

July 13, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of TCC Concept Limited ('the Company') was held on Saturday, the 13th day of July, 2024, inter alia:

1. The Board has considered and take on record the Valuation Report of the Company dated July 13, 2024 received from Mr. Bhavesh M Rathod, IBB Valuer for the Company along with Valuation Report of Natural Environment Solutions Private Limited ('NES').
2. The Board decided to take over the businesses and management of NES at a valuation of Rs. 461,03,12,960 (Rupees Four Hundred Sixty One Crore Three Lakh Twelve Thousand Nine Hundred and Sixty) against issue of shares of the Company to promoters and non-promoters at an issue price of Rs. 352 per share as per the valuation and compliance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in accordance provisions of the Companies Act, 2013 and rules framed there under subject to approval by the members. The Details of the acquisition and proposed issue is attached herewith and marked as **Annexure-1**. Following this share allotment (by way of swap of shares), NES will become a 100% subsidiary of the Company.
3. This transaction also amounting to a related party transaction under section 188 of the companies Act, 2013 read with regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company will take appropriate approval from the members in this regard.
4. The Board decided to increase authorized capital from Rs. 25,00,00,000 to Rs. 40,00,00,000. The Company will take appropriate approval from the members and amend its Memorandum of Association (MOA) accordingly.

The meeting of Board of Directors commenced at 6:30 P.M. and concluded at 7:00 P.M.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in

THE DETAILS PURSUANT TO MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY, 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY, 2023 ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA IS ANNEXED AS FOLLOWS:

TABLE I: DETAILS OF ACQUISITION (INCLUDING AGREEMENT TO ACQUIRE):

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Natural Environment Solutions Private Limited ('NES')</p> <p>Authorized Share Capital: Rs. 2,00,000 (Rupees Two Lakh Only) divided into 20,000 Equity shares of Rs. 10 each.</p> <p>Paid-Up Share Capital: Rs. 1,58,950 (Rupees One Lakh Fifty Eight Thousand Nine Hundred and Fifty Only) divided into 15,895 Equity shares of Rs. 10 each.</p> <p>Net worth as on 13.07.2024: Rs. 170.95 Cr.</p> <p>Turnover as on 31.03.2023: Nil</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>The transaction would fall within related party transaction.</p> <p>Yes, the promoter/ promoter group/ group companies are interested in the entity.</p> <p>Nature of Interest: they are also acquiring equity shares under preferential issue by way of Swap of Equity Shares.</p> <p>The Company is acquiring 15,895 equity share at Rs. 2,90,048/- per shares (including premium of Rs. 2,90,038 per equity share) by way of swap of share.</p> <p>Yes, transaction is done at "arm's length" as per the price arrived based of Valuation report received from Registered Valuer.</p>
3	industry to which the entity being acquired belongs;	Data Centre
4	objects and impact of acquisition (including but not limited to, disclosure of	The object of company is to takeover NES whose business activities are strategically suitable in

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,

Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in

	reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	accordance with Company's business plan. The impact of this acquisition by issue of new shares, is increasing the wealth of the Shareholders and other stake holders. Reason for acquisition of target entity is to expand/ diversify the business of company in the field of Data Centre Industry.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable except Company will take necessary in principle approval of BSE Limited in due course as per provision of SEBI (ICDR) Regulations, 2018.
6	indicative time period for completion of the acquisition;	Company shall complete acquisition (preferential issue) within a period of 15 days from the date of passing of the resolution by the shareholders, provided that where the allotment is pending on account of pendency of any approval(s) or permission(s) from any regulatory authority / body, the it shall be completed by the Company within a period of 15 days from the date of such approval(s) or permission(s).
7	consideration - whether cash consideration or share swap or any other form and details of the same;	Share swap. The Company will issue 824 equity shares against each shares of NES
8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 461,03,12,960 (Rupees Four Hundred Sixty One Crore Three Lakh Twelve Thousand Nine Hundred and Sixty) 15,895 equity share at Rs. 2,90,048 per shares (including premium of Rs. 2,90,038 per equity)
9	percentage of shareholding / control acquired and / or number of shares acquired;	Percentage of share acquired : 100 % Number of shares acquired: 15,895 Equity shares
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: NES is creating its niche position in the fastest growing India data center industry and setting up 5 MW capacity Data center at Hinjewadi, Pune and over next 3 years, NES plans to set up and/ or operate more than 100 MW Data center capacity in India. NES has developed their skill set over couple of years of experience in building data center related infrastructure. NES has also developed certain unique designs which could create Mini Data centers to meet the demands of Edge Computing and making those data centers closer to the source so that to provide best data experiences

