



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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/S Tembo Global Industries Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange (NSE) Emerge
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Names of promoters:</u> 1. Smita Patel (Promoter) 2. Sanjay Jashbhai Patel (Promoter) 3. Taruna Patel (Promoter) 4. Fatema Shabbir Kachwal (Promoter) 5. Piyush Patel (Promoter relative) 6. Priyanka Patel (Promoter relative) 7. Rushil Patel (Promoter relative) 8. Shalin Patel (Promoter relative)



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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year 2022, holding of:			
a) Shares held by Smita Patel (Promoter)	888750	8.85%	8.85%
Shares held by Sanjay Jashbhai Patel (Promoter)	1251750	12.46%	12.46%
Shares held by Taruna Patel (Promoter)	1038750	10.34%	10.34%
Shares held by Fatema Shabbir Kachwal (Promoter)	3207000	31.92%	31.92%
Shares held by Piyush Patel (Promoter relative)	623750	6.21%	6.21%
Shares held by Priyanka Patel (Promoter relative)	150000	1.49%	1.49%
Share held by Rushil Patel (Promoter relative)	150000	1.49%	1.49%
Share held by Shalin Patel (Promoter relative)	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	--		
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	7310000	72.77%	72.77%

*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part B:

Name of the Target Company:

<u>Name(s) of the person and Persons Acting in Concert (PAC) with the</u>	<u>Whether the person belongs to Promoter/ Promoter group</u>	<u>PAN of the person and PACs</u>
Smita Patel (Promoter)	YES	AAHPP7398D
Sanjay Jashbhai Patel (Promoter)	YES	AAJPP2657H
Taruna Patel (Promoter)	YES	AAKPP5321P
Fatema Shabbir Kachwal (Promoter)	YES	AQUPK4999C
Piyush Patel (Promoter relative)	YES	AAFP6533Q
Priyanka Patel (Promoter relative)	YES	AUVPP6277H
Rushil Patel (Promoter relative)	YES	AUWPP1141K
Shalin Patel (Promoter relative)	YES	CJOPP0176P

Signature of the Promoters:

	<u>Names of promoters</u>	<u>Signature</u>
1	Smita Patel (Promoter)	
2	Sanjay Jashbhai Patel (Promoter)	
3	Taruna Patel (Promoter)	



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4	FatemaShabbirKachwal (Promoter)	
5	Piyush Patel (Promoter relative)	
6	Priyanka Patel (Promoter relative)	
7	Rushil Patel (Promoter relative)	
8	Shalin Sanjay Patel (Promoter relative)	

Place: Mumbai

Date: 12TH April, 2022


