



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 03/04/2025

To,
Dept of Corporate Services
BSE Limited,
P.J Towers Fort,
Mumbai - 400001.

Sub: Forwarding yearly Disclosure under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the promoter along with persons acting in concert of the company for the financial year ended on 31st March 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform that the following promoters along with their persons in concert have provided a copy of the yearly disclosure for the financial year ended on 31st March 2025 to the Audit Committee of the company.

1. Mr. Shailendra Mittal
2. Shailendra Mittal Family Trust
3. Narayani Hospitality & Academic Institution Private Limited

It may please be noted that the above said promoters have also submitted their disclosure to the BSE by email at corp.relations@bseindia.com

We also forward the same for and on behalf of the company for your reference only. Kindly take the above on record and oblige.

For Trade Wings Limited

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623



Narayani Hospitality & Academic Institution Private Limited

(Formerly known as Appease Investments & Finance Private Limited)

18/20, K Dubash Marg, Kalaghoda Fort, Mumbai - 400 023

Corporate Identity Number CIN : U80100MH1987PTCO42725 Email : headoffice@twainstitute.com

Date: 01/04/2025

To,
Dept of Corporate Services
BSE Limited,
P.J Towers Fort,
Mumbai - 400001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

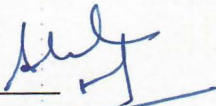
Dear Sir/ Madam,

With reference to the subject matter, we would like to inform you that we hold 22,38,341 equity shares i.e., 74.6114% of the total shareholding in Trade Wings Limited as on March 31, 2025 and none of our shares are encumbered.

Enclosed herewith please find the disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record and oblige.

For Narayani Hospitality & Academic Institution Private Limited



Dr Shailendra P. Mittal

Director

DIN: 00221661

Admin Office : Mittal Tower A-wing, 17th Floor, Nariman Point, Mumbai - 400 021.

Narayani Hospitality & Academic Institution Private Limited
(Formerly known as Appease Investments & Finance Private Limited)

18/20, K Dubash Marg, Kalaghoda Fort, Mumbai - 400 023

Corporate Identity Number CIN : U80100MH1987PTC042725 Email : headoffice@twinstitute.com

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Shareholding

1. Name of the Target Company (TC)	TRADE WINGS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Narayani Hospitality & Academic Institution Private Limited - Promoter 2. Shailendra P Mittal- Member of Promoter Group 3. Shailendra Mittal Family Trust - Member of Promoter Group

We, Narayani Hospitality & Academic Institution Private Limited, member of Promoters group along with the promoter and other persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-25.

The summary of the promoter's shareholding and encumbrance as on 31st March, 2025 is given below:

Particulars	As on 31 st March, 2025
Total promoter shareholding	22,49,060
Total Encumbered shares	0
Encumbered shares as a % of promoter shareholding	0

For Narayani Hospitality & Academic Institution Private Limited


Dr Shailendra P. Mittal

Director

DIN: 00221661

Place: Mumbai

Date: 01/04/2025

Admin Office : Mittal Tower A-wing, 17th Floor, Nariman Point, Mumbai - 400 021.

Narayani Hospitality & Academic Institution Private Limited

(Formerly known as Appease Investments & Finance Private Limited)

18/20, K Dubash Marg, Kalaghoda Fort, Mumbai - 400 023

Corporate Identity Number CIN : U80100MH1987PTCO42725 Email : headoffice@twainstitute.com

Date: 01/04/2025

To,
Dept of Corporate Services
BSE Limited,
P.J Towers Fort,
Mumbai - 400001.

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

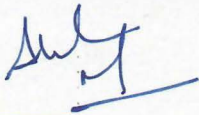
Dear Sir/ Madam,

With reference to the subject matter, we would like to inform you that we hold 22,38,341 equity shares i.e., 74.6114% of the total shareholding in Trade Wings Limited as on March 31, 2025.

Enclosed herewith please find the disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record and oblige.

For Narayani Hospitality & Academic Institution Private Limited



Dr Shailendra P. Mittal

Director

DIN: 00221661

Admin Office : Mittal Tower A-wing, 17th Floor, Nariman Point, Mumbai - 400 021.

Narayani Hospitality & Academic Institution Private Limited
(Formerly known as Appease Investments & Finance Private Limited)

18/20, K Dubash Marg, Kalaghoda Fort, Mumbai - 400 023

Corporate Identity Number CIN : U80100MH1987PTCO42725 Email : headoffice@twinstitute.com

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Shareholding

1. Name of the Target Company (TC)	TRADE WINGS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Narayani Hospitality & Academic Institution Private Limited - Promoter 2. Shailendra P Mittal- Member of Promoter Group 3. Shailendra Mittal Family Trust - Member of Promoter Group

We, Narayani Hospitality & Academic Institution Private Limited, member of Promoters group along with the promoter and other persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-25.

The summary of the promoter’s shareholding and encumbrance as on 31st March, 2025 is given below:

Particulars	As on 31 st March, 2025
Total promoter shareholding	22,49,060
Total Encumbered shares	0
Encumbered shares as a % of promoter shareholding	0

For Narayani Hospitality & Academic Institution Private Limited


Dr Shailendra P. Mittal

Director

DIN: 00221661

Place: Mumbai

Date: 01/04/2025

Admin Office : Mittal Tower A-wing, 17th Floor, Nariman Point, Mumbai - 400 021.

