

GENERAL NOTICE

(Information required under Section 184 and 188 of the Companies Act, 2013)

To
The Board of Directors
Trade Wings Limited
1st Floor Naik Building
Opp. Don Bosco High School
M.G. Road, Panjim, Goa - 01

Dear Sirs,

I, Ms. Jyoti Ghanshyam Gupta daughter of Mr. Ghanshyam Gupta resident of 160, Sharma Chawl, New Prabhadevi Road, Prabhadevi, Mumbai 400 025 being a Director in the company hereby give my basic information's as may be required from time to time by the Company:

1	Name in Full	Ms. Jyoti Ghanshyam Gupta
2	PAN	AJGPG1721P
3	DIN	07139260
4	Date of Birth	8 th December, 1983
5	Any former name & surname in full	Nil
6	Fathers name/Husbands name in full	Mr. Ghanshyam Gupta
7	Business occupation	Secretarial and Legal Consultant
8	Present Nationality	Indian
9	Nationality of origin	Indian
10	Status in the Company, whether Director or KMP	Director
11	No of shares held in the Company together with the relatives/PAC (Name and Shares)	Nil
12	Usual residential address with	160, Sharma Chawl, New Prabhadevi Road, Prabhadevi, Mumbai 400 025 Mob. No: 9757405520 / 9619511155 Email id.: jyotiggupta@rediffmail.com
13	Office Address with Telephone no., extension/ direct no. Email-id, if any.	160, Sharma Chawl, New Prabhadevi Road, Prabhadevi, Mumbai 400 025 Mob. No: 9757405520 / 96195 11155 Email id.: jyotiggupta@rediffmail.com
14	Educational Qualification	Bachelor of Commerce
15	Details of office held in other body corporate as director/ Chairman/Vice chairman/ Managing Director/ Manager/ Secretary/ Member/Sole Proprietor (Form no. 12.1)	Nil
16	Information required for the purpose of Section 188	Nil
17	Information relating to relatives as defined under section 2(77)	Enclosed
18	If the director is nominated in the company on behalf of a Body corporate the following further details regarding said Body corporate Corporate Name Address of the registered office of the Body Corporate which he is nominee	NA
19	Other information's: (1) Details for defaults committed if any, for which prosecution launched/ fine/penalty imposed. (2) Confirmation that I am not disqualified for re-appointment as a director of the Company. (3) None of my relative have been appointed under the office or place of profits. (4) I am not interested financially or otherwise in any transaction made by the Company	

Date: 22nd August, 2024.
Place: Mumbai.


Ms. Jyoti Gupta
DIN: 07139260

FORM NO. MBP 1

NOTICE OF INTEREST BY DIRECTORS

[Pursuant to section 184 (1) & rule 12.7(1)]

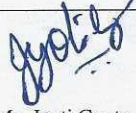
To
The Board of Directors
Trade Wings Limited
1st Floor Naik Building
Opp. Don Bosco High School
M.G. Road, Panjim, Goa - 01

Dear Sirs,

I, Ms. Jyoti Ghanshyam Gupta daughter of Mr. Ghanshyam Gupta resident of 160, Sharma Chawl, New Prabhadevi Road, Prabhadevi, Mumbai 400 025 being a Director in the company, hereby give notice of my interest, directly or indirectly, or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sr. No.	Names of the Companies/ bodies Corporate/firms/ association of individuals etc.	Nature of interest or concern/ change in interest or concern	Shareholding No. of Shares & % of holding	Date on which interest or concern arose/ changed
	Nil			

Date: 22nd August, 2024.
Place: Mumbai.


Ms. Jyoti Gupta
DIN: 07139260

- A. Public/Private Limited Company(ies) / Bodies Corporates, of which I am a Director and Shareholding of more than 2% in a Private Limited Company/Public Limited Company / Club or Trust, in which I am a Member

Sr. No.	Names of the Companies / Bodies Corporate / Club / Trust etc.	Nature of interest or concern / change in interest or concern	Shareholding (No. of Shares & % of holding)	Date on which interest or concern arose / changed
	Nil			

- B. Firms in which I am a Partner/Sole Proprietor

Sr. No.	Names of the Firms / Sole Proprietor	Nature of interest or concern/ change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / Changed
	Nil			

- C. Firms in which any of my relatives (mention the relation) is a Partner / Sole Proprietor

Sr. No.	Name of the Relative	Relations	Names of the Company Firms / Sole Proprietor etc.	Nature of interest or concern/ change in interest or concern	Shareholding, if applicable	Date on which interest or concern arose / Changed

Note: The information in the 'C' was given covering all of my relatives as covered under the list of relatives prescribed under the section 2(77) of the Companies Act, 2013.

D. List of relatives – For the purposes of sub-section (77) of section 2 of the Companies Act 2013, the following are my relatives:

- | | | |
|--------------------------|---|--------------------------|
| (1) Member of HUF | : | |
| (2) Spouse | : | |
| (3) Father | : | Ghanshyam Gupta |
| (4) Father's father | : | Ramchandra Gupta |
| (5) Father's mother | : | Parvati Gupta |
| (6) Mother | : | Urmila Gupta |
| (7) Mother's mother | : | Tulsadevi Gupta |
| (8) Mother's father | : | Jawaharlal Gupta |
| (9) Son | : | |
| (10) Son's wife | : | |
| (11) Son's son | : | |
| (12) Son's daughter | : | |
| (13) Daughter | : | |
| (14) Daughter's husband | : | |
| (15) Daughter's son | : | |
| (16) Daughter's daughter | : | |
| (17) Brother | : | Rahul Gupta, Rohit Gupta |
| (18) Sister | : | Deepika Kamble |

Date: 22nd August, 2024.
Place: Mumbai.



