



# TRADEWELL HOLDINGS LIMITED

*Date: 30.05.2024*

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the Half Yearly period disclosure on Related Party Transactions as on ended 31<sup>st</sup> March, 2024.**

**Ref: TRADEWELL HOLDINGS LIMITED (Previously known as “Brand Realty Services Limited”) (ISIN: INE819G01012) (Scrip Code: 531203)**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we submit disclosure of Related Party Transactions of the Company for the half year period ended 31<sup>st</sup> March, 2024.

This is for your information and record.

Kindly acknowledge the receipt.

**Thanking You,**

**Yours Faithfully  
FOR TRADEWELL HOLDINGS LIMITED**

**Uma Kumari  
(Company Secretary & Compliance officer)**

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**TRADEWELL HOLDINGS LIMITED**

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: Ground Floor, Plot No-15 A, Tradex Tower, Sector-125, Noida-201301

Landline: 011-22755819, Mob.: 9999916037 | E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN: AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP

**Disclosure of Related Party Transactions for the Half Year period ended ended 31<sup>st</sup> March, 2024 (In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015.**

**Transactions carried out with Related Parties are as follows:**

	<b>Name(s) of the related party and nature of relationship</b>	<b>Nature of Related Party</b>	<b>Amount (Rs. In Lakh)</b>  <b>Value of transaction during reporting period</b>
1	<b><u>Loan received</u></b> Aruna Manchanda	Director	14.00
2	<b><u>Loan received</u></b> Kamal Manchanda	Whole time director	337.02
3	<b><u>Repayment of loan</u></b> Aruna Manchanda	Director	10.00
4	<b><u>Repayment of loan</u></b> Kamal Manchanda	Whole time director	195.27
5	<b><u>Amount Received-ICD</u></b> Tradewell Portfolios Pvt Ltd	Company under the significant influence of key management personnel	90.00
6	<b><u>Sale Of Fixed Assets</u></b> Tradewell Portfolios Pvt Ltd	Company under the significant influence of key management personnel	269.20
7	<b><u>Amount given-ICD interest</u></b> Tradewell Portfolios Pvt Ltd	Company under the significant influence of key management personnel	0.22
8	<b><u>Remuneration</u></b> Kamal Manchanda	Whole time director	9.00
9	<b><u>Interest received</u></b> Era Resorts Pvt Ltd	Company under the significant influence of key management personnel	4.12
10	<b><u>Loan Given</u></b> Era Resorts Pvt Ltd	Company under the significant influence of key management personnel	100
11	<b><u>Repayment of Loan</u></b> Era Resorts Pvt Ltd	Company under the significant influence of key management personnel	300

We hereby confirm that the above mentioned transactions have been carried out in the ordinary course of business.