



Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Date: 20.01.2021

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

Ref: Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Co. Ltd.) (Scrip Code – CSE 023105)

Sub: Compliance with Regulation 31(1)(b) of the SEBI (LODR) Regulation, 2015 - Shareholding Pattern for the quarter ended December 31 2020.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of the company for the quarter and nine months ended December 31, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Wardwizard Innovations & Mobility Ltd
(Formerly known as Manvijay Development Company Limited)


Jaya Bhardwaj
(Company Secretary and Compliance officer)



Encl: as above

CIN NO. - L35100MH1982PLC264042

Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in Website - www.wardwizard.in Tel No. - +91 9727755083

Format of holding of specified securities

WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY
KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED

EQUITY

31-12-2020

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



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

Category & Name of the Shareholder	PAN	No. of equity shares held as at 30.06.2020	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of Depository Beneficiaries	Total no. of Depository Beneficiaries	Total no. of Shares held	Percentage of Shares held as per SCRT, 1997	No. of Voting Rights		Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants)	No. (A)	As a % of total paid up (B)	No. (C)	As a % of total paid up (D)	Number of equity shares held by dematerialised form
									Class I	Class II								
1																		
(a) Individual/Non-Individual Family		1	8288000	0	0	8288000	42.13	8288000	0	8288000	42.13	0	36.07	8288000	88.54	0	0.00	8288000
(b) Central Government/State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		3	8423000	0	0	8423000	24.71	8423000	0	8423000	24.71	0	12.28	8423000	90.86	0	0.00	8423000
WALTON INVESTMENT HOLDINGS PRIVATE LIMITED	AWDC2340C	1807000	1807000	0	0	1807000	8.61	1807000	0	1807000	8.61	0	10.21	1807000	17.43	0	0.00	1807000
WALTON SOLUTIONS INDIA PRIVATE LIMITED	AWDC27981F	1821200	1821200	0	0	1821200	8.31	1821200	0	1821200	8.31	0	12.10	1821200	12.42	0	0.00	1821200
ALUM BUSINESS SOLUTIONS PRIVATE LIMITED	AWDC24981E	1729000	1729000	0	0	1729000	7.98	1729000	0	1729000	7.98	0	10.94	1729000	11.87	0	0.00	1729000
Sub Total (A)+(B)		4	14872000	0	0	14872000	64.84	14872000	0	14872000	64.84	0	64.98	14872000	100.00	0	0.00	14872000
2																		
(a) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Individual/Non Resident Individual/Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)+(B)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total (A)+(B)+(C)+(D)		4	14872000	0	0	14872000	64.84	14872000	0	14872000	64.84	0	64.98	14872000	100.00	0	0.00	14872000



Note: The Company has received the Approval from IFC (London) on the date July 25, 2020 for the said transaction. The Company is a Promoter/Managing Director of the Company. The Company is a Promoter/Managing Director of the Company.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of SCRR, 1957 (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (or applicable) (a/b)	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total								
1	(i)	(ii)	(iv)	(v)	(vi)	(vii)=(iii)+(iv)+(v)	(viii)	(ix)			(x)	(xi)=(xii)+(xi)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(a) Mutual fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Venture Capital funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h) Provident fund/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i) Any Other Specity		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Central Government/State Government/President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3 (a)	Sub Total (B)(12)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
1. Individual Shareholders holding Nominal Share Capital		629	133355	0	0	133355	0.6989	133355	0	0	0.6989	0	0.5800	0	0.0000	0	0.0000	26954
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		5	4867820	0	0	4867820	22.1837	4867820	0	0	22.1837	0	24.2500	3570000	73.3400	0	0.0000	4867820
SHIVANS BALWIKUND MEHTA	AAWLM3738C		1790000	0	0	1790000	8.1574	1790000	1790000	0	8.1574	0	7.5454	1790000	24.6177	0	0.0000	1790000
RONAK NICHWANI	AGPNS719Q		1780000	0	0	1780000	8.1119	1780000	1780000	0	8.1119	0	7.5032	1780000	24.4801	0	0.0000	1780000
KANAKWAR SINGH	ANRPS374E		669854	0	0	669854	3.0500	669854	669854	0	3.0500	0	0.0000	0	0.0000	0	0.0000	669854
VIJAY VISHNUPAINT ADHAV	AEP2A901B		528950	0	0	528950	2.4100	528950	528950	0	2.4100	0	0.0000	0	0.0000	0	0.0000	528950
(b) NBFC, Registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		22	2250025	0	0	2250025	10.2539	2250025	2250025	0	10.2539	0	9.4885	1750000	77.7800	0	0.0000	2250025
(e) Bodies Corporate		3	751	0	0	751	0.0034	909601	751	0	0.0034	0	0.0032	0	0.0000	0	0.0000	751
(e1) Societies	AAAB42083F		1750000	0	0	1750000	7.9751	1750000	1750000	0	7.9751	0	7.3767	1750000	24.0676	0	0.0000	1750000
(e2) INDIAN CO-OPERATIVE CREDIT SOCIETY LIMITED		1	1750000	0	0	1750000	7.9751	1750000	1750000	0	7.9751	0	7.3767	1750000	24.0676	0	0.0000	1750000
(a3) LLP		1	498757	0	0	498757	2.2635	498757	498757	0	2.2635	0	2.0937	0	0.0000	0	0.0000	498757
MADNACE INTEGRATED MEDICINE SOLUTIONS LLP	ABKFM4149D		498757	0	0	498757	2.2729	498757	498757	0	2.2729	0	2.1024	0	0.0000	0	0.0000	498757
(e4) Non resident Indians		2	86	0	0	86	0.0004	86	86	0	0.0004	0	0.0004	0	0.0000	0	0.0000	86
(e5) Resident Indian Ind		3	35	0	0	35	0.0002	35	35	0	0.0002	0	0.0001	0	0.0000	0	0.0000	35
(e6) Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e7) Clearing Members/House		12	396	0	0	396	0.0018	396	396	0	0.0018	0	0.0017	0	0.0000	0	0.0000	396
(e8) Others		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e9) IEPF		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (B)(13)		656	7271200	0	0	7271200	33.1365	7271200	7271200	0	33.1365	0	33.0100	5320000	73.1654	0	0.0000	7144795
Total Public Shareholding (B)=	(B)(1)+(B)(2) + B(3)	656	7271200	0	0	7271200	33.1365	7271200	7271200	0	33.1365	0	33.0100	5320000	73.1654	0	0.0000	7144795





Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (V)=[(V)+ (V)+ (V)]	Shareholding % As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or other wise encumbered		Number of dematerialized/ Locked in shares (Not Applicable)	
								Class X	Class Y	Total				No. of Shares	As a % of total Shares held	No. (Not Applicable)	As a % of total share held (Not applicable)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=[(v)+ (v)+ (v)]	(viii)												
Custodian/DRI holder		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
Employees Benefit Trust Under SEBI (Share Based Empl'ysse Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0

