General information	about company
Scrip code	512063
NSE Symbol	
MSEI Symbol	
ISIN	INE048E01013
Name of the company	Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile 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)	30-06-2024
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

	Decla	ration			
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?	No	No	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				
As on the end of previous 1st quarter	100	0				
As on the end of previous 2nd quarter	100	0				
As on the end of previous 3rd quarter	100	0				
As on the end of previous 4th quarter	100	0				

			Table I	- Summar	y Statement h	olding of spe	ecified securities				
		No.	No. of fully	No. Of	No. Of shares	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of	Number of Voting Rights held in each class of securities (IX)			
Category (I)	Category of shareholder (II)	Nos. Of paid up shareholders equity		Partly paid- up equity shares held	underlying Depository Receipts (VI)		total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a
			(IV)	(V)				Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	4	181500			181500	74.08	181500		181500	74.08
(B)	Public	21	63500			63500	25.92	63500		63500	25.92
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25	245000			245000	100	245000		245000	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es			
Category	Category of	No. Of Shares of Underlying r Outctanding	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares			
(1)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				74.08					181500			
(B)	Public				25.92					63500	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					245000	0	0	0

	Table II - S	Statement sh	owing sha	reholdin	g pattern of t	he Promot	er and Promoter G	roup			
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a %			ng Rights urities (D	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Vo Rights	oting (X	IV)	Total as a % of Total
		()	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Voting rights
А	Table II - Statement sho	wing sharehold	ing pattern o	f the Promo	ter and Promoter	Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	125510			125510	51.23	125510		125510	51.23
(d)	Any Other (specify)	2	55990			55990	22.85	55990		55990	22.85
Sub-Total (A)(1)		4	181500			181500	74.08	181500		181500	74.08
(2)	Foreign	•	•	•		•					
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	181500			181500	74.08	181500		181500	74.08
В	Table III - Statement sh	owing sharehol	ding pattern o	of the Public	e shareholder						
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	tate Governmer	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18	46368			46368	18.93	46368		46368	18.93
(1)	Bodies Corporate	3	17132			17132	6.99	17132		17132	6.99
Sub-Total (B)(4)		21	63500			63500	25.92	63500		63500	25.92
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)+(B)(4)		21	63500			63500	25.92	63500		63500	25.92
С	Table IV - Statement sh	owing sharehol	ding pattern	of the Non I	Promoter- Non Pu	blic sharehol	der	•	•	•	
Total (A+B+C2)		25	245000			245000	100	245000		245000	100
Total (A+B+C)		25	245000			245000	100	245000		245000	100

	Та	ble II - State	ment showing	shareholding pa	ttern	of the P	Prom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying	No. Of No. of Underly Shares Shares Outstan Underlying Underlying converti	No. Of Shares Underlying Outstanding convertible	rlying conversion of anding convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (	Group					1
(1)	Indian											
(a)				51.23					125510			
(d)				22.85					55990	1		
Sub-Total (A) (1)				74.08					181500			
(2)	Foreign			·								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.08					181500			
В	Table III - Stat	ement showing	shareholding pat	tern of the Public sh	areho	lder			•			
(1)	Institutions (D	omestic)										
(2)	Institutions (Fo	oreign)										
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(g)				18.93					46368	0	0	0
(1)				6.99					17132	0	0	0
Sub-Total (B) (4)				25.92					63500	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				25.92					63500	0	0	0
С	Table IV - Stat	ement showing	shareholding pa	ttern of the Non Prop	noter	- Non Pub	olic sh	areholder				
Total ( A+B+C2)				100					245000	1		
Total (A+B+C )				100					245000			

		Individuals/Hindu undivided Family		
Searial No.	1	2	3	
Name of the Shareholders (I)	YATIN SANJAY GUPTE	SHEETAL MANDAR BHALERAO	ABIRA MAJUMDER	Click here to go back
PAN (II)	AIHPG2333B	AXBPB2017L	AIVPM8509M	Total
No. of fully paid up equity shares held (IV)	90750	34760	0	125510
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90750	34760	0	125510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.04	14.19	0	51.23
Number of Voting I	Rights held in each class of securitie	es (IX)		
Class eg:X	90750	34760	0	125510
Class eg:y				
Total	90750	34760	0	125510
Total as a % of Total Voting rights	37.04	14.19	0	51.23
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)	37.04	14.19	0	51.23
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of Shares J	pledged or otherwise encumbered (2	XIII)	T	T
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	90750	34760	0	125510
Reason for not prov	viding PAN			

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

	Any Other	(specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	WARDWIZARD MEDICARE PRIVATE LIMITED	
PAN (II)	AABCW7891F	AADCW0963E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	28058	27932	55990
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28058	27932	55990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.45	11.4	22.85
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	28058	27932	55990
Class eg:y			
Total	28058	27932	55990
Total as a % of Total Voting rights	11.45	11.4	22.85
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)	11.45	11.4	22.85
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbered (XIII)		1
No. (a) As a % of total			
Shares held (b)	20050		55000
Number of equity shares held in	28058	27932	55990

