Textual Information()	<p>Note:</p> <p>(i) The Company has converted and allotted 18,20,269 partly paid equity shares into fully paid equity shares on 31st March, 2023, and BSE listing approval received on April 24, 2023. Out of which Application for Corporate Action of 25 shares are submitted with NSDL and also BSE Trading approval for 25 Shares is pending.</p> <p>(ii) The Company has forfeited 13,58,403 partly paid equity shares on 31st March, 2023, to those shareholders how have failed to pay the balance call money, however BSE approval for forfeited shares is awaited and procedure of forfeiture is pending as on 30th June,2023;</p>
Textual Information()	<p>Note:</p> <p>(i) The Company has converted and allotted 18,20,269 partly paid equity shares into fully paid equity shares on 31st March, 2023, and BSE listing approval received on April 24, 2023.</p> <p>(ii) The Company has forfeited 13,58,403 partly paid equity shares on 31st March, 2023, to those shareholders how have failed to pay the balance call money, however BSE approval for forfeited shares is awaited;</p>

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	YATIN SANJAY GUPTA	<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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	92488000	92488000
Class eg:y		
Total	92488000	92488000
Total as a % of Total Voting rights	35.39	35.39
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	35.29	35.29

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)		
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	

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	33182000	30000000	28000000	91182000
Class eg:y				
Total	33182000	30000000	28000000	91182000
Total as a % of Total Voting rights	12.7	11.48	10.71	34.89
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)	2336400	25190000	15300000	42826400
As a % of total Shares held (b)	7.04	83.97	54.64	46.97
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 Group	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
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)	12481254	10743971	23225225
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)	12481254	10743971	23225225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.76	4.1	8.86
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	12481254	10743971	23225225
Class eg:y			
Total	12481254	10743971	23225225
Total as a % of Total Voting rights	4.78	4.11	8.89
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	4.76	4.1	8.86

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	12481254	10743971	23225225
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Societies	Societies	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
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 the Shareholders (I)	1	1	19	17	866	903
No. of fully paid up equity shares held (IV)	11158534	11158534	409625	66781	1121209	12756149
No. Of Partly paid-up equity shares held (V)	0	0	2600	5067	17523	25190
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11158534	11158534	412225	71848	1138732	12781339
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.26	4.26	0.16	0.03	0.43	4.88
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	11158534	11158534	410925	69315	1129971	12768745
Class eg:y						
Total	11158534	11158534	410925	69315	1129971	12768745
Total as a % of Total Voting rights	4.27	4.27	0.16	0.03	0.43	4.89
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)	4.26	4.26	0.16	0.03	0.43	4.88
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	11158534	11158534	412225	71848	1138732	12781339
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/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creator acquisition of significant beneficial interest
	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	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	YATIN SANJAY GUPTE	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		12.66	12.66		Yes	Yes	18-08-20
<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		Yes	Yes	18-08-20
<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		Yes	Yes	18-08-20
<b>Total:</b>											<b>10.68</b>	<b>10.68</b>	<b>0</b>			

