

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)	30-09-2025
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	1.01
As on the end of previous 1st quarter	100	0.97
As on the end of previous 2nd quarter	100	0.94
As on the end of previous 3rd quarter	100	0.93
As on the end of previous 4th quarter	100	0.96

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	92308591			92308591	35.41	92308591		92308591	35.41			
(B)	Public	187485	168385309			168385309	64.59	168385309		168385309	64.59			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	187489	260693900			260693900	100	260693900		260693900	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	35.41			43894655	47.55					43894655	47.55	92308591			
(B)	Public	64.59											167355309	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			43894655	16.84					43894655	16.84	259663900	0	0	0

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

[illegible]

Total (A+B+C2)		187489	260693900			260693900	100	260693900		260693900	100			
Total (A+B+C)		187489	260693900			260693900	100	260693900		260693900	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			
			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	18.63			41821729	86.11					41821729	86.11	48566153				
(d)	Any Other (specify)	16.78			2072926	4.74					2072926	4.74	43742438				
Sub-Total (A)(1)		35.41			43894655	47.55					43894655	47.55	92308591				
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		35.41			43894655	47.55					43894655	47.55	92308591				
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	55.45											143535904	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5.02											13093031	0	0	0	
(i)	Non Resident Indians (NRIs)	1.42											3699478	0	0	0	
(j)	Foreign Nationals	0											500	0	0	0	
(l)	Bodies Corporate	0.89											2324238	0	0	0	
(m)	Any Other (specify)	1.8											4680658	0	0	0	

Sub-Total (B)(4)		64.58											167333809	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		64.59											167355309	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			43894655	16.84					43894655	16.84	259663900			

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	YATIN SANJAY GUPTE	SANJAY MAHADEV GUPTE	SAANVI GUPTE	YATIN GUPTE HUF	Click here to go back
PAN (II)	AIHPG2333B	AKXPG6287G	EOIPG9314B	AABHY3547D	Total
No. of fully paid up equity shares held (IV)	48566153	0	0	0	48566153
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48566153	0	0	0	48566153
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.63	0	0	0	18.63
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	48566153	0	0	0	48566153
Total	48566153	0	0	0	48566153
Total as a % of Total Voting rights	18.63	0	0	0	18.63
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	48566153	0	0	0	48566153
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)	18.63	0	0	0	18.63
Number of Shares pledged (XIV)					
No. (a)	41821729	0	0	0	41821729
As a % of total Shares held (b)	86.11	0	0	0	86.11
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)					
No. (a)	41821729	0	0	0	41821729
As a % of total Shares held (b)	86.11	0	0	0	86.11
Number of equity shares held in dematerialized form (XVIII)	48566153	0	0	0	48566153
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)	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	GARUDA MART INDIA PRIVATE LIMITED	AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED	I-SECURE CREDIT & CAPITAL SERVICES LIMITED	WARDWIZARD MEDICARE PRIVATE LIMITED	WARDWIZARD FOODS AND BEVERAGES LIMITED	WARDWIZARD HEALTHCARE LIMITED
PAN (II)	AABCW7891F	AAGCG7450D	AAPCA0987J	AAACO3039N	AADCW0963E	AABCV0433G	AAACA4982A
No. of the Shareholders (I)	1	1	1	0	0	0	0
No. of fully paid up equity shares held (IV)	2892438	19450000	21400000	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2892438	19450000	21400000	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	7.46	8.21	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2892438	19450000	21400000	0	0	0	0
Total	2892438	19450000	21400000	0	0	0	0
Total as a % of Total Voting rights	1.11	7.46	8.21	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2892438	19450000	21400000	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)	1.11	7.46	8.21	0	0	0	0
Number of Shares pledged (XIV)							
No. (a)	2072926	0	0	0	0	0	0
As a % of total Shares held (b)	71.67	0	0	0	0	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)							
No. (a)	2072926	0	0	0	0	0	0
As a % of total Shares held (b)	71.67	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	2892438	19450000	21400000	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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Any Other (specify)		
Sr. No.	15	
Category	Partnership Firms	Click here to go back
Name of the Shareholders (I)	THE SQUARE FOOT COMPANY	
PAN (II)	AAPFT8858C	Total
No. of the Shareholders (I)	0	3
No. of fully paid up equity shares held (IV)	0	43742438
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	43742438
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	16.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	43742438
Total	0	43742438
Total as a % of Total Voting rights	0	16.78
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	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)	0	16.78
Number of Shares pledged (XIV)		
No. (a)	0	2072926
As a % of total Shares held (b)	0	4.74
Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI)		
No. (a)	0	2072926
As a % of total Shares held (b)	0	4.74
Number of equity shares held in dematerialized form (XVIII)	0	43742438
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)					
Sr. 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	21	20	1724	1766
No. of fully paid up equity shares held (IV)	359243	109201	111319	4100895	4680658
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	359243	109201	111319	4100895	4680658
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.04	0.04	1.57	1.79
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	359243	109201	111319	4100895	4680658
Total	359243	109201	111319	4100895	4680658
Total as a % of Total Voting rights	0.14	0.04	0.04	1.57	1.79
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	359243	109201	111319	4100895	4680658
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)	0.14	0.04	0.04	1.57	1.79
Number of equity shares held in dematerialized form (XIV)	359243	109201	111319	4100895	4680658
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 right the reporting company, whether di			
	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	Exe of cor
1	Yatin Gupte	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		1.11	1.11	1.11	No
Total:											1.11	1.11	1.11	

