

General information about company	
Scrip code	539132
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE761D01021
Name of the company	WARDWIZARD FOODS AND BEVERAGES 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)	31-12-2024
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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	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	0.12
As on the end of previous 1st quarter	100	0.12
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.02
As on the end of previous 4th quarter	100	0.01

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	137105212			137105212	53.32	137105212		137105212	53.32
(B)	Public	22090	120034788			120034788	46.68	120034788		120034788	46.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	22097	257140000			257140000	100	257140000		257140000	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						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				53.32	42500000	31			137105212			
(B)	Public				46.68					117769538	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	42500000	16.53			254874750	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	100629159			100629159	39.13	100629159		100629159	39.13
(d)	Any Other (specify)	1	36476053			36476053	14.19	36476053		36476053	14.19
Sub-Total (A) (1)		7	137105212			137105212	53.32	137105212		137105212	53.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	137105212			137105212	53.32	137105212		137105212	53.32
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21754	38273736			38273736	14.88	38273736		38273736	14.88
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17	22106627			22106627	8.6	22106627		22106627	8.6
(i)	Non Resident Indians (NRIs)	97	605981			605981	0.24	605981		605981	0.24
(l)	Bodies Corporate	43	39369797			39369797	15.31	39369797		39369797	15.31

(m)	Any Other (specify)	179	19678647			19678647	7.65	19678647		19678647	7.65
Sub-Total (B)(4)		22090	120034788			120034788	46.68	120034788		120034788	46.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		22090	120034788			120034788	46.68	120034788		120034788	46.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22097	257140000			257140000	100	257140000		257140000	100
Total (A+B+C)		22097	257140000			257140000	100	257140000		257140000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					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)				39.13	32500000	32.3			100629159			
(d)				14.19	10000000	27.42			36476053			
Sub-Total (A) (1)				53.32	42500000	31			137105212			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.32	42500000	31			137105212			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				14.88					36548186	0	0	0
(h)				8.6					22106627	0	0	0
(i)				0.24					605981	0	0	0
(l)				15.31					38830097	0	0	0

(m)				7.65					19678647	0	0	0
Sub-Total (B) (4)				46.68					117769538	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				46.68					117769538	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	42500000	16.53			254874750			
Total (A+B+C)				100	42500000	16.53			254874750			

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	YATIN GUPTE	SHEETAL MANDAR BHALERAO	SOJAN VETTUKALLEL AVIRACHAN	R VENKATARAMANA	MANDAR SHRIRAM BHALERAO	JANI PANNA IKESHKUMAR
PAN (II)	AIHPG2333B	AXBPB2017L	BWYPS2447E	AHSPR8820L	AXBPB8187H	ABGPJ4325C
No. of fully paid up equity shares held (IV)	62952106	33976053	1500000	1500000	500000	201000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62952106	33976053	1500000	1500000	500000	201000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.48	13.21	0.58	0.58	0.19	0.08
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	62952106	33976053	1500000	1500000	500000	201000
Class eg:y						
Total	62952106	33976053	1500000	1500000	500000	201000
Total as a % of Total Voting rights	24.48	13.21	0.58	0.58	0.19	0.08
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	24.48	13.21	0.58	0.58	0.19	0.08
Number of Locked in shares (XII)						
No. (a)	20000000	12500000	0	0	0	0
As a % of total Shares held (b)	31.77	36.79	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	62952106	33976053	1500000	1500000	500000	201000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	100629159
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100629159
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.13
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	100629159
Class eg:y	
Total	100629159
Total as a % of Total Voting rights	39.13
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	39.13
Number of Locked in shares (XII)	
No. (a)	32500000
As a % of total Shares held (b)	32.3
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	100629159
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	
PAN (II)	AABCW7891F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	36476053	36476053
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36476053	36476053
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.19	14.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36476053	36476053
Class eg:y		
Total	36476053	36476053
Total as a % of Total Voting rights	14.19	14.19
No. Of Shares Underlying Outstanding convertible securities (X)		

No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	14.19	14.19
Number of Locked in shares (XII)		
No. (a)	10000000	10000000
As a % of total Shares held (b)	27.42	27.42
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	36476053	36476053
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	INDIAN CO-OPERATIVE CREDIT SOCIETY LIMITED	LEMONMINT MARKETING PRIVATE LIMITED	GOODGAIN MERCANTILE PRIVATE LIMITED	SMILE SUPPLIERS PVT LTD	Click here to go back
PAN (II)	AABAI2063F	AADCL0513H	AAGCG3460M	AAMCS2306N	Total
No. of fully paid up equity shares held (IV)	24389993	3000000	3300000	6076070	36766063
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24389993	3000000	3300000	6076070	36766063
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.49	1.17	1.28	2.36	14.3
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	24389993	3000000	3300000	6076070	36766063
Class eg:y					
Total	24389993	3000000	3300000	6076070	36766063
Total as a % of Total Voting rights	9.49	1.17	1.28	2.36	14.3
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.49	1.17	1.28	2.36	14.3
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	24389993	3000000	3300000	6076070	36766063
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	MITVA DARSHIT SHAH	Click here to go back
PAN (II)	BODPS0319L	Total
No. of fully paid up equity shares held (IV)	9400000	9400000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9400000	9400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.66	3.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9400000	9400000
Class eg:y		
Total	9400000	9400000
Total as a % of Total Voting rights	3.66	3.66
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.66	3.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9400000	9400000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	LLP	LLP	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		ENKAY MANAGEMENT SERVICES LLP	D. Y. CAPTIVE PROJECTS LLP			Click here to go back
PAN (II)		AAJFE5238M	AAQFD0312A			Total
No. of the Shareholders (I)	12	1	1	5	162	179
No. of fully paid up equity shares held (IV)	17330899	5000000	11700000	1122705	1225043	19678647
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17330899	5000000	11700000	1122705	1225043	19678647
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.74	1.94	4.55	0.44	0.48	7.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	17330899	5000000	11700000	1122705	1225043	19678647
Class eg:y						
Total	17330899	5000000	11700000	1122705	1225043	19678647
Total as a % of Total Voting rights	6.74	1.94	4.55	0.44	0.48	7.66
No. Of Shares Underlying						

Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.74	1.94	4.55	0.44	0.48	7.66
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	17330899	5000000	11700000	1122705	1225043	19678647
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	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 of the SBO of the reporting company, whether direct or indirect				
	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	Exercise of control	Exercise of significant influence
1	Yatin Gupte	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		14.19	14.19		Yes	Yes
Total:											14.19	14.19	0		