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in

		<p>to the consumers.</p> <p>Date of Incorporation: 2 February, 2017</p> <p>Last 3 Years Turnover: FY 2022-23 - Nil FY 2021-22 - Nil FY 2020-21 - Nil</p> <p>Presence and Incorporation: India</p>
--	--	--

TABLE II: DETAILS OF ISSUANCE OF SECURITIES:

Sr. No.	Particulars	Information
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>1,30,97,480 equity shares of face value of Rs. 10 at an issue price of Rs. 352 per share (including premium of Rs. 342 per shares)</p> <p>Total Amount – Rs. 461,03,12,960 (Rupees Four Hundred Sixty One Crore Three Lakh Twelve Thousand Nine Hundred and Sixty)</p>
4	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	names of the investors;	As mentioned in Scheduled-A
ii.	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

Scheduled-A

S. No.	Name of Proposed Allottee	Category
1	Umesh Kumar Sahay	Promoter
2	Aditi Umesh Sahai	Promoter Group
3	Hemlata Mahendra Singh	Promoter Group

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in

4	Prasoon Mishra	Non-promoter
5	Abha Agarwal	Non-promoter
6	Hiren Parmar	Non-promoter
7	Mahesh Murji Gala	Non-promoter
8	Mangina Srinivas Rao	Non-promoter
9	Mohan Kumar Gannavaram Venkatesh	Non-promoter
10	Mohit Vinodkumar Agrawal	Non-promoter
11	Parin Punshi Nishar	Non-promoter
12	Rajashree Yashodhan Wanage	Non-promoter
13	Rajesh Chandrakant Vaishnav	Non-promoter
14	Shreem Finance and Investments Private Limited	Non-promoter
15	Suhas Shantaram Samant	Non-promoter
16	Tarun Agarwal	Non-promoter
17	Shazia Shujaul	Non-promoter
18	Rajesh Kumar Guglani	Non-promoter
19	Naresh Thawani	Non-promoter
20	Intellectual Partners (Nisha Jain J/w Priyanka Havelia)	Non-promoter
21	Palak Chadha	Non-promoter
22	Prajakta Mukesh Yeole	Non-promoter
23	Sunil Popatlal Nahar	Non-promoter
24	Tushar Aggarwal	Non-promoter
25	Aditya Sahaya	Non-promoter
26	Bridgemonte Advisors Private Limited	Non-promoter
27	Kishor Eknath Morde	Non-promoter
28	Mahesh Ashok Morde	Non-promoter
29	Mangal Sanjay Morde	Non-promoter
30	Narendra D Dhumal	Non-promoter
31	Sandeep Nanabhau Doke	Non-promoter
32	Vikas Digambar Gaikwad	Non-promoter
33	Vilas Dattatray Sherkar	Non-promoter
34	Morde Foods Pvt Ltd	Non-promoter
35	Sameer Vasant Morde	Non-promoter
36	Supriya Tejas Bhoite	Non-promoter
37	Suwarna Ram Morde	Non-promoter
38	Amit Jasvantrai Dholakia	Non-promoter
39	Ashok Bhawandas Awtani	Non-promoter
40	Bhargav Anilkumar Patel	Non-promoter
41	Bhavna Gothi	Non-promoter
42	Bijal Kunal Thakkar	Non-promoter
43	Harika Sachdev	Non-promoter
44	Goonjan Dhar	Non-promoter
45	Kanak Lalit Manek	Non-promoter
46	Jai Sinha	Non-promoter
47	MALIK AMIRBHAI CHARANIYA	Non-promoter
48	Manoj Shiv Laungani	Non-promoter

