

Date: 04th April, 2024

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970)

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 For The Financial Year Ended On March 31, 2024.

Dear Sir,

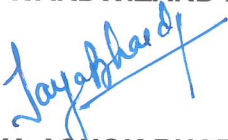
Please find enclosed herewith the yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the following list of promoter and promoter group of the Company for the financial year ended 31st March, 2024.

Kindly take the same on record.

Sr. No.	Name of Promoters	No. of Shares	Percentage Holding	of
1.	Mr. Yatin Sanjay Gupte	9,24,88,000	35.48	
2.	Wardwizard Solutions India Private Limited	2,53,70,599	9.73	
3.	Garuda Mart India Private Limited	2,80,00,000	10.74	
4.	Aevas Business Solutions Private Limited	3,00,00,000	11.51	
	Total	17,58,58,599	67.46	

Thanking You,

For **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**



JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE OFFICER



YATIN SANJAY GUPTA

Date: 01st April, 2024

To,

Board of Audit Committee

Wardwizard Innovations & Mobility Limited

Registered Office Address: Office No 4604, 46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028

Corporate Office Address: Survey26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

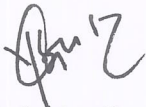
Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Yatin Sanjay Gupte**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2024**, I hereby declare that I am holding of 9,24,88,000 (35.48%) equity shares of **Wardwizard Innovations & Mobility Limited** as on 31st March, 2024 and I have not made any encumbrance, directly or indirectly during the Financial year 2023-2024.

Thanking You,
Yours Sincerely,



Yatin Sanjay Gupte

Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410,
Gujarat. Mobile No 95860 55500. E Mail ID: yatingupte_2000@yahoo.co.in .

Date: 01st April, 2024

To,

Board of Audit Committee

Wardwizard Innovations & Mobility Limited

Registered Office Address: Office No 4604, 46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028

Corporate Office Address: Survey26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, **Wardwizard Solutions India Private Limited**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2024**, we hereby declare that we are holding 2,53,70,599 (9.73%) equity shares of **Wardwizard Innovations & Mobility Limited** as on 31st March, 2024 and we have not made any encumbrance, directly or indirectly during the Financial year 2023-24.

Thanking You,

Yours Sincerely,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED



YATIN SANJAY GUPTÉ
(DIRECTOR)
DIN: 07261150



CIN : U74900GJ2016PTC086439

Registered Office: Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

Corporate Office: "Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park, Dadar (W) Mumbai Maharashtra- 400028, India" | **Toll Free No.:** 1800 120 055 500 | **Email ID :** info@wardwizard.in



GARUDA MART INDIA PVT LTD.

Date: 02st April, 2024

To,

Board of Audit Committee

Wardwizard Innovations & Mobility Limited

Registered Office Address: Office No 4604, 46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028

Corporate Office Address: Survey26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, **Garuda Mart India Private Limited**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2024**, we hereby declare that we are holding 2,80,00,000 (10.74%) equity shares of **Wardwizard Innovations & Mobility Limited** as on 31st March, 2024 and we have not made any encumbrance, directly or indirectly during the financial year 2023-2024.

Thanking You,

Yours Sincerely,

For **GARUDA MART INDIA PRIVATE LIMITED**



VENKATA RAMANA REVURU

(DIRECTOR)

DIN: 02809108



080-29907799
1800 123 986666



Survey No. 183/1, Lake Side Road,
Behind Ncc Apartment, Mahadevapura,
Outer Ring Road, Bangalore 560048



www.garudamartindia.com



AEVAS Business Solutions Pvt. Ltd.

Corporate Office : Aevas Tower, Ambalapuram, P.O. Peringandoor, Thrissur - 680 581

Ph : 0487-2203370 | Email : info@aevas.in | Web : www.aevas.in

GSTIN/UIN : 32AAPCA0987J1ZD

Date: 04th April, 2024

To,

Board of Audit Committee

Wardwizard Innovations & Mobility Limited

Registered Office Address: Office No 4604, 46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028

Corporate Office Address: Survey26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, **Aevas Business Solutions Private Limited**, the Promoter of **Wardwizard Innovations & Mobility Limited** hereby file the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2024**, we hereby declare that we are holding 3,00,00,000 (11.51%) equity shares of **Wardwizard Innovations & Mobility Limited** as on 31st March, 2024 and we have not made any encumbrance, directly or indirectly during the Financial year 2023-24.

Thanking You,
Yours Sincerely,

For AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED

VETTUKALLEL AVIRACHAN SOJAN
(DIRECTOR)
DIN: 07593791

