



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

Date: 26/9/2024

ISIN-INE869Y01010/SYMBOL- TEMBO

Dear Sir/Madam,

Sub: Second Corrigendum to the Notice of Extra Ordinary General Meeting of the shareholders of Tembo Global Industries Limited(“The Company”)to be held on October 1, 2024.

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated September 9, 2024 (“EGM Notice”), which has already been emailed to the shareholders of the Company on September 9, 2024 and the First Corrigendum dated September 23, 2024 which has been emailed to the shareholders of the Company on September 23, 2024. Second Corrigendum is being issued today to inform the Shareholders to whom the First Corrigendum and Notice of EGM has been emailed regarding changes in the Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the respective newspapers in Marathi and English language and also being uploaded on the website of the Company at www.tembo.in.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated September 9, 2024, shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated September 9, 2024 shall always be read collectively with this Corrigendum and First Corrigendum dated September 23, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions.

Thanking You,

Yours faithfully,
For Tembo Global Industries Limited

SANJAY
JASHBHAI
PATEL

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SANJAY JASHBHAI
PATEL
Date: 2024.09.26
17:35:51 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai

Tembo Global Industries Ltd.



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SECOND CORRIGENDUM TO THE NOTICE DATED SEPTEMBER 09, 2024 CONVENING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, OCTOBER 01, 2024

An Extraordinary General Meeting (“EGM”) of the Members of Tembo Global Industries Limited (“Company”) is scheduled to be held on Tuesday, October 01, 2024, at 01:00 PM (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) (“hereinafter referred to as “electronic mode”).

The Notice of the EGM dated September 09, 2024 (“EGM Notice”) alongwith the Corrigendum Dated September 23, 2024 (First Corrigendum) was dispatched to all the shareholders of the Company, in due compliance with the provisions of the Companies Act, 2013, and rules made there under, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide clarification and additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice through this corrigendum to all the stakeholders/shareholders.

1. The name of allottee in Sr. No 44 in the list of allottees as detailed in Annexure ‘A’ and in the EGM Notice shall be read as **Mr. Nandan P Ganatra** instead of Mr. Nandan P Ganapatra.
2. The name of allottee in Sr. No 62 in the list of allottees as detailed in Annexure ‘A’ and in the EGM Notice shall be read as **Haria Enterprise** instead of Haria Enterprise LLP.
3. The name of allottee in Sr. No 10 in the list of allottees as detailed in Annexure ‘A’ and in the EGM Notice shall be read as **Mr. Vikas Agarwal** instead of Mr. Vikas Aggarwal.
4. The name of allottee in Sr. No 83 in the list of allottees as detailed in Annexure ‘A’ and in the EGM Notice shall be read as **Mr. Rohan Vimal Chaudhary** instead of Mr. Rohan Chaudhary.
5. in Point No. 10 of explanatory statement of Item No. 01, Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee; Sr. no. 8 of the table shall be substituted and read as

Sr. No.	Name of the Allottee	Name of beneficial owners of proposed allottee	PAN of the beneficial owners of proposed allottee
8.	Wealthologists Pvt. Ltd	Rahul Singhal	AXAPS8120Q

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6. ANNEXURE A shall be replaced and read as under:

ANNEXURE 'A'

Sr. no.	Name of the Investor/proposed allottees	Promoter (P)/ Non Promoter (NP)	Pre-Preferential Holding		NO of shares (up to)	Post-Preferential Holding		Outcome of subscription
			No. of Shares	% of Holding		No. of Shares	% of Holding	
1	Expertpro Realty Private Limited	NP	-	-	250,000	250,000	0.114	71,250,000
2	NVS Corporate Consultancy Services Pvt. Ltd	NP	-	-	74,500	74,500	0.034	21,232,500
3	Growfast Securities & Credit Private Limited	NP	-	-	45,000	45,000	0.021	12,825,000
4	Wow Investments	NP	-	-	36,000	36,000	0.016	10,260,000
5	Hemant Kothari	NP	-	-	35,000	35,000	0.016	9,975,000
6	Nisha Kothari	NP	-	-	35,000	35,000	0.016	9,975,000
7	Priti Kothari	NP	-	-	35,000	35,000	0.016	9,975,000
8	Sanjay Kothari	NP	-	-	35,000	35,000	0.016	9,975,000
9	Vineet Gupta	NP	-	-	32,500	32,500	0.015	9,262,500
10	Vikas Agarwal	NP	-	-	32,500	32,500	0.015	9,262,500
11	Tattvam AIF Trust	NP	-	-	32,500	32,500	0.015	9,262,500
12	Pushkar Mal Gupta	NP	-	-	32,500	32,500	0.015	9,262,500
13	Greek Venture Corporation	NP	-	-	29,250	29,250	0.013	8,336,250
14	Badami Investments	NP	-	-	28,000	28,000	0.012	7,980,000
15	Arshdeep singh	NP	-	-	26,000	26,000	0.012	7,410,000
16	Wealthologists Pvt. Ltd	NP	-	-	26,000	26,000	0.012	7,410,000
17	Sunil Sponge & Power Pvt. Ltd.	NP	-	-	26,000	26,000	0.012	7,410,000
18	Shri Bajrang Commodity	NP	-	-	25,000	25,000	0.011	7,125,000
19	Rajat Arora	NP	-	-	24,500	24,500	0.011	6,982,500
20	Surinder Kaur	NP	-	-	24,500	24,500	0.011	6,982,500
21	Ruhina Sharma	NP	-	-	24,500	24,500	0.011	6,982,500
22	Sveltetech Technologies Private Limited	NP	-	-	24,500	24,500	0.011	6,982,500
23	Bhaijee Portfolio Private Limited	NP	-	-	24,500	24,500	0.011	6,982,500
24	Sunil Kumar Gupta	NP	-	-	24,500	24,500	0.011	6,982,500
25	Raj Paul Narag	NP	-	-	24,500	24,500	0.011	6,982,500
26	Vikash Gupta	NP	-	-	24,500	24,500	0.011	6,982,500

