



FRATELLI
• VINEYARDS •

Date: December 17, 2024

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Scrip Code: 541741

ISIN: INE401Z01019

SUBJECT: Disclosure under Regulation - 7 (1) (b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation - 7 (1) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures in prescribed Form-B.

We request you to kindly take the same on your records.

Thanking you

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED
[Formerly known as Tinna Trade Limited]

Mohit Kumar
Company Secretary
ACS 38142

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: investor.ttl@tinna.in Website: <https://fratelliwines.in/>

**To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 530475**

**To,
The Secretary,
Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700001**

Subject: Submission of Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, I, Bhupinder Kumar Sekhri, on behalf of M/s. Sekhri Family Annuity Trust ("Trust"), being Settlor and one of the Trustee of Trust, hereby inform your good offices that we have bought 100 (One Hundred Only) Equity Shares of the Fratelli Vineyards Limited ("the Company") (ISIN: INE401Z01019), through open market purchase on December 13, 2024.

This is further submitted that M/s. Sekhri Family Annuity Trust ("Trust"), (PAN: ABJTS3093B), (Demat: IN303028 76994777), pursuant to Regulation 2(pp)(iv)(A) of the SEBI (ICDR) Regulations, 2018 as amended, the same shall be considered and identified as "Promoter Group" for all the applicable provision of SEBI Regulations or applicable provisions of any other laws.

In view of the above, enclosed the disclosure required under Regulation 7(2) of SEBI Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and suitably disseminate to all concerned.

Thanking You


Bhupinder Kumar Sekhri
(Settlor, Sekhri Family Annuity Trust)

Date: December 16, 2024

Place: New Delhi

CC:

Company Secretary
Fratelli Vineyards Limited
Tinna House, No.6, Mandi Road,
Sultanpur, Mehrauli, New Delhi-30

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1)(b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the Promoter Group]

Name of the company: **FRATELLI VINEYARDS LIMITED**
 ISIN of the company: **INE401Z01019**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relative of such persons and by other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN/DIN, & address with contact nos. | Category of Persons (Promoters/KMP / Directors/member of promoter group/immediate relatives/others etc.) | Date of appointment of KMP/Director / or Date of becoming promoter / member group | Securities held at the time of % of shareholding | | Details of Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | | Notional value in Rupee terms | | | |
|--|--|---|--|---------------|---|--|-------------------------|-------------------------------|--|-----|-----|
| | | | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Right Entitlements etc.) | No. of Shares | Contract specifications | Number of units (contracts * lot size) | Contract specifications | | Number of units (contracts * lot size) | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| NAME; Sekhri Family Annuity Trust (Settlor and Trustee, Bhupinder Kumar Sekhri) PAN: ABJTS3093B ADDRESS: Tinna House, No.6, Sultanpur, Mandi Road, New Delhi-30 | Promoter Group | December 13, 2024 | Equity Shares | 100 | 0.0002 | Nil | Nil | Nil | Nil | Nil | Nil |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

** In case of Options, Notional value shall be calculated based on premium plus strike price of options*



Signature:
 Bhupinder Kumar Sekhri
 (Settlor and Trustee, Sekhri Family Annuity Trust)
 Date: December 16, 2024