



Innovations & Mobility Limited

Ref: WIML/BSE/FORFEITURE NOTICE /JUNE/2023

Date: 19th June, 2023

To,
Corporate Rations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 538970
Script ID: WARDINMOBI

Dear Sir/ Madam,

Sub: Notice of Forfeiture of Partly Paid Up Shares of the Company (ISIN: IN9945P01014)

In connection to our letter dated 31st March, 2023 vide Ref no **WIML/BSE/BM-OUTCOME/MARCH/2023**, The Board of Directors of the Company have approved the forfeiture of 13,58,403 partly paid up equity Shares of Face value of Re. 1/- each on which First and Final Call money remains unpaid from the concerned shareholders.

The Notice of forfeiture shall be issued to the holders of such partly paid-up equity shares on which First and Final Call money remains unpaid.

A specimen copy of the Notice of Forfeiture is enclosed herewith for you reference.

The Notice of Forfeiture is also being made available on the website of the Company at www.wardwizard.in.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.
Thanking you

Yours Faithfully,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra India

Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

Email id - compliance@wardwizard.in | Website - www.wardwizard.in | Compliance No. - +91 9727755083 | HQ Number: 02668352000



WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Corporate Identification Number: L35100MH1982PLC264042

Registered Office: Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra- 400080, India

Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat – 390019, India

Phone: + 91 9727755083/6358849385, **E-mail:** compliance@wardwizard.in; **Website:** www.wardwizard.in

NOTICE OF FORFIETURE

Ref :WIML/FORFIET/DP-ID CLIENT-ID/NOTICE NUMBER

Name:

Address:

Joint Holder -1

Joint Holder -2

Dear Shareholder(s),

Notice is hereby given that the Wardwizard Innovations & Mobility Limited has forfeited the partly paid up shares on which call money remained unpaid.

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, March 31, 2023 have approved the forfeiture of 13,58,403 partly paid up equity Shares of Face value of Re. 1/- each on which First and Final Call money remains unpaid from the concerned shareholders.

Further in terms of the First and Final Call Money Notice dated October 29, 2022 and Final Call Money- Cum-Forfeiture Notice dated 13th February, 2023, the Company given the opportunities to the Shareholders of Partly paid shares to pay their respective unpaid call money due on the shares held by them and also informed that on the failure to pay their respective Call Money shall render the partly paid-up equity shares of the Company held by the members including the amount already paid thereon, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 ("The Act") and rules made thereunder, Article No. 72 of the Articles of Association of the Company ("AOA") and the Application form.

Number of Shares Held as on 16/06/2023	Unpaid Amount @ Rs. 41/- (including premium of Rs. 40.50)	Number of shares forfeited

The Company have also cancelled all such shares after forfeiture. If anybody transact in those forfeited shares the company shall not be responsible for such transactions.

The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

By Order of the Board Director of
Wardwizard Innovations & Mobility Limited

Sd/-

Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer

Place: Mumbai

Date: 19/06/2023