



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

Date: 18th June, 2020

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is in relation to investment intimation given to NSE:-

1. Board meeting 6th December, 2019
2. Intimation dated 6th March, 2020, investment of Rs. 20,00,000/- (Rupees Twenty Lakhs), investment upto 2:1 share of right issue ratio to existing Shares held.
3. Intimation dated 02nd June, 2020, investment of Rs. 10,00,000/- (Rupees Ten Lakhs), investment upto 33% of the existing Shares held.
4. Intimation dated 15th June, 2020, investment of Rs. 10,00,000/- (Rupees Ten Lakhs), investment upto 25% of the existing Shares held.

Hereby intimation of investment in wholly owned subsidiary named "M/S SAKETH SEVEN STAR INDUSTRIES PRIVATE LIMITED" with identification number U27300MH2019PTC331404. The company is incorporated on 09th October, 2019. The cost incurred for formation is same as in relation to filing of Forms with Registrar of the company

Object of the company is to engage in the business of export and /or import of pipe hangers, fasteners, support systems and to engage in any other lawful business for which a corporation organized pursuant to Indian Laws.

Details in relation to regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:-

1. Acquisition: -

Right issue in Wholly owned subsidiary for more than 5% of paid capital of exciting shareholding in the wholly owned subsidiary.

Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208. Tel.: 0250 2481992
Unit No.2 - APL House, Tungareshwar Industrial Complex, Sr. No.-1, H-No.- 8, Sativali Village, (East), Taluka - Vasai, Dist.Palghar- 401208. Tel.: 0250 2480020
Unit No.3 - Bldg. E-7. Gala No. 211, 2nd Floor, Harihar Compound, Near Mankoli Naka, Dopoda Road, Bhiwandi - 4213002.



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2. Name of the target entity: -
M/s Saketh Seven Star Industries Limited.
3. Details in brief such as size, turnover etc.: -
As the company is incorporated on 9th October, 2019 and the production started on 16th June, 2020. As there is no Sales uptill date, Hence estimation of the turnover could not be done.
4. Whether the acquisition would fall within related party transaction:-
Yes it falls within related party transaction as it is wholly owned subsidiary
and
5. Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length":-
Yes the promoter and Managing Director of the company is the director of the Wholly owned subsidiary.
6. Industry to which the entity being acquired belongs:-
The industry to which the subsidiary belong is same as the parent company i.e. Trading
7. Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity):-
The object of the investment is to increase the paid up capital of the company.
8. Brief details of any governmental or regulatory approvals required for the Acquisition:-
Filing of PAS 5 Form as return of allotment of shares with the registrar of the company.
9. Indicative time period for completion of the acquisition:- within one month
10. Nature of consideration whether cash consideration or share swap and details of the same;

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The investment made is in the nature of cash for the subscription of right issue of the shares.

11. Cost of acquisition or the price at which the shares are acquired;
Percentage of shareholding / control acquired and / or number of shares
acquired: the percentage of shareholding is 100% before acquisition and 100% after the right
issue. As the company subscribe to the whole right issue made by the subsidiary.

12. Brief background about the entity acquired in terms of products/line of business
acquired, date of incorporation, history of last 3 years turnover, country in which the
acquired entity has presence and any other significant information (in brief);
[Explanation: For the purpose of the above disclosures the term 'acquisition' shall have the same
meaning as defined in explanation of sub para (1) of Para (A) of Part (A) of Schedule III of
Listing Regulations].:-

As the company is incorporated on 9th October, 2019 and the production started on 16th June,
2020. As there is no Sales uptill date , Hence estimation of the turnover could not be done.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited

Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai

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