

Date: 07.12.2021

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

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

Ref.: Scrip Code: 541741

Subject: Disclosure of Inter-se Transfer of Shares between the Promoters/ Promoters Group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011.

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has received an Information from the following persons that they are in process of inter-se transfer of shares amongst themselves through an off market transaction.

The details of the same is as under:

Date of Proposed Transfer	Name of seller/transforer	Name of acquirer/transferee	No. of shares propose to be acquired	Percentage of holding w.r.t. total share capital of company
On or after 13 th December, 2021	Mrs. Aarti Sekhri	Mr. Bhupinder Kumar Sekhri	70431	0.82%
On or after 13 th December, 2021	Ms. Puja Sekhri	Mr. Bhupinder Kumar Sekhri	21744	0.25%

This being an inter-se transfer of shares amongst promoter and Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the

TINNA TRADE LIMITED

proposed acquisition). This is in the nature of transfer of shares as per gift deed through an off Market transaction amongst promoters.

The Aggregate holding of Promoter and Promoter group before and after the above inter-se transaction will remain same.

In this connection, necessary disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as submitted by the acquirers is enclosed herewith for your kind information and records.

We request you to take the above information on the record.

Thanking you Yours faithfully,

For Tinna Trade Limited

(Monika Gupta)

Company Secretary and compliance officer

Mrem. No.- FCS-8015

Date: 07.12.2021

To, Secretary BSE Limited P.J. Towers, Dalal Street Fort, Mumbai-400001 To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001

Subject: Prior intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the proposed acquisition of shares

Dear Sir/Ma'am,

In due compliance of Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Bhupinder Kumar Sekhri, being promoter of Tinna Trade limited, hereby furnish the prior intimation in the specified format under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of proposed inter-se transfer of equity shares of Tinna Trade Limited being the Target Company ("TC") from Mrs. Aarti Sekhri and Ms. puja Sekhri, being the promoters of Target Company.

The details of the same is as under:

Date of Proposed Transfer	Name of seller/transforer	Name of acquirer/transferee	No. of shares propose to be acquired	Percentage of holding w.r.t. total share capital of company
On or after 13 th December, 2021	Mrs. Aarti Sekhri	Mr. Bhupinder Kumar Sekhri	70431	0.82%
On or after 13 th December, 2021	Ms. Puja Sekhri	Mr. Bhupinder Kumar Sekhri	21744	0.25%

The above proposed acquisitions shall qualify as "Inter-se transfer" under Reg. 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and there will be no change in the aggregate shareholding of the Promoter Group.

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

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Thanking You

(Bhupinder Kumar Sekhri)

Promoter Acquirer

Place: 07.12.2021 Date: New Delhi

Encl: As above

CC to:

Tinna Trade Limited No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TINNA TRADE LIMITED
2.	Name of the acquirer(s)	BHUPINDER KUMAR SEKHRI
3.	Whether the acquirer(s) is/ are promoters of	
	the TC prior to the transaction. If not, nature of	1
	relationship or association with the TC or its	
	promoters	
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares	1.Mrs. Aarti Sekhri
	are to be acquired	2.Ms. Puja Sekhri
	'	
	b Proposed date of acquisition	On or after 13.12.2021
	c. Number of shares to be acquired from	1. Mrs. Aarti Sekhri -70431
	each person mentioned in 4(a) above	2. Ms. Puja Sekhri-21744
		•
	d Total shares to be acquired as % of share	1. Mrs. Aarti Sekhri -0.82%
	capital of TC	2. Ms. Puja Sekhri-0.25%
E		
	e. Price at which shares are proposed to	Not Applicable
	be acquired	
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares through an off
		market transaction amongst
		Promoter/promoter
		group as per Gift deed
		8 F F
5.	Relevant sub-clause of regulation 10(1)(a) under	Regulation 10(1)(a)(ii) of the Securities
	which the acquirer is exempted from making open	And Exchange Board of India (Substantia
	offer	Acquisition Of
		Shares And Takeovers) Regulations, 2011
6.	If, frequently traded, volume weighted average	Not Applicable
	market price for a period of 60 trading days	
	preceding the date of issuance of this notice as	
	traded on the stock exchange where the	
	maximum volume of trading in the shares of	· F
	the TC are recorded during such period.	
	0	
7.	If in-frequently traded, the price as determined in	Not Applicable
	terms of clause (e) of sub-regulation (2) of	
	regulation 8.	