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27	SKG Asset Management Private Limited	NP	-	-	24,500	24,500	0.011	6,982,500
28	Kapil Gupta	NP	-	-	24,500	24,500	0.011	6,982,500
29	Rajat Goel	NP	-	-	24,500	24,500	0.011	6,982,500
30	Amit Jain	NP	-	-	22,750	22,750	0.010	6,483,750
31	Zeta Global Funds (OEIC) PCC Limited -ZETA Series B Fund PC	NP	-	-	21,000	21,000	0.010	5,985,000
32	Dipak Periwal	NP	-	-	20,000	20,000	0.009	5,700,000
33	Saurav Raidani	NP	-	-	19,000	19,000	0.009	5,415,000
34	Dipak Raheja	NP	-	-	19,000	19,000	0.009	5,415,000
35	Girishkumar Amtrulal Bhandari	NP	-	-	18,000	18,000	0.008	5,130,000
36	Aarson Investments	NP	-	-	18,000	18,000	0.008	5,130,000
37	Vijay Shrikishan Kabra	NP	-	-	16,250	16,250	0.007	4,631,250
38	Shubham Bansal	NP	-	-	16,250	16,250	0.007	4,631,250
39	Kusum Goel	NP	-	-	16,250	16,250	0.007	4,631,250
40	Shrinnox Industries	NP	-	-	16,000	16,000	0.007	4,560,000
41	Abhay D Shah	NP	-	-	15,500	15,500	0.007	4,417,500
42	Maresh U Jain	NP	-	-	15,500	15,500	0.007	4,417,500
43	Nandan P Ganatra	NP	-	-	15,500	15,500	0.007	4,417,500
44	HBS Enterprises LLP	NP	-	-	15,500	15,500	0.007	4,417,500
45	Vijay Kumar Pahwa	NP	-	-	15,500	15,500	0.007	4,417,500
46	Devanshi Mihir Shah	NP	-	-	15,000	15,000	0.007	4,275,000
47	Rajeev Sukumar Jain	NP	-	-	15,000	15,000	0.007	4,275,000
48	NPRS Financial Services Private Limited	NP	-	-	15,000	15,000	0.007	4,275,000
49	Prashanth Jnanendra	NP	-	-	14,040	14,040	0.006	4,001,400
50	Amar Kailash Asnani	NP	-	-	13,500	13,500	0.006	3,847,500
51	Hetal Jigar Gogri	NP	-	-	13,500	13,500	0.006	3,847,500