SHAIENDRA MITTAL FAMILY TRUST

ADDRESS: MITTAL BHAVAN, 62-A PEDDAR ROAD,
OPP MOUNT UNIQUE BLDG, CUMBALLA HILL MUMBAI 400026.

Date: 01/04/2025

To,
Dept of Corporate Services
BSE Limited,
P. J Towers Fort,
Mumbai - 400001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that we hold 1,079 equity shares i.e., 0.0360% of the total shareholding in Trade Wings Limited as on March 31, 2025 and none of our shares are encumbered.

Enclosed herewith please find the disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record and oblige.

For and on behalf of Shailendra Mittal Family Trust



Dr Shailendra P. Mittal
Authorised Signatory

Place: Mumbai

SHAILENDRA MITTAL FAMILY TRUST

ADDRESS: MITTAL BHAVAN, 62-A PEDDAR ROAD,
OPP MOUNT UNIQUE BLDG, CUMBALLA HILL MUMBAI 400026.

Disclosures under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Shareholding

1. Name of the Target Company (TC)	TRADE WINGS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Shailendra Mittal Family Trust- Promoter 2. Narayani Hospitality & Academic Institution Private Limited- Member of Promoter Group 3. Shailendra P Mittal- Member of Promoter Group

We, M/s. Shailendra Parmeshwarji Mittal Family Trust, member of Promoter group along with the promoter and other persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-25.

The summary of the promoter' s shareholding and encumbrance as on 31st March, 2025 is given below:

Particulars	As on 31 st March, 2025
Total promoter shareholding	22, 49, 060
Total Encumbered shares	0
Encumbered shares as a % of promoter shareholding	0

For and on behalf of Shailendra Mittal Family Trust



Dr Shailendra P. Mittal
Authorised Signatory

Place: Mumbai
Date: 01/04/2025

SHAILENDRA MITTAL FAMILY TRUST

ADDRESS: MITTAL BHAVAN, 62-A PEDDAR ROAD,
OPP MOUNT UNIQUE BLDG, CUMBALLA HILL MUMBAI 400026.

Date: 01/04/2025

To,
Dept of Corporate Services
BSE Limited,
P. J Towers Fort,
Mumbai - 400001.

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

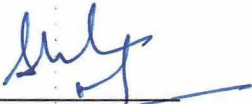
Dear Sir/ Madam,

With reference to the subject matter, we would like to inform you that we hold 1,079 equity shares i.e., 0.0360% of the total shareholding in Trade Wings Limited as on March 31, 2025.

Enclosed herewith please find the disclosure under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record and oblige.

For and on behalf of Shailendra Mittal Family Trust



Dr Shailendra P. Mittal
Authorised Signatory

Place: Mumbai

SHAILENDRA MITTAL FAMILY TRUST


ADDRESS: MITTAL BHAVAN, 62-A PEDDAR ROAD,
OPP MOUNT UNIQUE BLDG, CUMBALLA HILL MUMBAI 400026.

Disclosures under Regulation 30(2) of SEBI

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TRADE WINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Shailendra Mittal Family Trust- Promoter 2. Narayani Hospitality & Academic Institution Private Limited- Member of Promoter Group 3. Shailendra P Mittal- Member of Promoter Group		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, of the year, holding of: a) Shares	22,49,060	74.9687	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	22,49,060	74.9687	-

For and on behalf of Shailendra Mittal Family Trust


Dr Shailendra P. Mittal
Authorised Signatory

Place: Mumbai

Date: 01/04/2025

SHAILENDRA PARMESHWAR MITTAL

ADDRESS: MITTAL BHAVAN, 62-A PEDDAR ROAD,
OPP MOUNT UNIQUE BLDG, CUMBALLA HILL MUMBAI 400026.

Disclosures under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Shareholding

1. Name of the Target Company (TC)	TRADE WINGS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Shailendra Parmeshwarji Mittal- Promoter 2. Shailendra Mittal Family Trust- Member of Promoter Group 3. Narayani Hospitality & Academic Institution Private Limited- Member of Promoter Group

I, Shailendra P Mittal, member of Promoter group along with the promoters and other persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-25.

The summary of the promoter’s shareholding and encumbrance as on 31st March, 2025 is given below:

Particulars	As on 31 st March, 2025
Total promoter shareholding	22,49,060
Total Encumbered shares	0
Encumbered shares as a % of promoter shareholding	0



Dr Shailendra P. Mittal
Director
DIN: 00221661

Place: Mumbai

Date: 01/04/2025

SHAILENDRA PARMESHWAR MITTAL

ADDRESS: MITTAL BHAVAN, 62-A PEDDAR ROAD,
OPP MOUNT UNIQUE BLDG, CUMBALLA HILL MUMBAI 400026.

Date: 01/04/2025

To,
Dept of Corporate Services
BSE Limited,
P.J Towers Fort,
Mumbai - 400001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the subject matter, I would like to inform you that we hold 9,640 equity shares i.e., 0.3213% of the total shareholding in Trade Wings Limited as on March 31, 2025 and none of our shares are encumbered.

Enclosed herewith please find the disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record and oblige.



Dr Shailendra P. Mittal
Director
DIN: 00221661