



**Date:** 20<sup>th</sup> June, 2024

**To,**  
**BSE Limited,**  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai, Maharashtra - 400001**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Vintage Coffee and Beverages Limited (Scrip Code: 538920)**

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of the Board of Directors of Vintage Coffee and Beverages Limited held today i.e. **Thursday, June 20, 2024** at the registered office of the Company, have inter-alia considered and approved the following amongst other items:

**“The allotment of 78,00,000 (Seventy-Eight Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each for cash at an issue price of Rs. 55/- (Rupees Fifty-Five Only) per share, on preferential basis to the persons other than promoters and promoter group, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under (As per the list enclosed and marked in Annexure I)”.**

The Board Meeting commenced at **4:00 p.m.** and concluded at **4:15 p.m.**

This is for your information and records, please.

Thanking you,

Yours sincerely,  
**For Vintage Coffee and Beverages Limited**



**Balakrishna Tati**  
**Managing Director**  
**DIN: 02181095**

**Encl.:** As above





## ANNEXURE - I

### DETAILS PURSUANT TO SCHEDULE III PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Sr. No.	Name of the Allottees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
1.	Saint Capital Fund	Non-Promoter	14,00,000	7,70,00,000
2.	Necta Bloom VCC - Necta Bloom One	Non-Promoter	13,50,000	7,42,50,000
3.	Sachin Mohanlal Kakrecha	Non-Promoter	10,00,000	5,50,00,000
4.	Ramesh Roshan Borana	Non-Promoter	5,00,000	2,75,00,000
5.	Triveni Trust	Non-Promoter	3,25,000	1,78,75,000
6.	Ravi Bipinkumar Doshi	Non-Promoter	2,00,000	1,10,00,000
7.	Unayaan Trade And Commerce Private Limited	Non-Promoter	2,00,000	1,10,00,000
8.	Jignya Suresh Dama	Non-Promoter	1,80,000	99,00,000
9.	Priyanka Mukesh Saraswat	Non-Promoter	1,70,000	93,50,000
10.	Nivedita	Non-Promoter	1,25,000	68,75,000
11.	Dhanuka Private Limited	Non-Promoter	1,00,000	55,00,000
12.	Dhrumil Vipinchandra Patel	Non-Promoter	1,00,000	55,00,000
13.	Gourav B Jain	Non-Promoter	1,00,000	55,00,000
14.	Hastimal Sancheti	Non-Promoter	1,00,000	55,00,000
15.	Jayprakash Gupta	Non-Promoter	1,00,000	55,00,000
16.	Kamleshbhai Bhailalbhair Patel	Non-Promoter	1,00,000	55,00,000
17.	Krunal Rohitkumar Shah	Non-Promoter	1,00,000	55,00,000
18.	Nirmal Virendra Shah	Non-Promoter	1,00,000	55,00,000
19.	Rahul Hemchand Visaria Jitendri Hemchand Visaria	Non-Promoter	1,00,000	55,00,000
20.	Sunil Kumar Goenka (HUF)	Non-Promoter	1,00,000	55,00,000
21.	Vikas Jain (HUF)	Non-Promoter	1,00,000	55,00,000
22.	Vishal Goenka (HUF)	Non-Promoter	1,00,000	55,00,000
23.	Jaisukhlal Parsottam Vaghani	Non-Promoter	92,000	50,60,000
24.	Paresh Dahyalal Meghani	Non-Promoter	54,000	29,70,000
25.	Paresh Dineshlal Shah	Non-Promoter	54,000	29,70,000
26.	Amrita Mrugesh Kothari	Non-Promoter	50,000	27,50,000
27.	Chandrikaben Virendra Patel	Non-Promoter	50,000	27,50,000
28.	Dipesh Bhanuprasad Chokshi	Non-Promoter	50,000	27,50,000
29.	Hitesh Harishbhai Agarwal	Non-Promoter	50,000	27,50,000
30.	Jyoti Agrawal	Non-Promoter	50,000	27,50,000
31.	Khushbu Akash Thakkar	Non-Promoter	50,000	27,50,000

## VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA

Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



Sr. No.	Name of the Allottees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
32.	Krishna Namankumar Trapsia	Non-Promoter	50,000	27,50,000
33.	Krishna Yogesh Modi	Non-Promoter	50,000	27,50,000
34.	Maikash N Vasaya	Non-Promoter	50,000	27,50,000
35.	Manav Vijaykumar Kothari	Non-Promoter	50,000	27,50,000
36.	Mrugesh Deepakbhai Kothari	Non-Promoter	50,000	27,50,000
37.	Pawan Saraogi	Non-Promoter	50,000	27,50,000
38.	Rahul Balkrishna Bhokare	Non-Promoter	50,000	27,50,000
39.	Ramchandra Ramanlal Patel (HUF)	Non-Promoter	50,000	27,50,000
40.	Shalini Manav Kothari	Non-Promoter	50,000	27,50,000
41.	Shrenik Suresh Shah	Non-Promoter	50,000	27,50,000
42.	Sokatali Badrudin Vasaya	Non-Promoter	50,000	27,50,000
43.	Vinod Kumar Bansal	Non-Promoter	50,000	27,50,000
44.	Vinod Natubhai Patel	Non-Promoter	50,000	27,50,000
<b>Total</b>			<b>78,00,000</b>	<b>42,90,00,000</b>

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