

General information about company	
Scrip code	538970
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	31-12-2024
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?	No	No	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	0.93
As on the end of previous 1st quarter	100	0.96
As on the end of previous 2nd quarter	100	0.84
As on the end of previous 3rd quarter	100	0.7
As on the end of previous 4th quarter	100	0.55

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	134230438			134230438	51.49	134230438		134230438	51.49
(B)	Public	190567	126463462			126463462	48.51	126463462		126463462	48.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	190571	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				51.49			16705364	12.45	134230438			
(B)	Public				48.51					125433462	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			16705364	6.41	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	90488000			90488000	34.71	90488000		90488000	34.71
(d)	Any Other (specify)	3	43742438			43742438	16.78	43742438		43742438	16.78
Sub-Total (A) (1)		4	134230438			134230438	51.49	134230438		134230438	51.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	134230438			134230438	51.49	134230438		134230438	51.49
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
(k)	Any Other (specify)	1	1500			1500	0	1500		1500	0
Sub-Total (B) (1)		2	21500			21500	0.01	21500		21500	0.01
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	186966	109185972			109185972	41.88	109185972		109185972	41.88
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	8454104			8454104	3.24	8454104		8454104	3.24
(i)	Non Resident Indians (NRIs)	1465	3330509			3330509	1.28	3330509		3330509	1.28
(j)	Foreign Nationals	1	1601			1601	0	1601		1601	0
(l)	Bodies Corporate	228	1983439			1983439	0.76	1983439		1983439	0.76
(m)	Any Other (specify)	1894	3486337			3486337	1.34	3486337		3486337	1.34
Sub-Total (B) (4)		190565	126441962			126441962	48.5	126441962		126441962	48.5
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		190567	126463462			126463462	48.51	126463462		126463462	48.51
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		190571	260693900			260693900	100	260693900		260693900	100
Total (A+B+C)		190571	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)				34.71			13812926	15.26	90488000			
(d)				16.78			2892438	6.61	43742438			
Sub-Total (A) (1)				51.49			16705364	12.45	134230438			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.49			16705364	12.45	134230438			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(i)				0.01					20000	0	0	0
(k)				0					1500	0	0	0
Sub-Total (B) (1)				0.01					21500	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				41.88					108155972	0	0	0
(h)				3.24					8454104	0	0	0
(i)				1.28					3330509	0	0	0
(j)				0					1601	0	0	0
(l)				0.76					1983439	0	0	0
(m)				1.34					3486337	0	0	0
Sub-Total (B) (4)				48.5					125411962	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				48.51					125433462	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					259663900			
Total (A+B+C)				100			16705364	6.41	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)	90488000	90488000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	90488000	90488000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.71	34.71
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	90488000	90488000
Class eg:y		
Total	90488000	90488000
Total as a % of Total Voting rights	34.71	34.71
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)	34.71	34.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	13812926	13812926
As a % of total Shares held (b)	15.26	15.26
Number of equity shares held in dematerialized form (XIV)	90488000	90488000
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)	AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	GARUDA MART INDIA PRIVATE LIMITED	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	
PAN (II)	AAPCA0987J	AAGCG7450D	AABCW7891F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	21400000	19450000	2892438	43742438
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21400000	19450000	2892438	43742438
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.21	7.46	1.11	16.78
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	21400000	19450000	2892438	43742438
Class eg:y				
Total	21400000	19450000	2892438	43742438
Total as a % of Total Voting rights	8.21	7.46	1.11	16.78
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)	8.21	7.46	1.11	16.78
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	2892438	2892438
As a % of total Shares held (b)	0	0	100	6.61
Number of equity shares held in dematerialized form (XIV)	21400000	19450000	2892438	43742438
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter	

Any Other (specify)		
Serial No.	1	
Category	National Investment Fund	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)		
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1500	1500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500	1500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1500	1500
Class eg:y		
Total	1500	1500
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1500	1500
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Societies	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	26	28	1839	1894
No. of fully paid up equity shares held (IV)	358493	123285	128227	2876332	3486337
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	358493	123285	128227	2876332	3486337
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.05	0.05	1.1	1.34
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	358493	123285	128227	2876332	3486337
Class eg:y					
Total	358493	123285	128227	2876332	3486337
Total as a % of Total Voting rights	0.14	0.05	0.05	1.1	1.34
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)	0.14	0.05	0.05	1.1	1.34
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	358493	123285	128227	2876332	3486337
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company		
	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	Right to dividend any other
1	R Venkataramana	AHSPR8820L		India		GARUDA MART INDIA PRIVATE LIMITED	AAGCG7450D		India		10.49	10.49	10.49
Total:											10.49	10.49	10.49
2	Yatin Gupte	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		1.11	1.11	1.11
Total:											1.11	1.11	1.11

