

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

January 3, 2023

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

Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulations 29 and 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 the Company was held on **Wednesday, the 3rd day of January, 2023** at **12:30 P.M.**, inter alia, considered and approved the following:

1. 77,56,336 no. of Equity Shares of Rs. 10/- each allotted at a price Rs. 89.29/- to Promoters and Non-Promoters in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on December 5, 2023 and In-principal Approval dated December 29, 2023 received from BSE Limited for consideration other than cash on a preferential basis pursuant to share swap basis and details of the equity shares are annexed at **Annexure-1**.
2. 24,988 Compulsory Convertible Debentures convertible into 6,99,664 Equity Shares of Rs. 10/- each allotted at a price Rs. 89.29/- to Promoters and Non-Promoters in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on December 5, 2023 and In-principal Approval dated December 29, 2023 received from BSE Limited on a preferential basis pursuant to Debenture Agreement basis and details of the Compulsory Convertible Debentures are annexed at **Annexure-2**.

Meeting commenced at 12:30 P.M. and concluded at 1:00 P.M.

Kindly take the same on records.

**Thanking you,
For TCC Concept Limited**

**Umesh Kumar Sahay
Managing Director
(DIN: 01733060)**

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Annexure-1

THE DETAILS REQUIRED TO BE DISCLOSED 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:

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)	77,56,336 equity shares of face value of Rs. 10/-
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 (allottees);	As mentioned in Scheduled-A
ii.	post allotment of securities – - outcome of the subscription: - issue price - number of investors;	- As per covering letter - Rs. 89.29/- - 35
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 Allottees	No. of Shares
1	Abhishek Narbaria	1,794,576
2	Umesh Kumar Sahay	2,800,000
3	Amit Narbaria	101,808
4	Aditi Umesh Sahai	50,904
5	Nikhil Dilipbhai Bhuta	203,644
6	Sandeep Shridhar Ghate	203,644
7	Vineet Arora	101,808
8	Chirag Karsandas Bathia	101,808
9	Akash Haresh Savlani	50,904
10	Amogh Girish Brahme	50,904
11	Moheet Vinodkumar Agrawal	140,000
12	HARSHAL CHADNRAKANT MORDE	448,000
13	ANURADHA HARSHAL MORDE	448,000
14	MORDE FOODS PRIVATE LIMITED	328,496

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15	SHALINI CHANDRAKANT MORDE	112,000
16	DHANESH DATTATRAY GHULE	61,600
17	MANOJ DATTATRAY GHULE	61,600
18	KISHOR EKNATH MORDE	56,000
19	VASANT EKNATH MORDE	56,000
20	SAMEER VASANT MORDE	56,000
21	SANJAY BHIVSEN MORDE	56,000
22	ADITYA SAHAYA	56,000
23	SUPRIYA TEJAS BHOITE	33,600
24	MAHESH ASHOK MORDE	33,600
25	ASHWINI SAGAR DHOMSE	33,600
26	ANJALI MAHESH CHAUDHARI	33,600
27	BRIDGEMONTE ADVISORS PVT LTD	57,120
28	NOZER GUSTAD COMMISSARIAT	28,000
29	VIKRANT J BAIJAL	28,000
30	KALAWATI KISHOR THAKKAR	28,000
31	SHRIDHAR SALUNKE	23,520
32	ANIL EKNATH MORDE	22,400
33	Sudhir Eknath Morde	22,400
34	SANDEEP NANABHAU DOKE	22,400
35	MARIETTA BARRETO	50,400

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Annexure-2

THE DETAILS REQUIRED TO BE DISCLOSED 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:

DETAILS OF ISSUANCE OF SECURITIES:

Sr. No.	Particulars	Information
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Compulsory Convertible Debentures convertible into 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)	24,988 Compulsory Convertible Debentures convertible into 6,99,664 Equity Shares of face value of Rs. 10/-
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 (allottees);	As mentioned in Scheduled-A
ii.	post allotment of securities – - outcome of the subscription: - issue price - number of investors;	- As per covering letter - Rs. 2500/- - 126
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 Allottees	No. of Compulsory Convertible Debentures
1	Vikas Digambar Gaikwad	620
2	Ankush Ashok Morde	600
3	Narendra D Dhumal	600
4	Neha Agrawal	600
5	Sanjay Bhramaji Awate	600
6	Shubhangi Sanjay Awate	600
7	Nazma Varun Morde	400
8	Ameihyaa Moarde	400
9	Atul Rakesh Sethi	400
10	Bhalerao Usha Baban	400
11	Kantilal Dattatray Thube	400

