

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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.89
As on the end of previous 1st quarter	100	1.01
As on the end of previous 2nd quarter	100	0.97
As on the end of previous 3rd quarter	100	0.94
As on the end of previous 4th quarter	100	0.93

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group	4	72953752			72953752	24.25	72953752		72953752	24.25			
(B)	Public	183321	227863694			227863694	75.75	227863694		227863694	75.75			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	183325	300817446			300817446	100	300817446		300817446	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	24.25			27964816	38.33					27964816	38.33	72953752			
(B)	Public	75.75											226833694	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			27964816	9.3					27964816	9.3	299787446	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	
								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	29211314			29211314	9.71	29211314		29211314	9.71		
(d)	Any Other (specify)	3	43742438			43742438	14.54	43742438		43742438	14.54		
Sub-Total (A)(1)		4	72953752			72953752	24.25	72953752		72953752	24.25		
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	72953752			72953752	24.25	72953752		72953752	24.25		
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)												
(3)	Central Government / State Government(s)												
(a)	Central Government / President of India	1	1500			1500	0	1500		1500	0		
Sub-Total (B)(3)		1	1500			1500	0	1500		1500	0		
(4)	Non-institutions												
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	180038	162448196			162448196	54	162448196		162448196	54		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	38429804			38429804	12.78	38429804		38429804	12.78		
(i)	Non Resident Indians (NRIs)	1303	3849167			3849167	1.28	3849167		3849167	1.28		
(l)	Bodies Corporate	202	17296953			17296953	5.75	17296953		17296953	5.75		
(m)	Any Other (specify)	1741	5818074			5818074	1.93	5818074		5818074	1.93		
Sub-Total (B)(4)		183319	227842194			227842194	75.74	227842194		227842194	75.74		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		183321	227863694			227863694	75.75	227863694		227863694	75.75		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		183325	300817446			300817446	100	300817446		300817446	100		
Total (A+B+C)		183325	300817446			300817446	100	300817446		300817446	100		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	9.71			27591890	94.46						27591890	94.46	29211314		
(d)	Any Other (specify)	14.54			372926	0.85						372926	0.85	43742438		
Sub-Total (A)(1)		24.25			27964816	38.33						27964816	38.33	72953752		
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		24.25			27964816	38.33						27964816	38.33	72953752		
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(i)	NBFCs registered with RBI	0.01												20000	0	0
Sub-Total (B)(1)		0.01												20000	0	0
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0												1500	0	0
Sub-Total (B)(3)		0												1500	0	0
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	54												161418196	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12.78												38429804	0	0
(i)	Non Resident Indians (NRIs)	1.28												3849167	0	0
(l)	Bodies Corporate	5.75												17296953	0	0
(m)	Any Other (specify)	1.93												5818074	0	0
Sub-Total (B)(4)		75.74												226812194	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)		75.75												226833694	0	0

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		100											299787446
Total (A+B+C)		100			27964816	9.3					27964816	9.3	299787446

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	YATIN SANJAY GUPTE	SANJAY MAHADEV GUPTE	SAANVI YATIN GUPTE	YATIN GUPTE HUF	Click here to go back
PAN (II)	AHHPG2333B	AKXPG6287G	EOIPG9314B	AABHY3547D	Total
No. of fully paid up equity shares held (IV)	29211314	0	0	0	29211314
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29211314	0	0	0	29211314
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.71	0	0	0	9.71
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	29211314	0	0	0	29211314
Total	29211314	0	0	0	29211314
Total as a % of Total Voting rights	9.71	0	0	0	9.71
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	29211314	0	0	0	29211314
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	9.71	0	0	0	9.71
Number of Shares pledged (XIV)					
No. (a)	27591890	0	0	0	27591890
As a % of total Shares held (b)	94.46	0	0	0	94.46
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)					
No. (a)	27591890	0	0	0	27591890
As a % of total Shares held (b)	94.46	0	0	0	94.46
Number of equity shares held in dematerialized form (XVIII)	29211314	0	0	0	29211314
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)							
Sr. No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	DHANWANTHARI HEALTH AND WELLNESS SOLUTIONS PRIVATE LIMITED	JZ HOSPITALITY PRIVATE LIMITED	KERALA HEALTH AND WELLNESS SOLUTIONS LIMITED LIABILITY PARTNERSHIP	LCL AVIATION PRIVATE LIMITED (WWS)	THE SQUARE FOOT COMPANY	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	GARUDA MART INDIA PRIVATE LIMITED
PAN (II)	AAHCD2071Q	AAECJ5303L	AATFK5018P	AAECL6193Q	AAPFT8858C	AABCW7891F	AAGCG7450D
No. of the Shareholders (I)	0	0	0	0	0	1	1
No. of fully paid up equity shares held (IV)	0	0	0	0	0	2892438	19450000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	2892438	19450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0.96	6.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	2892438	19450000
Total	0	0	0	0	0	2892438	19450000
Total as a % of Total Voting rights	0	0	0	0	0	0.96	6.47
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	0	0	2892438	19450000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	0	0	0	0.96	6.47
Number of Shares pledged (XIV)							
No. (a)	0	0	0	0	0	372926	0
As a % of total Shares held (b)	0	0	0	0	0	12.89	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)							
No. (a)	0	0	0	0	0	372926	0
As a % of total Shares held (b)	0	0	0	0	0	12.89	0
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	0	2892438	19450000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