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GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareashwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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52	Bond Root Finance Private Limited	NP	-	-	13,000	13,000	0.006	3,705,000
53	Easy Investology Private Limited	NP	-	-	13,000	13,000	0.006	3,705,000
54	Ranjeet Chunilal Shah	NP	-	-	13,000	13,000	0.006	3,705,000
55	Anant Balkrishna Bahirat	NP	-	-	13,000	13,000	0.006	3,705,000
56	Rachit Vohra HUF	NP	-	-	13,000	13,000	0.006	3,705,000
57	KALAVATI H JAIN	NP	-	-	13,000	13,000	0.006	3,705,000
58	Abhay D Musale	NP	-	-	13,000	13,000	0.006	3,705,000
59	Sameer Pahlajani	NP	-	-	12,600	12,600	0.006	3,591,000
60	Rajeev Jeswani	NP	-	-	12,600	12,600	0.006	3,591,000
61	Touchstone Ventures LLP	NP	-	-	12,600	12,600	0.006	3,591,000
62	Haria Enterprise	NP	-	-	12,500	12,500	0.006	3,562,500
63	Fenkin infraventures Private Limited	NP	-	-	12,500	12,500	0.006	3,562,500
64	Alpa Sunil Chheda	NP	-	-	12,500	12,500	0.006	3,562,500
65	Kajal Mahindra Shah	NP	-	-	12,500	12,500	0.006	3,562,500
66	Navin Chapshi Shah	NP	-	-	12,500	12,500	0.006	3,562,500
67	Santosh Panda	NP	-	-	12,500	12,500	0.006	3,562,500
68	Aadesh Suresh Jain	NP	-	-	12,500	12,500	0.006	3,562,500
69	Mytash Financial Advisors Private Limited	NP	-	-	12,500	12,500	0.006	3,562,500
70	Dilip Keshrimal Sanklecha	NP	-	-	12,000	12,000	0.005	3,420,000
71	Ravi Ashok Kothari	NP	-	-	12,000	12,000	0.005	3,420,000
72	Ishwari Kamalkishor Dayma	NP	-	-	12,000	12,000	0.005	3,420,000
73	Rohan Vimal Chaudhary	NP	-	-	11,500	11,500	0.005	3,277,500
74	Kirshankumar Banwarilal Singhal	NP	-	-	11,500	11,500	0.005	3,277,500
75	Priyanka Datta	NP	-	-	11,000	11,000	0.005	3,135,000

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Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareashwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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76	Ten Eighty Investments	NP	-	-	11,000	11,000	0.005	3,135,000
77	Rohan Madhukar Mota	NP	-	-	11,000	11,000	0.005	3,135,000
78	Naren R Karani	NP	-	-	11,000	11,000	0.005	3,135,000
79	Sharad Amritlal Jhaveri	NP	-	-	11,000	11,000	0.005	3,135,000
80	Vinod K Patil	NP	-	-	10,555	10,555	0.005	3,008,175
81	Ananda Ramchandra Shejwal	NP	-	-	10,550	10,550	0.005	3,006,750
82	Shilpi Ajit Singh	NP	-	-	10,530	10,530	0.005	3,001,050
83	Kshma Jaswant Shah	NP	-	-	10,500	10,500	0.005	2,992,500
84	Babita Jayantilal Jain	NP	-	-	10,500	10,500	0.005	2,992,500
85	Chirag B Sheth	NP	-	-	10,000	10,000	0.005	2,850,000
86	Hanish Chug	NP	-	-	9,000	9,000	0.004	2,565,000
87	Kukreja Sakshi Harish	NP	-	-	9,000	9,000	0.004	2,565,000
88	Mona Monga	NP	-	-	9,000	9,000	0.004	2,565,000
89	Mangesh Bhagwat Khairnar	NP	-	-	8,000	8,000	0.004	2,280,000
90	Pradeep sood	NP	-	-	8,775	8,775	0.004	2,500,875
91	Abhishek Rathi	NP	-	-	8,750	8,750	0.004	2,493,750
92	Phronesis Capital Limited	NP	-	-	8,500	8,500	0.004	2,422,500
93	Priyanka Chandrakant Deokate	NP	-	-	8,000	8,000	0.004	2,280,000
94	Shantilal Joshi	NP	-	-	8,000	8,000	0.004	2,280,000
95	Sagar Jethalal Nishar	NP	-	-	8,000	8,000	0.004	2,280,000
96	Shruti Sodhani	NP	-	-	7,000	7,000	0.003	1,995,000
97	Rajesh Kunmar Aggarwal	NP	-	-	6,500	6,500	0.003	1,852,500
98	Vinay Jain	NP	-	-	6,250	6,250	0.003	1,781,250
99	Deepak Kumar Jain	NP	-	-	6,250	6,250	0.003	1,781,250

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GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
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100	Suresh Patil	NP	-	-	6,150	6,150	0.003	1,752,750
101	Gladis Menezes	NP	-	-	6,100	6,100	0.003	1,738,500
Total					20,00,000			570,000,000

8. ANNEXURE C shall be replaced and read as under:

ANNEXURE C

(Shareholding pattern of the Company before and after the Preferential Issue)

