

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)	31-03-2024
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?	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 - 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	4	181500			181500	74.08	181500		181500	74.08
(B)	Public	24	63500			63500	25.92	63500		63500	25.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	28	245000			245000	100	245000		245000	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				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 - 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	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
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	22	49437			49437	20.18	49437		49437	20.18
(l)	Bodies Corporate	2	14063			14063	5.74	14063		14063	5.74
Sub-Total (B)(4)		24	63500			63500	25.92	63500		63500	25.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24	63500			63500	25.92	63500		63500	25.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		28	245000			245000	100	245000		245000	100
Total (A+B+C)		28	245000			245000	100	245000		245000	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)				51.23					125510			
(d)				22.85					55990			
Sub-Total (A) (1)				74.08					181500			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.08					181500			
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)				20.18					49437	0	0	0
(l)				5.74					14063	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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											

Total (A+B+C2)				100					245000
Total (A+B+C)				100					245000

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	YATIN SANJAY GUPTA	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 Rights held in each class of securities (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 pledged or otherwise encumbered (XIII)				
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 providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial 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)			
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)	28058	27932	55990
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	SHIKESH VENTURES PRIVATE LIMITED	Click here to go back
PAN (II)	ABHCS6221J	Total
No. of fully paid up equity shares held (IV)	12000	12000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12000	12000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	4.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12000	12000
Class eg:y		
Total	12000	12000
Total as a % of Total Voting rights	4.9	4.9
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	4.9
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	12000	12000
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

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SAJEDABANU YUNUS PATEL	MAJID YUNUS PATEL	JAYSHRI PRAKASH SHAH	SHIVA AVDHESH RATAN 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	12200	31600
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	12200	31600
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	4.98	12.9
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	6000	5000	8400	12200	31600
Class eg:y					
Total	6000	5000	8400	12200	31600
Total as a % of Total Voting rights	2.45	2.04	3.43	4.98	12.9
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	4.98	12.9
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	6000	5000	8400	12200	31600
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

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the 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
1	YATIN SANJAY GUPTE	AIHPG2333B		India		WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	AABCW7891F		India		40.04	40.04		Yes
Total:											40.04	40.04	0	
2	SHEETAL MANDAR BHALERAO	AXBPB2017L		India		WARDWIZARD MEDICARE PRIVATE LIMITED	AADCW0963E		India		19.95	19.95		Yes
Total:											19.95	19.95	0	

