Date: 12th Dec, 2019

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 related party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/Mam,

In Compliance with the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose disclosure of Related Party transactions, on consolidated basis for the half year ended on 30th September, 2019.

We request you to take the same on record.

Thanking you

Yours faithfully,
For Tinna Trade Limited

Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED
CIN : L51100DL2009PLC186397
Regd. Office : No.-6, Sultanpur, (Mandi Road) Mehrauli, New Delhi-110030
Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883
E-mail : ttl.del@tinna.in Website: www.tinnatrade.in
Related party transactions

The related parties as per the terms of Ind AS-24, "Related Party Disclosures", (specified under section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2015) are disclosed below:

A Names of related parties and description of relationship:

(i) Related party where control exists:

<table>
<thead>
<tr>
<th>Name of the Company</th>
<th>Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.G.K. Infrastructure Developers Private Limited</td>
<td>Subsidiary Company</td>
</tr>
</tbody>
</table>

B Names of other related parties with whom transactions have taken place during the half year:

(i) Enterprises in which directors and relative of such directors are interested

- Fratelli Wines Private Limited
- Kriti Estates Private Limited
- TP Buildtech Private Limited
- Tinna Rubber and Infrastructure Limited
- Bee Gee Ess Farms & Properties Private Limited
- Prasidh Estates Private Limited
- Illingworth Marketing LLP
- Shree Shubham Logistic Limited
- Punarvasu Financial Services Private Limited
- Insurexcellence Advisor Private Limited
- Gee Ess Pee Land Developers Private Limited

(ii) Key Management Personnel

- Gaurav Sekhri (Managing Director)
- Kapil Sekhri
- Anish Mahajan (CFO) (upto 06-04-2019)
- Sachin Bhargava (CFO) (w.e.f 09-04-2019)
- Bhupinder Kumar Shekri (upto 22-10-2018)
- Maneesh Mansingka
- Nishita Shah
- Monika Gupta- (Company Secretary)
- Ashish Madan (w.e.f 22-10-2018)

(iii) Relatives of key management personnel

- Sobha Sekhri
- Pooja Sekhri
- Aarti Sekhri
(iv) Non Executive Directors
    Ashish Madan
    Kapil Sekhri
    Adhiraj Amar Sarin
    Sanvall Kaushik

C Transactions during the half year

(i) Loans taken:
    Enterprises in which directors and relative of such directors are interested
    Tinna Rubber and Infrastructure Limited
    Illingsworth Marketing LLP
    Kriti Estates Private Limited
    Insurexcellence Advisors Private Limited

(ii) Loans repaid:
    Enterprises in which directors and relative of such directors are interested
    Kriti Estates Private Limited
    Insurexcellence Advisors Private Limited
    25.00
    25.00
    50.00

(iii) Loans given:
    Enterprises in which directors and relative of such directors are interested
    Kriti Estates Private Limited
    Bee Gee Ess Farms & Properties Private Limited
    Prasidh Estates Private Limited

(iv) Loan Repayment Received (Including Interest, Net of TDS):
    Enterprises in which directors and relative of such directors are interested
    Kriti Estates Private Limited
    Bee Gee Ess Farms & Properties Private Limited
    Prasidh Estates Private Limited

(v) Interest received
    Enterprises in which directors and relative of such directors are interested
    Kriti Estates Private Limited
    Bee Gee Ess Farms & Properties Private Limited
    Prasidh Estates Private Limited
    TP Buildtech Private Limited
    Fratelli Wines Private Limited
    6.93
    1.36
    8.29

For TINNA TRADE LIMITED

Chief Financial Officer
(vi) Interest Paid / Other financial expenses paid:
- Enterprises over which KMP is able to exercise significant influence
  - Illingworth Marketing LLP
  - Insurexcellence Advisors Private Limited
  - Kriti Estates Private Limited
  - Bee Gee Ess Farms & Properties Private Limited

(vii) Rent paid
- Enterprises in which directors and relative of such directors are interested:
  - Tinna Rubber & Infrastructure Limited

(viii) Reimbursement of expenses Paid:
- Enterprises in which directors and relative of such directors are interested
  - Fratelli Wines Private Limited
  - Tinna Rubber and Infrastructure Limited
  - Shree Shubham Logistics Limited

(ix) Reimbursement against services received:
- Enterprises in which directors and relative of such directors are interested
  - TP Buildtech Private Limited
  - Fratelli Wines Private Limited
  - Tinna Rubber and Infrastructure Limited

(x) Earnest Money & Security Deposit Received:
- Enterprises in which directors and relative of such directors are interested
  - Tinna Rubber and Infrastructure Limited (In compliance with Section 160 of the Companies Act 2013)
  - TP Buildtech Private Limited

(xi) Security Deposit Transferred:
- TP Buildtech Private Limited
- Tinna Rubber and Infrastructure Limited (In compliance with Section 160 of the Companies Act 2013)