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in

49	Mansha Nikhil Chawla	Non-promoter
50	Mohit Yakub Gunja	Non-promoter
51	Nova Global Opportunities Fund PCC - Touchstone	Non-promoter
52	Samiksha Kalra Malik	Non-promoter
53	Raghav Mallik	Non-promoter
54	Sajid Umedali Dhrolia	Non-promoter
55	Saurabh Asit Oberoi	Non-promoter
56	Shalini Ashok Chawla	Non-promoter
57	Sageone Investment Managers LLP	Non-promoter
58	Gaurav Chopra	Non-promoter
59	Roopali Uppal	Non-promoter
60	Avarjit Singh Birghi	Non-promoter
61	Harneet Kaur	Non-promoter
62	Sarabpreet Kaur	Non-promoter
63	Vanaja Sundar Iyer	Non-promoter
64	Khushbu Nikhil Kumar Shah	Non-promoter
65	Shilpy Dixit	Non-promoter
66	Kingsman Wealth Fund PCC KIF II	Non-promoter
67	Viney Equity Market LLP	Non-promoter
68	Divya Arora	Non-promoter
69	Prashant Mehta	Non-promoter
70	Suhani Poddar	Non-promoter
71	NG FAMILY TRUST (First holder beneficiary- NITINBHAI GOVINDBHAI PATEL)	Non-promoter
72	Nikhil Tyagi	Non-promoter
73	Divya Bhandari	Non-promoter
74	Abhishek Maheshchand Khandelwal	Non-promoter
75	Ankit Arora	Non-promoter
76	Vimi Malhotra	Non-promoter
77	Archit Garg	Non-promoter
78	ASAP Engineering (First holder - ABHISHEK MAHESHCHAND KHANDELWAL)	Non-promoter
79	Ashish Rohatgi	Non-promoter
80	Binita sharma	Non-promoter
81	Atul Kumar Gupta	Non-promoter
82	Bindu Agrawal	Non-promoter
83	Cherisha Mittal	Non-promoter
84	Gurinder Pal Singh	Non-promoter
85	Neha Hathiramani	Non-promoter
86	Manjari Agrawal	Non-promoter
87	Mansi Ladkat	Non-promoter
88	Minerva Ventures Fund	Non-promoter
89	Narayan Agrawal	Non-promoter
90	Nidhi Arora	Non-promoter
91	Sanju Jha	Non-promoter

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in

92	Pankaj Ganjoo	Non-promoter
93	Puneet Tandon	Non-promoter
94	Rajeev Kumar	Non-promoter
95	Usha Shubhkaran Sanghi	Non-promoter
96	Jyoti Doda	Non-promoter
97	Learning Universe LLP	Non-promoter
98	Palak Jain	Non-promoter
99	Arpana Sikka Mehra	Non-promoter
100	Rudradeep Banerjee	Non-promoter
101	Rupesh Nagpal	Non-promoter
102	Rwittika Khatua	Non-promoter
103	Tatavarthy Satya Venkata Sri Nagaratna Mani Manjari	Non-promoter
104	Vanita Goel	Non-promoter
105	Venkatram Mandalapu	Non-promoter
106	Nalla Madhav Rao	Non-promoter
107	Nandini Arora	Non-promoter
108	Deepshikha Arora	Non-promoter
109	Viral Desai	Non-promoter
110	Rahul Chandrasingh Mehta	Non-promoter
111	Nikhil Anil Kotwal	Non-promoter
112	Chintan Haresh Shah	Non-promoter
113	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	Non-promoter
114	Zenture Partners LLP	Non-promoter
115	Tanay Gupta	Non-promoter
116	Veena Shankar	Non-promoter
117	Ashish Chugh	Non-promoter
118	Bishir Kantilal Mehta	Non-promoter
119	Ishita Giri	Non-promoter
120	Vikas Benigopal Tawani	Non-promoter
121	Madhu N Kumar	Non-promoter
122	Akanksha Narula	Non-promoter
123	Madhava Rao Nalla	Non-promoter
124	Kanika Lalwani	Non-promoter
125	Sarika Arora	Non-promoter

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in