

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)	31-03-2026
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	0.84
As on the end of previous 1st quarter	100	0.89
As on the end of previous 2nd quarter	100	1.01
As on the end of previous 3rd quarter	100	0.97
As on the end of previous 4th quarter	100	0.94

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	67188936			67188936	22.34	67188936		67188936	22.34			
(B)	Public	179878	233628510			233628510	77.66	233628510		233628510	77.66			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	179882	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)		No. (a)	As a % of total Shares held (b)	Sub-category (i)
(A)	Promoter & Promoter Group	22.34			23200000	34.53					23200000	34.53	67188936			
(B)	Public	77.66											232598510	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			23200000	7.71					23200000	7.71	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 Outs ESC Grar (XC)	
								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	23719424			23719424	7.88	23719424		23719424	7.88			
(d)	Any Other (specify)	3	43469512			43469512	14.45	43469512		43469512	14.45			
Sub-Total (A)(1)		4	67188936			67188936	22.34	67188936		67188936	22.34			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	67188936			67188936	22.34	67188936		67188936	22.34			
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	176702	171527280			171527280	57.02	171527280		171527280	57.02			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	41	36483481			36483481	12.13	36483481		36483481	12.13			
(i)	Non Resident Indians (NRIs)	1269	3826373			3826373	1.27	3826373		3826373	1.27			
(l)	Bodies Corporate	190	15988155			15988155	5.31	15988155		15988155	5.31			
(m)	Any Other (specify)	1674	5781721			5781721	1.92	5781721		5781721	1.92			
Sub-Total (B)(4)		179876	233607010			233607010	77.66	233607010		233607010	77.66			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		179878	233628510			233628510	77.66	233628510		233628510	77.66			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		179882	300817446			300817446	100	300817446		300817446	100			
Total		179882	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 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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	7.88			23100000	97.39					23100000	97.39	23719424			
(d)	Any Other (specify)	14.45			100000	0.23					100000	0.23	43469512			
Sub-Total (A)(1)		22.34			23200000	34.53					23200000	34.53	67188936			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		22.34			23200000	34.53					23200000	34.53	67188936			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(i)	NBFCs registered with RBI	0.01											20000	0	0	0
Sub-Total (B)(1)		0.01											20000	0	0	0
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0											1500	0	0	0
Sub-Total (B)(3)		0											1500	0	0	0
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	57.02											170497280	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12.13											36483481	0	0	0
(i)	Non Resident Indians (NRIs)	1.27											3826373	0	0	0
(l)	Bodies Corporate	5.31											15988155	0	0	0
(m)	Any Other (specify)	1.92											5781721	0	0	0
Sub-Total (B)(4)		77.66											232577010	0	0	0
Total Public Shareholding		77.66											232598510	0	0	0

(B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)																		
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			23200000	7.71						23200000	7.71					299787446