Sr No	Category	Pre-Issue Shareholding (as on September 6, 2024)		Shareholding Post Preferential Issue (Conversion of warrants and preferential issue of equity shares)	
		No. of Equity Shares held	% to total share capital	No. of Shares held *	% to total share capital *
A	<u>PROMOTER GROUP</u>				
	Promoter and Promoter Group Holding				
1	Indian				
	Individual	68042027	60.90	69436427	59.38
	Body Corporate	3983000	3.56	3983000	3.41
	Sub-Total	72025027	64.46	73419427	62.79
2.	Foreign Promoters				
	NRI	0	0	0	0
	Sub-Total – A	72025027	64.46	73419427	62.79
B.	<u>NON-PROMOTER HOLDING</u>				
1	Institutional Investor				
	Mutual Funds/ FPI/ AIF	5192625	4.65	5192625	4.44
	Financial Institutions / Banks	0	0	0	0
	Insurance Companies	0	0	0	0
	Central Government	0	0	0	0
	Sub-Total - B1	5192625	4.65	5192625	4.44
2	Non-Institutional Investors				
	Individuals	32430657	29.02	34840807	29.80
	Body Corporate	889994	0.80	1516844	1.30
	Others	1196686	1.07	1,959,686	1.68
	Sub-Total - B2	34517337	30.89	38317337	32.77
	GRAND TOTAL (A+B1+B2)	111734989	100.00	116929389	100.00

**The shareholding pattern figures are derived under the assumption that*

(1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 1

(2) all proposed share warrants in accordance with Resolution No. 2 shall be subscribed, and warrants will subsequently be exercised or converted into equity shares.

(3) the 584,400 shares warrants were approved by members on September 13, 2023 shall be exercised or converted into equity shares

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(4) the 18,00,000 shares warrants were approved by members on June 23, 2023 shall be exercised or converted into equity shares

However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with First Corrigendum and Second Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. NSE and on the website of the Company. All other contents of the EGM Notice and explanatory statement annexed thereto, save and except as modified or supplemented by this Second Corrigendum, shall remain unchanged.

For Tembo Global Industries Limited

SD/-

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.



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

Date: 23/09/2024

ISIN-INE869Y01010/ SYMBOL- TEMBO

Sub: Corrigendum to the Notice of Extra Ordinary General Meeting of the shareholders of Tembo Global Industries Limited (“The Company”) to be held on October 1, 2024.

Dear Sir/Madam,

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated September 9, 2024 (“EGM Notice”), which has already been emailed to the shareholders of the Company on September 9, 2024. A Corrigendum is being issued today to inform the Shareholders to whom the Notice of EGM has been emailed regarding changes in the Explanatory Statement. A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the respective newspapers in Marathi and English language and also being uploaded on the website of the Company at www.tembo.in.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with the Explanatory Statement dated September 9, 2024, shall remain unchanged. Please note that on and from the date hereof, the EGM Notice dated September 9, 2024 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions. Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

SANJAY
JASHBHAI
PATEL

Digitally signed by
SANJAY JASHBHAI PATEL
Date: 2024.09.23 23:03:02
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Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai

Tembo Global Industries Ltd.

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Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareashwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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CORRIGENDUM IN CONTINUATION TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED SEPTEMBER 09, 2024, CONVENING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, OCTOBER 01, 2024

An Extraordinary General Meeting (“EGM”) of the Members of Tembo Global Industries Limited (“Company”) is scheduled to be held on Tuesday, October 01, 2024, at 01:00 PM (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) (“hereinafter referred to as “electronic mode”).

The Notice of the EGM dated September 09, 2024 (“EGM Notice”) was dispatched to all the shareholders of the Company on September 09, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide clarification and additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice. The following changes shall be considered and substituted in the original EGM Notice Dated September 09, 2024:

1. In Item No. 1, the heading of the resolution shall be read as “ISSUE OF 20,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY:
2. The name of allottee in Sr. No 76 in the list of allottees as detailed in Annexure ‘A’ and in the EGM Notice shall be read as **Mr. Rohan Madhukar Mota** instead of Mr. Rohan Madhukumar Mota.
3. One of the proposed allottees viz. Mr. Bhupesh Garg (Non-Promoter) whose name is mentioned in the Sr. No. 29 in table of list of allottees and in the EGM Notice has been disqualified for the present preferential issue/offer due to breach of condition of Regulation 159(1) of the SEBI (ICDR) Regulations, 2018. Due to such disqualification, the name Mr. Bhupesh Garg (Non-Promoter) has been removed from the list of proposed allottees. It is now being proposed to allot such Equity Shares to NVS Corporate Consultancy Services Pvt. Ltd (Non-Promoter) which was previously proposed to be allotted to Mr. Bhupesh Garg.

Further the list of allottees has been rearranged from Sr. No. 1 to 101.

