



Date: August 23, 2024

To,
The Listing Compliance Department,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700001

Scrip Code: 541741

Subject : Outcome of Meeting of Board of Directors of Fratelli Vineyards Limited (Formerly known as Tinna Trade Limited) (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

In reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your good office that the Board of Directors of the Company at their meeting held today i.e. August 23, 2024 has, inter alia, considered and approved:

1. Allotment of 10,72,460 Equity Shares of the Face Value of Rs. 10/- each to person belonging to the “Promoter & Promoter Group” and “Non-Promoter” category, for Cash, at an issue price of Rs. 300/- per Equity Share, for an aggregate amount of Rs. 32,17,38,000/- on a preferential basis to the following allottees:

| Sr. No. | Name of the Allottee | Category | Equity Shares Allotted |
|---------|--|----------------|------------------------|
| 1. | Mr. Sidhartha Kukreja | Promoter Group | 16,700 |
| 2. | Mr. Madan Kukreja | Promoter Group | 16,700 |
| 3. | Ms. Shree Mayor | Promoter Group | 8,350 |
| 4. | PGA Securities Private Limited | Non-Promoter | 3,33,400 |
| 5. | Illingworth Advisors LLP | Non-Promoter | 16,700 |
| 6. | Ms. Smita Swarup Kapur | Non-Promoter | 33,350 |
| 7. | Rimo Capital Fund, LP | Non-Promoter | 1,66,700 |
| 8. | Value Prolific Consulting Services Pvt Ltd | Non-Promoter | 66,700 |
| 9. | Mr. Karamveer Singh Chhabra | Non-Promoter | 33,350 |
| 10. | Mr. Ajay Khurana | Non-Promoter | 16,700 |
| 11. | Ms. Mona Kapoor | Non-Promoter | 16,700 |
| 12. | Kapco Enterprises LLP | Non-Promoter | 16,700 |
| 13. | Parastone Ventures Private Limited | Non-Promoter | 33,350 |

FRATELLI VINEYARDS LIMITED

[Formerly known as TINNA TRADE LIMITED]

CIN: L11020DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530, Fax: +91-11-26804883

E mail: ttdel@tinna.in Website: www.tinnatrade.in



| | | | |
|--------------|-------------------------------|--------------|------------------|
| 14. | Pee Empro Exports Private Ltd | Non-Promoter | 33,350 |
| 15. | Mr. Prit Mohinder Singh Uppal | Non-Promoter | 25,000 |
| 16. | Mr. Arjun Veer Singh Uppal | Non-Promoter | 8,350 |
| 17. | Mr. Abhishek Somany | Non-Promoter | 15,130 |
| 18. | Ms. Minal Somany | Non-Promoter | 15,130 |
| 19. | Mr. Mayank Singhal | Non-Promoter | 1,33,400 |
| 20. | Mr. Shrey Bafna | Non-Promoter | 33,350 |
| 21. | Mr. Viren Aggarwal | Non-Promoter | 33,350 |
| Total | | | 10,72,460 |

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 43,27,78,940/- comprising of 4,32,77,894 Equity Shares of face value of Rs. 10/- each.

2. Allotment of upto 5,57,650 Fully Convertible Warrants (“**Warrants**”) at an issue price of Rs. 300/- per Warrant, for cash, for an aggregate amount of up to Rs. 16,72,95,000/- on a preferential basis, to persons belonging to the “Promoter & Promoter Group” and “Non-Promoter” category:

| Sr. No. | Name of the Allottee | Category | No. of Warrants Allotted |
|--------------|-----------------------------|----------------|--------------------------|
| 1. | Ms. Puja Sekhri | Promoter | 1,02,150 |
| 2. | Mr. Gaurav Sekhri | Promoter | 1,02,150 |
| 3. | Ms. Aarti Sekhri | Promoter | 1,02,150 |
| 4. | Ms. Shobha Sekhri | Promoter | 1,02,150 |
| 5. | Chin Min Developers (P) Ltd | Promoter Group | 1,02,150 |
| 6. | Ms. Kalpana Rana | Non-Promoter | 3,350 |
| 7. | Ms. Indu | Non-Promoter | 3,350 |
| 8. | Mr. Lalji | Non-Promoter | 3,350 |
| 9. | Mr. Suchet Sundar Shetty | Non-Promoter | 3,350 |
| 10. | Mr. Jayanth Bharathi | Non-Promoter | 3,350 |
| 11. | Mr. Nitin Handa | Non-Promoter | 3,350 |
| 12. | Mr. Arvind Vaid | Non-Promoter | 3,350 |
| 13. | Mr. Tilottama Dutt | Non-Promoter | 3,350 |
| 14. | Mr. Indrakumar | Non-Promoter | 3,350 |
| 15. | Mr. Naga Raju Kuchana | Non-Promoter | 3,350 |
| 16. | Mr. Rajiv Purohit | Non-Promoter | 3,350 |
| 17. | Ms. Meenal Arora | Non-Promoter | 3,350 |
| 18. | Mr. Yanchint Narang | Non-Promoter | 3,350 |
| 19. | Mr. Nitin Madaan | Non-Promoter | 3,350 |
| Total | | | 5,57,650 |

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The meeting of Board of Directors commenced at 04.30 PM and concluded at 10.15 PM.

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Fratelli Vineyards Limited
(Formerly known as Tinna Trade Limited)**

**Mohit Kumar
Company Secretary & Compliance Officer
ACS 38142**

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