

General information about company	
Scrip code	539132
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE761D01021
Name of the company	WARDWIZARD FOODS AND BEVERAGES LTD
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.13
As on the end of previous 2nd quarter	100	0.12
As on the end of previous 3rd quarter	100	0.12
As on the end of previous 4th quarter	100	0.05

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	
								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	23220	120034788			120034788	46.68	120034788			120034788	46.68				
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	23227	257140000			257140000	100	257140000			257140000	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	25500000	18.6									137105212			
(B)	Public	46.68											117770238	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	25500000	9.92									254875450	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Underlying Outstanding securities of War and ES (X) = (XA)+(XB)+(XC)	
								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	22893	38802165			38802165	15.09	38802165		38802165	15.09				

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	23826722			23826722	9.27	23826722		23826722	9.27				
(i)	Non Resident Indians (NRIs)	91	538319			538319	0.21	538319		538319	0.21				
(l)	Bodies Corporate	41	37580521			37580521	14.61	37580521		37580521	14.61				
(m)	Any Other (specify)	169	19287061			19287061	7.5	19287061		19287061	7.5				
Sub-Total (B)(4)		23220	120034788			120034788	46.68	120034788		120034788	46.68				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		23220	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)		23227	257140000			257140000	100	257140000		257140000	100				
Total (A+B+C)		23227	257140000			257140000	100	257140000		257140000	100				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	39.13	20500000	20.37									100629159			
(d)	Any Other (specify)	14.19	5000000	13.71									36476053			
Sub-Total (A)(1)		53.32	25500000	18.6									137105212			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		53.32	25500000	18.6									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)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	15.09											37077315	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9.27											23826722	0	0	0
(i)	Non Resident Indians (NRIs)	0.21											538319	0	0	0
(l)	Bodies Corporate	14.61											37040821	0	0	0
(m)	Any Other (specify)	7.5											19287061	0	0	0
Sub-Total (B)(4)		46.68											117770238	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		46.68											117770238	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	25500000	9.92									254875450			
Total (A+B+C)		100	25500000	9.92									254875450			

Individuals/Hindu undivided Family						
Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	YATIN GUPTE	SHEETAL MANDAR BHALERA0	SOJAN VETTUKALLEL AVIRACHAN	R VENKATA RAMANA	MANDAR SHRIRAM BHALERA0	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
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
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
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	62952106	33976053	1500000	1500000	500000	201000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	24.48	13.21	0.58	0.58	0.19	0.08
Number of Locked in shares (XIII)						
No. (a)	14000000	6500000	0	0	0	0

As a % of total Shares held (b)	22.24	19.13	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	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	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	100629159
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
Total	100629159
Total as a % of Total Voting rights	39.13
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	100629159
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	39.13
Number of Locked in shares (XIII)	
No. (a)	20500000

As a % of total Shares held (b)	20.37
Number of equity shares held in dematerialized form (XVIII)	100629159
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Sr. 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
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
Total	36476053	36476053
Total as a % of Total Voting rights	14.19	14.19
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	36476053	36476053

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	14.19	14.19
Number of Locked in shares (XIII)		
No. (a)	5000000	5000000
As a % of total Shares held (b)	13.71	13.71
Number of equity shares held in dematerialized form (XVIII)	36476053	36476053
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate					
Sr. 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
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
Total	24389993	3000000	3300000	6076070	36766063
Total as a % of Total Voting rights	9.49	1.17	1.28	2.36	14.3
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	24389993	3000000	3300000	6076070	36766063
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	9.49	1.17	1.28	2.36	14.3
Number of equity shares held in	24389993	3000000	3300000	6076070	36766063

dematerialized form (XIV)					
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.		
Sr. 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
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
Total	9400000	9400000
Total as a % of Total Voting rights	3.66	3.66
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	9400000	9400000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.66	3.66
Number of equity shares held in	9400000	9400000

dematerialized form (XIV)		
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)						
Sr. 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)	10	1	1	5	154	169
No. of fully paid up equity shares held (IV)	17162194	5000000	11700000	1110440	1014427	19287061
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17162194	5000000	11700000	1110440	1014427	19287061
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.67	1.94	4.55	0.43	0.39	7.49
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	17162194	5000000	11700000	1110440	1014427	19287061
Total	17162194	5000000	11700000	1110440	1014427	19287061
Total as a % of Total Voting rights	6.67	1.94	4.55	0.43	0.39	7.49
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	17162194	5000000	11700000	1110440	1014427	19287061
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	6.67	1.94	4.55	0.43	0.39	7.49

diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)						
Number of equity shares held in dematerialized form (XIV)	17162194	5000000	11700000	1110440	1014427	19287061
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