4. In the explanatory statement OF Item NO. 1, Point 10 shall be read as
10. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee:

Sr. No.	Name of the Allottee	Name of beneficial owners of proposed allottee	PAN of the beneficial owners of proposed allottee
1.	Expertpro Realty Private Limited	Puneet Tayal	ACYPT8462H
2.	NVS Corporate Consultancy Services Pvt.	Anahaita Nalin Shah	AANPS9303H

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	Ltd		
3.	Growfast Securities & Credit Private Limited	Ripunjay Aggarwal	AAGPA5219B
4.	Wow Investments	Amit Goyal	ACBPG4187B
5.	Tattvam AIF Trust	Amit Jindal	AISPJ7723P
6.	Greek Venture Corporation	Vishnu Garg	AALPG5350Q
7.	Badami Investments	Mr. Ketan Bhawarlal Kothari	AGSPK3188R
8.	Wealthologists Pvt. Ltd	Pitam Goel	ALAPG3324L
9.	Sunil Sponge & Power Pvt. Ltd.	Sanjay Nachrani	ADWPN9749A
10.	Shri Bajrang Commodity	Anand Goel	AHDPG5613K
11.	Sveltetech Technologies Private Limited	Achen Jakher	AIGPJ6666D
12.	Bhaijee Portfolio Private Limited	Satish Kumar Gupta	AADPG5892M
13.	SKG Asset Management Private Limited	Vikas Gupta	AEQPG9277F
14.	Zeta Global Funds (OEIC) PCC Limited - ZETA Series B Fund PC	No UBA since a fund	
15.	Aarson Investments	Sharad Goel	AGVPG5894M
16.	Shrinix Industries	Bhavin Pravinkumar Jain	AETPJ5123Q
17.	HBS Enterprises LLP	Harshit S Poddar	AACPP1922C
18.	NPRS Financial Services Private Limited	Pravina Bhansali	AZRPS8835R
19.	Bond Root Finance Pvt Ltd	Paresh Dineshlal Shah	ALTPS7268L
20.	Easy Investology Private Limited	Naresh Malhotra	AKIPM3913C
21.	Rachit Vohra HUF	Rachit Vohra(Karta)	ACVPV8882C
22.	Touchstone Ventures LLP	Rohit Parakh	AJPP8784H
23.	Haria Enterprise LLP	Haira Kishor Savla	DEDPS9902D
24.	Fenkin infraventures Private Limited	Fenil Girish Bheda	BBBPB0603H
25.	Mytash Financial Advisors Private Limited	Rachna Suneja	AKEPR4638M
26.	Ten Eighty Investments	Niddhi Thakkar	ARJPP8932E
27.	Phronesis Capital Limited	Mr. Ketan Shah	AFEPS0411G

5. In explanatory Statement of Item No. 1, Point 15 shall be read as

15. The current and proposed status of the allottee of Equity share post the preferential issue namely, promoter or non-promoter investors:

Sr. no.	Name of the Investors/proposed allottees	current status	Proposed status
1	Expertpro Realty Private Limited	Non-Promoter	Non-Promoter
2	NVS Corporate Consultancy Services Pvt. Ltd	Non-Promoter	Non-Promoter
3	Growfast Securities & Credit Private Limited	Non-Promoter	Non-Promoter
4	Wow Investments	Non-Promoter	Non-Promoter
5	Hemant Kothari	Non-Promoter	Non-Promoter
6	Nisha Kothari	Non-Promoter	Non-Promoter
7	Priti Kothari	Non-Promoter	Non-Promoter
8	Sanjay Kothari	Non-Promoter	Non-Promoter

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9	Vineet Gupta	Non-Promoter	Non-Promoter
10	Vikas Aggarwal	Non-Promoter	Non-Promoter
11	Tattvam AIF Trust	Non-Promoter	Non-Promoter
12	Pushkar Mal Gupta	Non-Promoter	Non-Promoter
13	Greek Venture Corporation	Non-Promoter	Non-Promoter
14	Badami Investments	Non-Promoter	Non-Promoter
15	Arshdeep Singh	Non-Promoter	Non-Promoter
16	Wealthologists Pvt. Ltd	Non-Promoter	Non-Promoter
17	Sunil Sponge & Power Pvt. Ltd.	Non-Promoter	Non-Promoter
18	Shri Bajrang Commodity	Non-Promoter	Non-Promoter
19	Rajat Arora	Non-Promoter	Non-Promoter
20	Surinder Kaur	Non-Promoter	Non-Promoter
21	Ruhina Sharma	Non-Promoter	Non-Promoter
22	Sveltetech Technologies Private Limited	Non-Promoter	Non-Promoter
23	Bhaijee Portfolio Private Limited	Non-Promoter	Non-Promoter
24	Sunil Kumar Gupta	Non-Promoter	Non-Promoter
25	Raj Paul Narag	Non-Promoter	Non-Promoter
26	Vikash Gupta	Non-Promoter	Non-Promoter
27	SKG Asset Management Private Limited	Non-Promoter	Non-Promoter
28	Kapil Gupta	Non-Promoter	Non-Promoter
29	Rajat Goel		
30	Amit Jain	Non-Promoter	Non-Promoter
31	Zeta Global Funds (OEIC) PCC Limited -ZETA Series B Fund PC	Non-Promoter	Non-Promoter
32	Dipak Periwal	Non-Promoter	Non-Promoter
33	Saurav Raidani	Non-Promoter	Non-Promoter
34	Dipak Raheja	Non-Promoter	Non-Promoter
35	Girishkumar Amtrulal Bhandari	Non-Promoter	Non-Promoter
36	Aarson Investments	Non-Promoter	Non-Promoter
37	Vijay Shrikishan Kabra	Non-Promoter	Non-Promoter
38	Shubham Bansal	Non-Promoter	Non-Promoter
39	Kusum Goel	Non-Promoter	Non-Promoter
40	Shrinnox Industries	Non-Promoter	Non-Promoter
41	Abhay D Shah	Non-Promoter	Non-Promoter
42	Mahesh U Jain	Non-Promoter	Non-Promoter
43	Nandan P Ganapatra	Non-Promoter	Non-Promoter
44	HBS Enterprises LLP	Non-Promoter	Non-Promoter
45	Vijay Kumar Pahwa	Non-Promoter	Non-Promoter
46	Devanshi Mihir Shah	Non-Promoter	Non-Promoter
47	Rajeev Sukumar Jain	Non-Promoter	Non-Promoter
48	NPRS Financial Services Private Limited	Non-Promoter	Non-Promoter
49	Prashanth Jnanendra	Non-Promoter	Non-Promoter
50	Amar Kailash Asnani	Non-Promoter	Non-Promoter
51	Bond Root Finance Pvt Ltd	Non-Promoter	Non-Promoter
52	Easy Investology Private Limited	Non-Promoter	Non-Promoter

