



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. **Tel.:** +91 - 022 - 27620641 / 27620642 / 27620643. **Fax:** +91 - 022-27620623. **GST No.-** 27AAPCS4498C1ZV **CIN -** L29253MH2010PLC204331 **Email:** info@sakethexim.com / info@tembousa.us **Web:** www.sakethexim.com / www.tembousa.us

To,

Date:-11/12/2021



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The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub. : Disclosure of Related Party Transactions

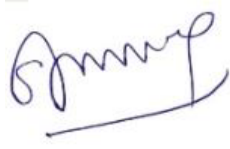
Script Code/ Security Id: TEMBO
ISIN- INE869Y01010

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the Quarter / Half year ended September,30 2021.

The aforesaid disclosure would be made available on the website of the Company at <http://www.nut-clamp.com>

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
For M/S TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Din: 01958033

Encl: as above



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Related Party Disclosures:

Information on related party transactions as required by Regulation 23(9) of SEBI (Listing Obligation and Disclosure Require Regulations, 2015 for the Quarter / Half year ended 30th September, 2021 are as follows

(I) Names of related parties and description of relationship:

(a) Key Managerial Personnel/Directors:

1. MR. SANJAY JASHBHAI PATEL Chairman & Managing Director
2. MS. FATEMA SHABBIR KACHWALA • Director & Women Director
3. MR. TARUNA PIYUSH PATEL • Director
4. MR. JEHAN DARAYUS VARIAVA • Independent Director
5. MR. JASBIR SINGH JASWANT SINGH ANAND • Independent Director
6. MR. SHABBIR HUSENI MERCHANT • Chief Financial Officer
7. MR. SHALIN SANJAY PATEL • Director
8. MS. TASNEEM HUSAIN MARFATIA • Company Secretary

(b) Relatives of Key Management Personnel:

1. Mrs. Smita Sanjay Patel (Promoter) wife of Mr. Sanjay Jashbhai Patel
2. Mr. Piyush Jashbhai Patel (Promoter) brother of Mr. Sanjay Jashbhai Patel
3. Ms. Priyanka Piyush Patel (Promoter) niece of Mr. Sanjay Jashbhai Patel
4. Mr. Rushil Piyush Patel (Promoter) Nephew of Mr. Sanjay Jashbhai Patel

(c) Subsidiary Company:

- 1) Tembo Global LLC (Egypt)
- 2) Tembo USA (New York)

(II) Related Party Transaction for half year ended on 30th September, 2021

(Rs. in Lakh)

Nature of Transaction	Key Managerial Personnel (KMP)	Relative of KMP	Subsidiary Company	Significant Influence
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Purchase Service			36,23,851	
Directors Sitting Fees/ Committee Fees	25,000			
Remuneration	66,00,000			
Interest Received			1,23,414	
Interest Payment	10,45,380	9,66,245		
Reimbursement of Expenses				
Financial Transaction				
Loan Taken	40,45,380	9,66,245		
Loan Given				
Loan Repayment	1,01,04,538	27,46,625		
Investment in Equity Shares				

Yours sincerely,

For TEMBO GLOBAL INDUSTRIES LIMITED.



SANJAY JASHBHAI PATEL

DIN [01958033](#).

Place: Navi Mumbai, Thane