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	YATIN SANJAY GUPTÉ	SANJAY MAHADEV GUPTÉ	SAANVI YATIN GUPTÉ	YATIN GUPTÉ HUF	Click here to go back
PAN (II)	AIHPG2333B	AKXPG6287G	EOIPG9314B	AABHY3547D	Total
No. of fully paid up equity shares held (IV)	23719424	0	0	0	23719424
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23719424	0	0	0	23719424
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.88	0	0	0	7.88
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	23719424	0	0	0	23719424
Total	23719424	0	0	0	23719424
Total as a % of Total Voting rights	7.88	0	0	0	7.88
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	23719424	0	0	0	23719424
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)	7.88	0	0	0	7.88
Number of Shares pledged (XIV)					
No. (a)	23100000	0	0	0	23100000
As a % of total Shares held (b)	97.39	0	0	0	97.39
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)					
No. (a)	23100000	0	0	0	23100000
As a % of total Shares held (b)	97.39	0	0	0	97.39
Number of equity shares held in dematerialized form (XVIII)	23719424	0	0	0	23719424
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)							
Sr. No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	I-SECURE CREDIT & CAPITAL SERVICES LIMITED	WARDWIZARD MEDICARE PRIVATE LIMITED	WARDWIZARD FOODS AND BEVERAGES LIMITED	WARDWIZARD HEALTHCARE LIMITED	BLUEBELLS INSURANCE BROKING PRIVATE LIMITED	WARDWIZARD PROPERTIES HOLDINGS PRIVATE LIMITED	WARDWIZARD RENEWABLE ENERGY PRIVATE LIMITED
PAN (II)	AAACO3039N	AADCW0963E	AABCV0433G	AAACA4982A	AAHCB6511H	AADCW8953E	AAECW0157H
No. of the Shareholders (I)	0	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
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	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	0	0	0	0
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	0
Number of Shares pledged (XIV)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	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	WARDWIZARD AVIATION PRIVATE LIMITED	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	2619512	19450000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	2619512	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	0.87	6.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	2619512	19450000
Total	0	0	0	0	0	2619512	19450000
Total as a % of Total Voting rights	0	0	0	0	0	0.87	6.47
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	0	0	2619512	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	0.87	6.47
Number of Shares pledged (XIV)							
No. (a)	0	0	0	0	0	100000	0
As a % of total Shares held (b)	0	0	0	0	0	3.82	0
Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI)							
No. (a)	0	0	0	0	0	100000	0
As a % of total Shares held (b)	0	0	0	0	0	3.82	0
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	0	2619512	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	43469512
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21400000	43469512
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.11	14.45
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	21400000	43469512
Total	21400000	43469512
Total as a % of Total Voting rights	7.11	14.45
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	21400000	43469512
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	14.45
Number of Shares pledged (XIV)		
No. (a)	0	100000
As a % of total Shares held (b)	0	0.23
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		
No. (a)	0	100000
As a % of total Shares held (b)	0	0.23
Number of equity shares held in dematerialized form (XVIII)	21400000	43469512
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate			
Sr. No.	1	2	
Name of the Shareholders (I)	GANGABASE BARTER PRIVATE LIMITED	BLACKSOIL CAPITAL PRIVATE LIMITED	Click here to go back
PAN (II)	AABCG2623D	AAACS8128A	Total
No. of fully paid up equity shares held (IV)	7586241	3764816	11351057
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7586241	3764816	11351057
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	1.25	3.77
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7586241	3764816	11351057
Total	7586241	3764816	11351057
Total as a % of Total Voting rights	2.52	1.25	3.77
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	7586241	3764816	11351057
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)	2.52	1.25	3.77
Number of equity shares held in dematerialized form (XIV)	7586241	3764816	11351057
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

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)	7634618	4389749	3677555	15701922
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7634618	4389749	3677555	15701922
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.54	1.46	1.22	5.22
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7634618	4389749	3677555	15701922
Total	7634618	4389749	3677555	15701922
Total as a % of Total Voting rights	2.54	1.46	1.22	5.22
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	7634618	4389749	3677555	15701922
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)	2.54	1.46	1.22	5.22
Number of equity shares held in dematerialized form (XIV)	7634618	4389749	3677555	15701922
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	21	14	1637	1	1674
No. of fully paid up equity shares held (IV)	359243	85111	162227	5173640	1500	5781721
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	359243	85111	162227	5173640	1500	5781721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.03	0.05	1.72	0	1.92
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	359243	85111	162227	5173640	1500	5781721
Total	359243	85111	162227	5173640	1500	5781721
Total as a % of Total Voting rights	0.12	0.03	0.05	1.72	0	1.92
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	359243	85111	162227	5173640	1500	5781721
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	0.03	0.05	1.72	0	1.92
Number of equity shares held in dematerialized form (XIV)	359243	85111	162227	5173640	1500	5781721
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
1	Yatin Gupte	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		0.87	0.87	0.87	No
Total:											0.87	0.87	0.87	