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12	Kapil Narendra Thorat	400
13	Mangesh S Shete	400
14	Manisha Harshal Shah	400
15	Meghana More	400
16	Mohan Dwarkanath Deshpande	400
17	Narendra Sitaram Thorat	400
18	Nilesh Nivrutti Morde	400
19	Omkar Kishor Morde	400
20	Pratibha Bharat Morde	400
21	Pushpa S Gaikwad	400
22	Rahul Chandrakant Nighot	400
23	Rahul Chowdhury	400
24	Sarika Kailash Morde	400
25	Shashank Achyut Joshi	400
26	Balasaheb S Thorat	360
27	Deepak Ashok Nikam	320
28	Morde Rajkiran Vilas	320
29	Samidha Ganesh Kalokhe	320
30	Girish Ashok Morde	300
31	Erande Sandip Haridas	260
32	Shweta Anil Morde	240
33	Avinash Nivruti Morde	240
34	Rajashri Amit Kadlag	200
35	Aditya Ajit Kaware	200
36	Ajit Kisan Ghule	200
37	Ankush Dattatray Nighot	200
38	Chirag Vilas Sherkar	200
39	Dhananjay Shamrao Sherakar	200
40	Ganesh Nivruti Morde	200
41	Gundpatil Pradip	200
42	Harshad Dashrath Sutar	200
43	Jalinder Shankar Kaudare	200
44	Janardhan Shripati Gawade	200
45	Jyotsna Rao Dawande	200
46	Madan Dwarkanath Deshpande	200
47	Nitin Vilas Dangat	200
48	Parag Vilas Sherkar	200
49	Pratik Madhukar Pokharkar	200
50	Rahul S Bankar	200
51	Rajendra Dattatray Dhumal	200
52	Ramanukolunu Sainadha Charyulu	200
53	Reshma Nilesh Thorat	200
54	Rinku Ramratan Singh	200
55	Sagar Shrikant Jadhav	200
56	Sanjay Dattatray Patil	200
57	Smita Anil Khandare	200

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58	Vaibhav Vijay Morde	200
59	Vilas Dattatray Sherkar	200
60	Vitthal Baban Walke	200
61	Amita Pradhan	180
62	Rajesh Poojari	180
63	Akhil Vinay Kapadia	160
64	Aneesa Turab Kapadia	160
65	Manish Shrikant More	160
66	Varsha Pravin Rane	160
67	Aarohi Amit Mahajan	120
68	Javed Iqbal Merchant	120
69	Jennifer Coutinho	120
70	Mayur Vishnu Thorave	120
71	Mishra Shashinath B	120
72	Ravindra Bhagwant Chaudhari	120
73	Rupesh Ashok Morde	120
74	Sayali Sandeep Ganjale	120
75	Sharad Vitthal Vaidya	120
76	Shashikala Subhash Padale	120
77	Shubhangi Ambadas Kanade	120
78	Soyaola Raihing Shimrah	120
79	Suhas Revendekar	120
80	Swarali Pravan Thorat	120
81	Ashwini Girish Morde	100
82	Ladhani N Hardeek	100
83	Radhika Ram Morde	100
84	Rajshree Sanket Thumbre	100
85	Sailee Ram Morde	100
86	Siddhesh Ram Morde	100
87	Siddhesh Sahadeo Waman	100
88	Rutuja Mahendra Jeve	80
89	Amarnath Rajendra Thorat	80
90	Anuj Bharat Morde	80
91	Anushka Kantilal Thube	80
92	Ganesh Balkrushna Pote	80
93	Gulab Pandharinath Pilane	80
94	Gulab Vitthal Kedari	80
95	Harshvardhan Chauhan	80
96	Jitendra Dattatray Pingle	80
97	Lakshman Singh	80
98	Madhav Sambhaji Nighot	80
99	Manali Ankush Morde	80
100	Manoj Jijaba Bhor	80
101	Neeta Shantaram Phalke	80
102	Prafulla C Wadmare	80
103	Ratna Sandeep Ishi	80

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104	Rohan Samir More	80
105	Sachin M Madhurwar	80
106	Sandeep Khandu Lohakare	80
107	Sandip Rakhmaji Kale	80
108	Sanjay Sadashiv Jadhav	80
109	Shashikala Umashankar Tiwari	80
110	Shinde Nilesh Malhar	80
111	Shrusti Manoj Bhor	80
112	Thorat Ramesh M	80
113	Vasant Shantaram Mathe	80
114	Yogesh Kishor Kurhade	80
115	Parag Kanhere	68
116	Rahul Ramakant Jadhav	60
117	Ramesh Suryakant Mayekar	40
118	Dipika Shamrao Sherkar	40
119	Durve Prasad	40
120	Harish Suresh Kamble	40
121	Kaustubh Manohar Tambe	40
122	Shrikant Balkrushna Pote	40
123	Suryaprakash Prabhuram Purohit	40
124	Meena Sahadeo Waman	24
125	Sameer V Dumbre	20
126	Shraddha Abhishek Kadam	16