Any Other (specify)		
Sr. No.	15	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	
PAN (II)	AAPCA0987J	Total
No. of the Shareholders (I)	1	3
No. of fully paid up equity shares held (IV)	21400000	43742438
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21400000	43742438
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.11	14.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	21400000	43742438
Total	21400000	43742438
Total as a % of Total Voting rights	7.11	14.54
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	21400000	43742438
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	7.11	14.54
Number of Shares pledged (XIV)		
No. (a)	0	372926
As a % of total Shares held (b)	0	0.85
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		
No. (a)	0	372926
As a % of total Shares held (b)	0	0.85
Number of equity shares held in dematerialized form (XVIII)	21400000	43742438
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Sr. No.	1	
Name of the Shareholders (I)	GANGABASE BARTER PRIVATE LIMITED	Click here to go back
PAN (II)	AABCG2623D	Total
No. of fully paid up equity shares held (IV)	13260585	13260585
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13260585	13260585
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.41	4.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13260585	13260585
Total	13260585	13260585
Total as a % of Total Voting rights	4.41	4.41
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	13260585	13260585
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.41	4.41
Number of equity shares held in dematerialized form (XIV)	13260585	13260585
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

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

Sr. No.	1	2	3	
Name of the Shareholders (I)	MITVA DARSHIT SHAH	HITENDRAKUMAR BABALDAS SHAH	SMITA HITENDRA SHAH	Click here to go back
PAN (II)	BODPS0319L	ADSPS6650D	ALTPS3372D	Total
No. of fully paid up equity shares held (IV)	5699618	7962823	8815058	22477499
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5699618	7962823	8815058	22477499
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	2.65	2.93	7.47
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5699618	7962823	8815058	22477499
Total	5699618	7962823	8815058	22477499
Total as a % of Total Voting rights	1.89	2.65	2.93	7.47
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5699618	7962823	8815058	22477499
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.89	2.65	2.93	7.47
Number of equity shares held in dematerialized form (XIV)	5699618	7962823	8815058	22477499
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

Any Other (specify)						
Sr. No.	1	2	3	4	5	
Category	Societies	LLP	Clearing Members	HUF	Unclaimed or Suspense or Escrow Account	
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	22	15	1702	1	1741
No. of fully paid up equity shares held (IV)	359243	116791	223295	5117245	1500	5818074
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	359243	116791	223295	5117245	1500	5818074
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.04	0.07	1.7	0	1.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	359243	116791	223295	5117245	1500	5818074
Total	359243	116791	223295	5117245	1500	5818074
Total as a % of Total Voting rights	0.12	0.04	0.07	1.7	0	1.93
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	359243	116791	223295	5117245	1500	5818074
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.12	0.04	0.07	1.7	0	1.93
Number of equity shares held in dematerialized form (XIV)	359243	116791	223295	5117245	1500	5818074
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

Details of Shares which remain unclaimed for Public

Sr. No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	1500	1500	Textual Information(1)

Text Block

Textual Information(1)

As on date 1500 shares are in unclaimed Suspense Account and the name of the shareholder is Akash Jain & HUF.

Significant Beneficial Owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of r the reporting company, whether		
	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
1	Yatin Gupte	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		0.96	0.96	0.96
Total:											0.96	0.96	0.96

