

General information about company		
Scrip code	538970	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE945P01024	
Name of the entity	Wardwizard Innovations & Mobility Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter October-December 2025, there were no acquisitions of Shares and Voting rights specified under Para A(1) of Part A of Schedule III of SEBI LODR
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the Quarter 3 of F.Y 2025-26, there is no fines and Penalties imposed on the company, hence it is not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00404	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	https://wardwizard.in/investor-relations/integrated-filing/	
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	YATIN GUPTE	AIHPG2333B	07261150	Executive Director	Chairperson related to Promoter	MD	15-08-1978
2	Mr	SANJAY MAHADEV GUPTE	AKXPG6287G	08286993	Executive Director	Not Applicable		01-12-1952
3	Mrs	SHEETAL MANDAR BHALERAO	AXBPB2017L	06453413	Non-Executive - Non Independent Director	Not Applicable		02-05-1978
4	Mr	AVISHEK KUMAR	EIPPK7646D	09314508	Non-Executive - Independent Director	Not Applicable		09-02-1985
5	Mr	JOHN JOSEPH	ABEPJ6774H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1960
6	Mr	JAI SINGH NAIN	AAZPN3474C	10289738	Non-Executive - Independent Director	Not Applicable		05-10-1962
7	Mr	PARESH P THAKKAR	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
8	Mr	MITESHKUMAR G RANA	AVGPR4686L	06770916	Non-Executive - Independent Director	Not Applicable		25-08-1987
9	Ms	MANSI JAYENDRA BHATT	BCIPB9155L	10177722	Non-Executive - Independent Director	Not Applicable		07-10-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-10-2019	01-09-2024		5	0	5	0					
2	NA		06-02-2025	06-02-2025		2	0	2	1					
3	NA		20-05-2022	20-05-2022		3	0	1	0					
4	NA		06-12-2022	06-12-2022		36.26	1	1	0	0				
5	NA		28-07-2023	28-07-2023		29.04	3	3	4	0				
6	NA		28-08-2023	28-08-2023		28.04	2	2	2	0				
7	NA		16-03-2024	16-03-2024		21.16	5	5	9	3				
8	NA		16-03-2024	16-03-2024		21.16	4	4	9	1				
9	NA		06-02-2025	06-02-2025		10.23	5	5	9	3				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	16-03-2024		
3	07261150	YATIN GUPTE	Executive Director	Member	03-10-2019		
4	08641139	JOHN JOSEPH	Non-Executive - Independent Director	Member	24-02-2024		
5	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	06-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
3	10289738	JAI SINGH NAIN	Non-Executive - Independent Director	Member	23-09-2023		
4	06453413	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	24-02-2024		
5	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	06-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
3	08641139	JOHN JOSEPH	Non-Executive - Independent Director	Member	23-09-2023		
4	10289738	JAI SINGH NAIN	Non-Executive - Independent Director	Member	23-09-2023		
5	08286993	SANJAY MAHADEV GUPTE	Executive Director	Member	06-02-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	16-03-2024		
3	07261150	YATIN GUPTE	Executive Director	Member	11-05-2021		
4	06453413	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	20-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	07261150	YATIN GUPTE	Executive Director	Member	19-05-2022		
3	06453413	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	20-05-2022		
4	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
5	08286993	SANJAY MAHADEV GUPTE	Executive Director	Member	06-02-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08265981	PARESH P THAKKAR	FUND RAISING COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	06770916	MITESHKUMAR G RANA	FUND RAISING COMMITTEE	Non-Executive - Independent Director	Member	
3	07261150	YATIN GUPTE	FUND RAISING COMMITTEE	Executive Director	Member	
4	07261150	YATIN GUPTE	RIGHT ISSUE COMMITTEE	Executive Director	Chairperson	
5	08265981	PARESH P THAKKAR	RIGHT ISSUE COMMITTEE	Non-Executive - Independent Director	Member	
6	06770916	MITESHKUMAR G RANA	RIGHT ISSUE COMMITTEE	Non-Executive - Independent Director	Member	
7	10177722	MANSI JAYENDRA BHATT	RIGHT ISSUE COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	28-07-2025				Yes	9	6	4
2	06-08-2025		8		Yes	9	7	5
3	01-09-2025		25		Yes	9	6	3
4	10-09-2025		8		Yes	9	6	3
5		14-11-2025	64		Yes	9	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-07-2025				Yes	5	4	3	0
2	Audit Committee	06-08-2025	8			Yes	5	4	3	0
3	Audit Committee	01-09-2025	25			Yes	5	4	3	0
4	Audit Committee	10-09-2025	8			Yes	5	4	3	0
5	Audit Committee	14-11-2025	64			Yes	5	5	4	0
6	Nomination and remuneration committee	06-08-2025				Yes	5	4	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	01-09-2025	25			Yes	5	4	3	0
8	Stakeholders Relationship Committee	01-09-2025				Yes	5	3	2	0
9	Stakeholders Relationship Committee	14-11-2025	73			Yes	5	4	3	0
10	Risk Management Committee	01-09-2025				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	01-09-2025				Yes	5	5	2	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jaya Ashok Bhardwaj
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	JAYA ASHOK BHARDWAJ
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	5

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Customs , Nhava Sheva-V, JNCH (FY 2022-23)	18-03-2023	Pending	The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom , Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence developed by DRI Ahmedabad therein demand for differential duty of Rs 12,35,86,90/- has been calculated. We are in the process of Filing an appeal to The Customs,Excise and Service Tax Appellate Tribunal (CESTAT).
2	The Income Tax Department, TDS Office (FY 2022-23)	26-07-2024	Pending	Appeal to the Joint Commissioner (Appeals) of Income-tax dated 24-08-2024.