Ms. Jyoti Gupta
DIN: 07139260

Declaration

I do hereby declare and confirm that the above said information's in the General Notice, 12.7 and the annexure A to D has been furnished as true and correct to the best of my knowledge as on the date of this disclosure of Interest and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors and KMP, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes if any to the Company for updating of the same.

Date: 22nd August, 2024.
Place: Mumbai.


Ms. Jyoti Gupta
DIN: 07139260

To,
The Board of Directors
Trade Wings Limited
1st Floor Naik Building
Opp. Don Bosco High School
M.G. Road, Panjim, Goa - 01

Re: Compliance pursuant to Section 164 of the Companies Act, 2013.

Dear Sir,

I Ms. Jyoti Ghanshyam Gupta, Director of Trade Wings Limited, do hereby declare that I am not disqualified to act as the Director under any of the circumstances stipulated under Section 164 of the Companies Act, 2013 and that I at present, stand free from any disqualification from being a director under other provisions of Section 164 of the Companies Act, 2013.

Thanking you,

Yours faithfully,

Date: 22nd August, 2024.
Place: Mumbai.



Ms. Jyoti Gupta
DIN: 07139260

FORM NO. DIR 2

Consent to act as Director of a company

[Pursuant to section 152 (5) & rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors
Trade Wings Limited
1st Floor Naik Building
Opp. Don Bosco High School
M.G. Road, Panjim, Goa - 01

Subject: Consent to act as a Director

I Ms. Jyoti Ghanshyam Gupta daughter of Mr. Ghanshyam Gupta, hereby give my consent to act as an Independent Director of Trade Wings Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 07139260
2. Name (in full) : Ms. Jyoti Ghanshyam Gupta
3. Father's Name (in full) : Mr. Ghanshyam Gupta
4. Address : 160, Sharma Chawl, New Prabhadevi Road, Prabhadevi, Mumbai 400 025
5. E-mail id : jyotigupta@rediffmail.com
6. Mobile no. : 9757405520 / 96195 11155
7. Income-tax PAN. : AJGPG1721P
8. Occupation : Service
9. Date of birth : 8th December, 1983
10. Nationality : Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager : Nil
12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute : NA

DECLARATION

- (i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.
- (ii) I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- (iii) I further declare that – I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director; or I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.

Date: 22nd August, 2024.
Place: Mumbai.


Ms. Jyoti Gupta
DIN: 07139260

DECLARATION AS AN INDEPENDENT DIRECTOR

Declaration of independence under sub-section (6) and sub-section (7) of section 149 of the Companies Act, 2013 read Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule IV of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

To

The Board of Directors,
M/s Trade Wings Limited
01st Floor, Naik Building, Opp. Don-
Bosco High School, M. G Road, Panaji,
North Goa, Gao- 403001 India.

Sub: Declaration under sub-section (6) of section 149 of the Companies Act 2013 and Regulation 16 (1)(b) of SEBI (LODR) Regulations, 2015:

I, Ms. Jyoti Ghanshyam Gupta daughter of Mr. Ghanshyam Gupta, resident of 160, Sharma Chawl, New Prabhadevi Road, Prabhadevi, Mumbai 400 025, Maharashtra India, an Independent Director of Trade Wings Limited and comply with all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as & when it may be notified. I hereby certify that:

1. I am/was not a promoter of the company or its holding, subsidiary or associate company;
2. I am/was not related to promoters or directors in the company, its holding, subsidiary or associate company;
3. I have/had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of his total income with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year.
4. None of my relatives—
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company of face value exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company during the two immediately preceding financial years or during the current financial year;
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors in excess of 50 lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i), (ii) or (iii);]
5. Neither me nor any of my relatives
 - A. holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year
 - B. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—
 - a) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
6. I neither through myself nor with any of my relatives-
 - a) holds together with his relatives 2% or more of the total voting power of the company; or
 - b) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I possess appropriate skills, experience and knowledge in one or more fields of finance / law/ management / sales / marketing / administration / research / corporate governance / technical operations/other disciplines related to Power Exchange business (please specify) (strike out whichever is not applicable)

Thanking you,

Yours faithfully,


Ms. Jyoti Gupta
DIN: 07139260

Date: 22nd August, 2024.

Place: Mumbai.

FORM DIR-8

Intimation by Director

[Pursuant to Section 164(1) and 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

REGISTRATION NO. OF COMPANY : L63040GA1949PLC000168
NOMINAL CAPITAL Rs. : 85000000
PAID-UP CAPITAL Rs. : 30000000
NAME OF COMPANY : TRADE WINGS LIMITED
REGISTERED ADDRESS : 01ST FLOOR, NAIK BULDG, OPP.DON BOSCO HIGH SCHOOL,
M.G. ROAD, PANAJI, NORTH GOA, GOA 403001 INDIA

To

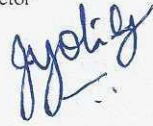
The Board of Directors
M/s Trade Wings Limited
01st Floor, Naik Building, Opp. Don-
Bosco High School, M. G Road, Panaji,
North Goa, Goa 403001 India.

Dear Sir(s),

I, Ms. Jyoti Ghanshyam Gupta daughter of Mr. Ghanshyam Gupta, resident of 160, Sharma Chawl, New Prabhadevi Road, Prabhadevi, Mumbai 400 025, Maharashtra India, Director in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of Company	Date of Appointment	Date of Cessation
Nil		

I further confirm that I have not incurred disqualification under section 164(1) or section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director



Date: 22nd August, 2024.
Place: Mumbai.

Ms. Jyoti Gupta
DIN: 07139260