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53	Ranjeet Chunilal Shah	Non-Promoter	Non-Promoter
54	Anant Balkrishna Bahirat	Non-Promoter	Non-Promoter
55	Rachit Vohra HUF	Non-Promoter	Non-Promoter
56	Kalavati H Jain	Non-Promoter	Non-Promoter
57	Abhay D Musale	Non-Promoter	Non-Promoter
58	Sameer Pahlajani	Non-Promoter	Non-Promoter
59	Rajeev Jeswani	Non-Promoter	Non-Promoter
60	Touchstone Ventures LLP	Non-Promoter	Non-Promoter
61	Haria Enterprise LLP	Non-Promoter	Non-Promoter
62	Fenkin infraventures Private Limited	Non-Promoter	Non-Promoter
63	Alpa Sunil Chheda	Non-Promoter	Non-Promoter
64	Kajal Mahindra Shah	Non-Promoter	Non-Promoter
65	Navin Chapshi Shah	Non-Promoter	Non-Promoter
66	Santosh Panda	Non-Promoter	Non-Promoter
67	Aadesh Suresh Jain	Non-Promoter	Non-Promoter
68	Mytash Financial Advisors Private Limited	Non-Promoter	Non-Promoter
69	Hetal Jigar Gogri	Non-Promoter	Non-Promoter
70	Dilip Keshrimal Sanklecha	Non-Promoter	Non-Promoter
71	Ravi Ashok Kothari	Non-Promoter	Non-Promoter
72	Ishwari Kamalkishor Dayma	Non-Promoter	Non-Promoter
73	Priyanka Datta	Non-Promoter	Non-Promoter
74	Ten Eighty Investments	Non-Promoter	Non-Promoter
75	Rohan Madhukar Mota	Non-Promoter	Non-Promoter
76	Naren R Karani	Non-Promoter	Non-Promoter
77	Vinod K Patil	Non-Promoter	Non-Promoter
78	Ananda Ramchandra Shejwal	Non-Promoter	Non-Promoter
79	Shilpi Ajit Singh	Non-Promoter	Non-Promoter
80	Kshma Jaswant Shah	Non-Promoter	Non-Promoter
81	Babita Jayantilal Jain	Non-Promoter	Non-Promoter
82	Rohan Chaudhary	Non-Promoter	Non-Promoter
83	Kirshankumar Banwarilal Singhal	Non-Promoter	Non-Promoter
84	Chirag B Sheth	Non-Promoter	Non-Promoter
85	Sharad Amritlal Jhaveri	Non-Promoter	Non-Promoter
86	Pradeep sood	Non-Promoter	Non-Promoter
87	Abhishek Rathi	Non-Promoter	Non-Promoter
88	Phronesis Capital Limited	Non-Promoter	Non-Promoter
89	Priyanka Chandrakant Deokate	Non-Promoter	Non-Promoter
90	Shantilal Joshi	Non-Promoter	Non-Promoter
91	Sagar Jethalal Nishar	Non-Promoter	Non-Promoter
92	Hanish Chug	Non-Promoter	Non-Promoter
93	Kukreja Sakshi Harish	Non-Promoter	Non-Promoter
94	Mona Monga	Non-Promoter	Non-Promoter
95	Mangesh Bhagwat Khairnar	Non-Promoter	Non-Promoter
96	Shruti Sodhani	Non-Promoter	Non-Promoter
97	Rajesh Kunmar Aggarwal	Non-Promoter	Non-Promoter

