ISO 9001 : 2015

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:- 25/06/2022

Dear Sir / Madam,

Sub: Related Party Disclosure.

In reference to published SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 issued by the Securities and Exchange Board of India (SEBI) titled Disclosure obligations of listed entities in relation to Related Party Transactions (RPT).

The company hereby submit the PDF format of the Related Party Transaction for the period ended 31st March, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai
Note:- Enclosed

Related party transactions

A. Details of related party						B. Details of related party transactions												
																	Guarantees or	Investment in
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Loans and advances given	Loans and advances taken	Loans and advances taken that are repaid	Equity investment	Guarantees or collateral given	Interest income	Interest paid	Dividend paid	Un Secured	Un Secured	Secured	Secured
1	Sanjay Jashbhai Patel	Promoters	Managing Director	AAJPP2657H	U27300MH2019PLC331404	0.00	0.00	4500000.00	4500000.00	1251750.00	238280.00	0.00	0.00	1251750.00	0.00	4507125.00	238280.00	0.00
2	Fatema Shabbir Kachwala	D Promoters	Director	AQUPK4999C	U27300MH2019PLC331404	52248.00	0.00	2400000.00	5400000.00	3207000.00	372280.00	0.00	175908.00	3207000.00	0.00	5478408.00	372280.00	0.00
3	Taruna Piyush Patel	Promoters	Director	AAKPP5321P	U27300MH2019PLC331404	0.00	0.00	0.00	1000000.00	1038750.00	0.00	0.00	1205868.00	1038750.00	0.00	10300000.00	0.00	0.00
4	Shabbir Husain Merchant	Key management personnel of entity or parent	Chief Financial Officer	AEAPM7675K	U27300MH2019PLC331404	192756.00	0.00	600000.00	600000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Shalin Sanjay Patel	Promoters Group	Director	CJOPP0176P	U27300MH2019PLC331404	0.00	0.00	1500000.00	3000000.00	0.00	0.00	0.00	347356.00	0.00	0.00	3800000.00	0.00	0.00
6	Tasneem Husain Marfatia	Key management personnel of entity or parent	Company Secretary	BWRPM3646Q	U27300MH2019PLC331404	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Piyush Jashbhai Patel	Promoters Group	spouse of Director	AAFPP6533Q	U27300MH2019PLC331404	0.00	0.00	0.00	0.00	623750.00	0.00	0.00	0.00	623750.00	0.00	0.00	0.00	0.00
8	Priyanka Piyush Patel	Promoters Group	daughter of Director	AUVPP6277H	U27300MH2019PLC331404	0.00	0.00	0.00	0.00	150000.00	0.00	0.00	0.00	150000.00	0.00	0.00	0.00	0.00
9	Rushil Piyush Patel	Promoters Group	son of Director	AUWPP1141K	U27300MH2019PLC331404	0.00	0.00	0.00	0.00	150000.00	0.00	0.00	0.00	150000.00	0.00	0.00	0.00	0.00
10	Jehan D Variava	Key management personnel of entity or parent	Independent Director	ADYPV6578K	U27300MH2019PLC331404	1825931.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Jasbir Singh Anand Singh Anand	Key management personnel of entity or parent	Independent Director	AEJPA9830R	U27300MH2019PLC331404	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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12	Tembo Global INC	Subsidiaries	Wholly owned subsidiary	AAAAA1111A	U27300MH2019PLC331404	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Tembo Global LLc	Subsidiaries	Holding 70%	AAAAA1111A	U27300MH2019PLC331404	0.00	791707.50	0.00	0.00	0.00	0.00	427510.00	0.00	0.00	791707.50	0.00	0.00	3262538.00
14	Saketh Seven Star Industries Private Limited	Associates	Holding 16.57%	ABCCS7341C	U27300MH2019PLC331404	10459036.00	0.00	42000000.00	0.00	0.00	0.00	160937.00	0.00	0.00	0.00	42000000.00	0.00	7500000.00
15	Smita Sanjay Patel	Promoters Group	spouse of Director	AAHPP7398D	U27300MH2019PLC331404	0.00	0.00	2100000.00	4750000.00	888750.00	0.00	0.00	1833695.00	888750.00	0.00	15800000.00	0.00	0.00
16	BM ELECTRO	Other related party	Entity controlled by Key Managerial personnel	AAOFB5982C	U27300MH2019PLC331404	48041783.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Tembo Exim Private Limited	Promoters Group	Entity controlled by Promoter	AACCD3305J	U25191MH2006PTC159913	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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