

<b>General information about company</b>	
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)	30-09-2023
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

<b>Declaration</b>					
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?	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			

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.5
As on the end of previous 1st quarter	100	0.33
As on the end of previous 2nd quarter	100	0.32
As on the end of previous 3rd quarter	100	0.33
As on the end of previous 4th quarter	100	0.52

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	70.45	183670000		183670000	70.45
(B)	Public	90826	77023900			77023900	29.55	77023900		77023900	29.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	90830	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				70.45	10890000	5.93			183670000			
(B)	Public				29.55					75963900	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	10890000	4.18			259633900	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	35.48	92488000		92488000	35.48
(d)	Any Other (specify)	3	91182000			91182000	34.98	91182000		91182000	34.98
	Sub-Total (A)(1)	4	183670000			183670000	70.45	183670000		183670000	70.45
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	183670000			183670000	70.45	183670000		183670000	70.45
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	4301			4301	0	4301		4301	0
	Sub-Total (B)(2)	1	4301			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	88896	43307845			43307845	16.61	43307845		43307845	16.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	16394733			16394733	6.29	16394733		16394733	6.29
(i)	Non Resident Indians (NRIs)	763	1293691			1293691	0.5	1293691		1293691	0.5
(l)	Bodies Corporate	131	3124822			3124822	1.2	3124822		3124822	1.2
(m)	Any Other (specify)	1025	12878508			12878508	4.94	12878508		12878508	4.94
	Sub-Total (B)(4)	90824	76999599			76999599	29.54	76999599		76999599	29.54
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	90826	77023900			77023900	29.55	77023900		77023900	29.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total ( A+B+C2 )	90830	260693900			260693900	100	260693900		260693900	100
	Total (A+B+C )	90830	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			92488000			
(d)				34.98	10890000	11.94			91182000			
Sub-Total (A)(1)				70.45	10890000	5.93			183670000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				70.45	10890000	5.93			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)				16.61					42247845	0	0	0
(h)				6.29					16394733	0	0	0
(i)				0.5					1293691	0	0	0
(l)				1.2					3124822	0	0	0
(m)				4.94					12878508	0	0	0
Sub-Total (B)(4)				29.54					75939599	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.55					75963900	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			259633900			
Total (A+B+C )				100	10890000	4.18			259633900			

<b>Individuals/Hindu undivided Family</b>		
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)	35.48	35.48
<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	35.48	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
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	92488000	92488000
<b>Reason for not providing PAN</b>		
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)	12.73	11.51	10.74	34.98
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	12.73	11.51	10.74	34.98
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)	12.73	11.51	10.74	34.98
Number of Locked in shares (XII)				
No. (a)	0	10890000	0	10890000
As a % of total Shares held (b)	0	36.3	0	11.94
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)	6116137	5392704	11508841
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6116137	5392704	11508841
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	2.07	4.41
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	6116137	5392704	11508841
Class eg:y			
Total	6116137	5392704	11508841
Total as a % of Total Voting rights	2.35	2.07	4.41
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)	2.35	2.07	4.41
<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)	6116137	5392704	11508841
<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	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	18	16	990	1025
No. of fully paid up equity shares held (IV)	11158534	11158534	132575	145347	1442052	12878508
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11158534	11158534	132575	145347	1442052	12878508
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.28	4.28	0.05	0.06	0.55	4.94
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	11158534	11158534	132575	145347	1442052	12878508
Class eg:y						
Total	11158534	11158534	132575	145347	1442052	12878508
Total as a % of Total Voting rights	4.28	4.28	0.05	0.06	0.55	4.94
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)	4.28	4.28	0.05	0.06	0.55	4.94
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	132575	145347	1442052	12878508
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 reporting company, whether direct or indirect				
	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	Existence of subsidiary
1	YATIN SANJAY GUPTE	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		12.73	12.73		Yes	Y
<b>Total:</b>											<b>12.73</b>	<b>12.73</b>	<b>0</b>		
2	SOJAN AVIRACHAN	BWYPS2447E		India		AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	AAPCA0987J		India		11.51	11.51		Yes	Y
<b>Total:</b>											<b>11.51</b>	<b>11.51</b>	<b>0</b>		
3	VENKATA RAMANA REVURU	AHSPR8820L		India		GARUDA MART INDIA PRIVATE LIMITED	AAGCG7450D		India		10.74	10.74		Yes	Y
<b>Total:</b>											<b>10.74</b>	<b>10.74</b>	<b>0</b>		