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98	Vinay Jain	Non-Promoter	Non-Promoter
99	Deepak Kumar Jain	Non-Promoter	Non-Promoter
100	Suresh Patil	Non-Promoter	Non-Promoter
101	Gladis Menezes	Non-Promoter	Non-Promoter

4 . In Item no. 2, the heading shall be read as “ISSUE OF 8,10,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER CATEGORY”

5. In Explanatory Statement of Item No. 2, Point 15 shall be read as

15. The current and proposed status of the allottee of share warrants post the preferential issue namely, promoter or non-promoter investors:

Sr. no.	Name of the Investors/proposed allottees	Current Status	Proposed Status
1	Fatema Shabbir Kachwala	Promoter	Promoter
2	Sanjay Jashbhai Patel	Promoter	Promoter
3	Smita Patel	Promoter	Promoter

6. The name of allottee in Sr. No 3 in the list of allottees as detailed in Annexure ‘B’ and in the EGM Notice shall be read as **Ms. Smita Patel** instead of Ms. Samita Patel.

7. ANNEXURE A shall be read as under:

ANNEXURE ‘A’

Sr. no.	Name of the Investors/proposed Equity allottees	Promoter (P)/ Non Promoter (NP)	PAN of the Allottee	Pre-Preferential Holding		NO of shares (up to)	Post-Preferential Holding		Outcome of subscription
				No. of Shares	% of Holding		No. of Shares	% of Holding	
1	Expertpro Realty Private Limited	NP	AAECE2688M	-	-	250,000	250,000	0.114	71,250,000
2	NVS Corporate Consultancy Services Pvt. Ltd	NP	AABCN1322N	-	-	74,500	74,500	0.034	21,232,500
3	Growfast Securities & Credit Private Limited	NP	AAACG4593M	-	-	45,000	45,000	0.021	12,825,000
4	Wow Investments	NP	AADFW9841L	-	-	36,000	36,000	0.016	10,260,000
5	Hemant Kothari	NP	AAVPK6370J	-	-	35,000	35,000	0.016	9,975,000
6	Nisha Kothari	NP	AKBPK7423N	-	-	35,000	35,000	0.016	9,975,000

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7	Priti Kothari	NP	ACJPK6105H	-	-	35,000	35,000	0.016	9,975,000
8	Sanjay Kothari	NP	AADPK9260B	-	-	35,000	35,000	0.016	9,975,000
9	Vineet Gupta	NP	AKXPG2841A	-	-	32,500	32,500	0.015	9,262,500
10	Vikas Aggarwal	NP	BJSPA7474G	-	-	32,500	32,500	0.015	9,262,500
11	Tattvam AIF Trust	NP	AAETT8636R	-	-	32,500	32,500	0.015	9,262,500
12	Pushkar Mal Gupta	NP	AETPG2585D	-	-	32,500	32,500	0.015	9,262,500
13	Greek Venture Corporation	NP	AAAYFG2154P	-	-	29,250	29,250	0.013	8,336,250
14	Badami Investments	NP	AAIFB5278P	-	-	28,000	28,000	0.012	7,980,000
15	Arshdeep singh	NP	GXCPS7659A	-	-	26,000	26,000	0.012	7,410,000
16	Wealthologists Pvt. Ltd	NP	AABCW9162F	-	-	26,000	26,000	0.012	7,410,000
17	Sunil Sponge & Power Pvt. Ltd.	NP	AAHCS7999A	-	-	26,000	26,000	0.012	7,410,000
18	Shri Bajrang Commodity	NP	AACFJ0698K	-	-	25,000	25,000	0.011	7,125,000
19	Rajat Arora	NP	AEOPA9674A	-	-	24,500	24,500	0.011	6,982,500
20	Surinder Kaur	NP	AJPPK7448A	-	-	24,500	24,500	0.011	6,982,500
21	Ruhina Sharma	NP	BAAPS4432B	-	-	24,500	24,500	0.011	6,982,500
22	Sveltetech Technologies Private Limited	NP	ABECS0567J	-	-	24,500	24,500	0.011	6,982,500
23	Bhaijee Portfolio Private Limited	NP	AAACB8905G	-	-	24,500	24,500	0.011	6,982,500
24	Sunil Kumar Gupta	NP	AALPG0105B	-	-	24,500	24,500	0.011	6,982,500
25	Raj Paul Narag	NP	AACPN8380J	-	-	24,500	24,500	0.011	6,982,500
26	Vikash Gupta	NP	AFVPG5343J	-	-	24,500	24,500	0.011	6,982,500
27	SKG Asset Management Private Limited	NP	ABFCS0327P	-	-	24,500	24,500	0.011	6,982,500
28	Kapil Gupta	NP	AEMPG3650A	-	-	24,500	24,500	0.011	6,982,500
29	Rajat Goel	NP	ANUPG1325R	-	-	24,500	24,500	0.011	6,982,500