(xii) Sales of Goods:
- Enterprises in which directors and relative of such directors are interested
  - Fratelli Wines Private Limited
  - Tinna Rubber and Infrastructure Limited
  - TP Buildtech Private Limited

<table>
<thead>
<tr>
<th>Description</th>
<th>Enterprises</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Paid / Other financial expenses paid</td>
<td></td>
</tr>
<tr>
<td>Enterprises over which KMP is able to exercise</td>
<td></td>
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<tr>
<td>significant influence</td>
<td></td>
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<tr>
<td>Illingworth Marketing LLP</td>
<td></td>
</tr>
<tr>
<td>Insurexcellence Advisors Private Limited</td>
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<tr>
<td>Kriti Estates Private Limited</td>
<td></td>
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<tr>
<td>Bee Gee Ess Farms &amp; Properties Private Limited</td>
<td></td>
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<tr>
<td>Rent paid</td>
<td></td>
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<tr>
<td>Enterprises in which directors and relative of</td>
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<tr>
<td>such directors are interested</td>
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</tr>
<tr>
<td>Tinna Rubber &amp; Infrastructure Limited</td>
<td>1.42</td>
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<tr>
<td>Reimbursement of expenses Paid</td>
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<tr>
<td>Enterprises in which directors and relative of</td>
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<tr>
<td>such directors are interested</td>
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</tr>
<tr>
<td>Fratelli Wines Private Limited</td>
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<tr>
<td>Tinna Rubber and Infrastructure Limited</td>
<td></td>
</tr>
<tr>
<td>Shree Shubham Logistics Limited</td>
<td>29.24</td>
</tr>
<tr>
<td>Reimbursement against services received</td>
<td></td>
</tr>
<tr>
<td>Enterprises in which directors and relative of</td>
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<tr>
<td>TP Buildtech Private Limited</td>
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<td>Tinna Rubber and Infrastructure Limited</td>
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<td>Earnest Money &amp; Security Deposit Received</td>
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<td>Tinna Rubber and Infrastructure Limited (In</td>
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<td>compliance with Section 160 of the Companies Act</td>
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<td>2013)</td>
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<td>2013)</td>
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<td>Sales of Goods</td>
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<td></td>
</tr>
<tr>
<td>such directors are interested</td>
<td></td>
</tr>
<tr>
<td>Fratelli Wines Private Limited</td>
<td>130.93</td>
</tr>
<tr>
<td>Tinna Rubber and Infrastructure Limited</td>
<td>168.65</td>
</tr>
<tr>
<td>TP Buildtech Private Limited</td>
<td>572.64</td>
</tr>
<tr>
<td>Total</td>
<td>872.22</td>
</tr>
</tbody>
</table>
(xiii) Purchase of Goods (including Freight on purchases):
Enterprises in which directors and relative of such directors are interested
Tinna Rubber and Infrastructure Limited

(xiv) Services Income Received:
Enterprises over which KMP is able to exercise significant influence
Shree Shubham Logistics Limited
Warehouse rental and storage income
Tinna Rubber and Infrastructure Limited
Clearing and forwarding services income
Punarvasu Financial Services Private Limited
Warehouse rental and storage income
Fratelli Wines Private Limited
Clearing and forwarding services income
Other receipts from warehousing operations
TP Buildtech Private Limited
Clearing and forwarding services income

(xv) Remuneration:
Key Management Personnel
Gaurav Sekhri (Managing Director)* 59.38
Monika Gupta (Company Secretary) 5.71
Anish Mahajan (CFO) (upto 06-04-2019) 0.45
Sachin Bhargava (CFO) (w.e.f. 09-04-2019) 6.30
Mr. Pradip Kumar Mahato

(xvi) Directors Sitting Fees:
Non Executive Directors
Ashish Madan 1.20
Adhiraj Amar Sarin 0.20
Sanvali Kaushik 1.20

D Balances at the half year end
(i) Amount Receivables
Enterprises in which directors and relative of such directors are interested
TP Buildtech Private Limited 361.91
Kriti Estates Private Limited 101.55
Fratelli Wines Private Limited 131.61
Prasidh Estates Private Limited -
Tinna Rubber and Infrastructure Limited 69.51
Punarvasu Financial Services Private Limited -
Gee Ess Pec Land Developers Private Limited -
Shree Shubham Logistics Limited 28.63

(ii) Amount Payables
Related parties where control exists
TP Buildtech Private Limited -
Tinna Rubber and Infrastructure Limited -
Illingworth Marketing LLP -
Kriti Estates Private Limited 59.11
Fratelli Wines Private Limited 2.03
Insurexcellence Advisors Private Limited 13.36

Key Management Personnel
Gaurav Sekhri (Managing Director)
Anish Mahajan (CFO) (upto 06-04-2019)
Sachin Bhargava (CFO) (w.e.f. 09-04-2019)
Monika Gupta (Company Secretary)

For TINNA TRADE LIMITED

Chief Financial Officer