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8.	price the appl	aration by the acquirer, that the acquisition is would not be higher by more than 25% of price computed in point 6 or point 7 as icable.				
9.	and appl of (cor Take	responding provisions of the repealed eover Regulations 1997)	requirement in Chapter V of the Takeover Regulation, 2011			
10.	spe	claration by the acquirer that all the conditions cified under regulation 10(1)(a) with respect to mptions has been duly complied with.	I, Bhupinder Kumar Sekhri, hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with			
11.	Shareholding details		proposed		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of share s /votin g rights	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)(*)	2981140	34.81%	3073315	
	b	Seller (s)	3340207	39.00%	3248032	37.92%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(Bhupinder Kumar Sekhri)

Promoter Acquirer

Place: New Delhi Date: 07.12.2021



	TINNA TRADE LIMITED LIST OF PROMOTERS/PROMOTER GROUP/PAC'S WITH HOLDING DETAILS								
S.NO	NAME OF SHAREHOLDER	PRIOR TO INTER-SE TRANSFERS		INTER-SE TRANSFERS		POST INTER-SE TRANSFERS			
		NO. OF EQUITY	EQUITY SHARES	NO. OF EQUITY	% OF EQUITY SHARES	NO. OF EQUITY SHARES	% OF EQUITY SHARES		
1	Mrs. Aarti Sekhri	1,511,347	17.65	(-)70431	0.82	1,440,916	16.82		
2	Ms. Puja Sekhri	1,828,860	21.35	(-)21744	0.25	1,807,116	21.10		
3	Mr. Bhupinder Kumar Sekhri	110,287	1.29	(+)92175	1.08	202,462	2.36		
4	Mrs. Shobha Sekhri	1,636,343	19.11		0240	1,636,343	19.11		
5	Bhupinder Kumar Sekhri and Kapil HUF	6,010	0.07			6,010	0.07		
6	Bhupinder Kumar Sekhri and Sons HUF	262,300	3.06			262,300	3.06		
7	Mr. Gaurav Sekhri	66,200	0.77		, , , , , , , , , , , , , , , , , , , ,	66,200	0.77		
8	Mr. Aditya Brij Sekhri	300,000	3.50			300,000	3.50		
9	Mr. Arnav Sekhri	300,000	3.50			300,000	3.50		
10	Mr. Krishnav Sekhri	300,000	3.50		***************************************	300,000	3.50		
10-474	TOTAL /	6,321,347	73.81			6,321,347	73.81		

(Bhupinder Kumar Sekhri)

Promoter Acquirer

Place: NEW DELMI Date: 07/12/2021 Date: 07.12.2021

To, Secretary BSE Limited P.J. Towers, Dalal Street Fort, Mumbai-400001 To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001

Dear Sir/Ma'am,

I, Bhupinder Kumar Sekhri, hereby undertake and confirm as under with respect to proposed inter - se transfer of shares in terms of Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011and subsequent amendments thereto that:

- 1. I, propose to acquire 92175 Equity Shares of Tinna Trade Limited from Ms. Puja Sekhri (21744 0.25%) and Mrs. Aarti Sekhri (70431 0.82%) as inter-se transfer of shares between Promoter and Promoters Group, as per the Gift Deed Through an off-market transaction.
- 2. The transferor and transferee have complied with the applicable provisions of Chapter V of SEBI (SAST) Regulation, 2011.
- 3. All the applicable conditions are mentioned in Regulation 10(1) (a) of SEBI (SAST) Regulation, 2011with respect to exemption have been complied with.

(Bhupinder Kumar Sekhri)

Promoter Acquirer

Place: New Delhi Date: 07.12.2021

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