## 7/31/24, 12:38 PM

dematerialized form (XIV)			
Reason for not pro-	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Shareholders (1)       AABG         PAN (II)       AABG         No. of fully paid up equity shares held (IV)       3981         No. Of Partly paid- up equity shares held (V)       3981         No. Of shares underlying Depository Receipts (VI)       3981         Total nos. shares held (II) = (IV)+ (V)+ (VI)       3981         Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)       1.62         Number of Voting Rights       Class eg: X       3981         Class eg: X       3981	AN EV TECHNOLOGIES PRIVATE LIMITED	2 SHIKESH VENTURES PRIVATE LIMITED ABHCS6221J 12000 12000 4.9	Click here to go back Total 15981 15981 6.52 15981
Shareholders (I)CLEAPAN (II)AABGNo. of fully paid up equity shares held (IV)3981No. of fully paid- up equity shares held (V)3981No. Of Partly paid- up equity shares held (V)1000000000000000000000000000000000000	BCW7890E	ABHCS6221J 12000 12000 4.9	Total 15981 15981 6.52
No. of fully paid up equity shares held (IV)3981No. Of Partly paid- up equity shares held (V)3981No. Of Partly paid- up equity shares held (V)3981No. Of Shares underlying Depository Receipts (VI)3981Total nos. shares held (VII) = (IV)+ (V)+ (VI)3981Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)1.62Number of Voting RightsClass eg: X3981Class eg: Y3981	s held in each class of securities (IX)	12000 12000 4.9	15981 15981 6.52
up equity shares held (IV)3981No. Of Partly paid- up equity shares held (V)	s held in each class of securities (IX)	4.9	6.52
up equity shares held (V)     Image: Constraint of the system underlying Depository Receipts (VI)       Total nos. shares held (VII) = (IV)+ (V)+ (VI)     3981       Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)     1.62       Number of Voting Rights     Class eg: X     3981       Class eg: X     3981	s held in each class of securities (IX)	4.9	6.52
underlying Depository Receipts (VI)3981Total nos. shares held (VII) = (IV)+ (V)+ (VI)3981Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)1.62Number of Voting Rights1Class eg: X3981Class eg: Y3981	s held in each class of securities (IX)	4.9	6.52
held (VII) = (IV)+ (V)+ (VI)3981Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)1.62Number of Voting RightsClass eg: X3981Class eg: X3981Class eg: Y3981	s held in each class of securities (IX)	4.9	6.52
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)     1.62       Number of Voting Rights     1.62       Class eg: X     3981       Class eg: Y     1.62	s held in each class of securities (IX)		
Class eg: X 3981 Class eg: y Total 3981		12000	15981
Class eg:y Total 3981		12000	15981
Total 3981			
Total as a 0/ -f		12000	15981
Total as a % of Total Voting rights1.62		4.9	6.52
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)		4.9	6.52
Number of Locked in shar	ares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV) 3981		12000	15981
Reason for not providing	PAN		
Reason for not providing PAN			
Sub-categorization of shar	ares		
Shareholding (No. of shar	ires) under		

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

	Individuals - i.In	dividual shareholder	s holding nominal share	capital up to Rs. 2 lakhs.				
Searial No.	1	2	3	4				
Name of the Shareholders (I)	SAJEDABANU YUNUS PATEL	MAJID YUNUS PATEL	JAYSHRI PRAKASH SHAH	SHIVA AVDHESHRATAN DUBEY	Click here to go back			
PAN (II)	BECPP3726F	BECPP3728M	AFXPS8559J	BGPPD4032B	Total			
No. of fully paid up equity shares held (IV)	6000	5000	8400	12632	32032			
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	5000	8400	12632	32032			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.45	2.04	3.43	5.16	13.07			
Number of Voting	Rights held in each class of sec	urities (IX)		·				
Class eg: X	6000	5000	8400	12632	32032			
Class eg:y								
Total	6000	5000		12632	32032			
Total as a % of Total Voting rights	2.45	2.04	3.43	5.16	13.07			
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)	2.45	2.04	3.43	5.16	13.07			
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	ares held in materialized 6000 5000		8400	12632	32032			
Reason for not pro-	viding PAN							
Reason for not providing PAN								
Sub-categorization	of shares							
Shareholding (No.	of shares) under							

## 7/31/24, 12:38 PM

## SHP-30-06-2024.html

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

	significant beneficial owners												
Sr. No.	Details of the SBO				Details of the registered owner					Details of holding/ exercis the reporting company, wł			
	Name	PAN ca a fo	Passport		Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
			No. in case of a foreign national	se of Nationality	Nationality (Applicable in case of Any other is selected)						Shares	Voting rights	Rights or distributa dividend any other distributi
1	YATIN GUPTE	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		40.04	40.04	40.04
Total:									40.04	40.04	40.04		
2	SHEETAL MANDAR BHALERAO	AXBPB2017L		India		WARDWIZARD MEDICARE PRIVATE LIMITED	AADCW0963E		India		19.95	19.95	19.95
Total:									19.95	19.95	19.95		

7/31/24, 12:38 PM

SHP-30-06-2024.html