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30	Amit Jain	NP	AAHPJ7588H	-	-	22,750	22,750	0.010	6,483,750
31	Zeta Global Funds (OEIC) PCC Limited -ZETA Series B Fund PC	NP	AACZ3299B	-	-	21,000	21,000	0.010	5,985,000
32	Dipak Periwal	NP	BGFPP2444H	-	-	20,000	20,000	0.009	5,700,000
33	Saurav Raidani	NP	AJFPR9348N	-	-	19,000	19,000	0.009	5,415,000
34	Dipak Raheja	NP	AHXPR1047E	-	-	19,000	19,000	0.009	5,415,000
35	Girishkumar Amtrulal Bhandari	NP	AEPPB6564F	-	-	18,000	18,000	0.008	5,130,000
36	Aarson Investments	NP	ACCFA8830C	-	-	18,000	18,000	0.008	5,130,000
37	Vijay Shrikishan Kabra	NP	ACDPK4415C	-	-	16,250	16,250	0.007	4,631,250
38	Shubham Bansal	NP	ECEPB9839J	-	-	16,250	16,250	0.007	4,631,250
39	Kusum Goel	NP	AAHPG4089L	-	-	16,250	16,250	0.007	4,631,250
40	Shrinnox Industries	NP	AEUFS7765N	-	-	16,000	16,000	0.007	4,560,000
41	Abhay D Shah	NP	BVTPS1051E	-	-	15,500	15,500	0.007	4,417,500
42	Mahesh U Jain	NP	ADLPM2234N	-	-	15,500	15,500	0.007	4,417,500
43	Nandan P Ganapatra	NP	ANTPG3289K	-	-	15,500	15,500	0.007	4,417,500
44	HBS Enterprises LLP	NP	AAPFH8444J	-	-	15,500	15,500	0.007	4,417,500
45	Vijay Kumar Pahwa	NP	ALTPP4511B	-	-	15,500	15,500	0.007	4,417,500
46	Devanshi Mihir Shah	NP	AOFPS1278H	-	-	15,000	15,000	0.007	4,275,000
47	Rajeev Sukumar Jain	NP	AAEPJ5321R	-	-	15,000	15,000	0.007	4,275,000
48	NPRS Financial Services Private Limited	NP	AAHCN0452D	-	-	15,000	15,000	0.007	4,275,000
49	Prashanth Jnanendra	NP	AMNPJ5891P	-	-	14,040	14,040	0.006	4,001,400
50	Amar Kailash Asnani	NP	AIXPA0389D	-	-	13,500	13,500	0.006	3,847,500
51	Bond Root Finance Pvt Ltd	NP	AAFPS8158N	-	-	13,000	13,000	0.006	3,705,000

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52	Easy Investology Private Limited	NP	AAICB1034C	-	-	13,000	13,000	0.006	3,705,000
53	Ranjeet Chunilal Shah	NP	AAGCE7988L	-	-	13,000	13,000	0.006	3,705,000
54	Anant Balkrishna Bahirat	NP	ACOPS6166M	-	-	13,000	13,000	0.006	3,705,000
55	Rachit Vohra HUF	NP	ANEPB1442Q	-	-	13,000	13,000	0.006	3,705,000
56	KALAVATI H JAIN	NP	AAZHR9153G	-	-	13,000	13,000	0.006	3,705,000
57	Abhay D Musale	NP	AHBPJ4602K	-	-	13,000	13,000	0.006	3,705,000
58	Sameer Pahlajani	NP	AHGPM7587H	-	-	12,600	12,600	0.006	3,591,000
59	Rajeev Jeswani	NP	AESPP3457J	-	-	12,600	12,600	0.006	3,591,000
60	Touchstone Ventures LLP	NP	AIAPJ8804D	-	-	12,600	12,600	0.006	3,591,000
61	Haria Enterprise LLP	NP	AAMFT4241J	-	-	12,500	12,500	0.006	3,562,500
62	Fenkin infraventures Private Limited	NP	AALFH1105L	-	-	12,500	12,500	0.006	3,562,500
63	Alpa Sunil Chheda	NP	AAECF0781A	-	-	12,500	12,500	0.006	3,562,500
64	Kajal Mahindra Shah	NP	AAFPC0663G	-	-	12,500	12,500	0.006	3,562,500
65	Navin Chapshi Shah	NP	AAIPS4667H	-	-	12,500	12,500	0.006	3,562,500
66	Santosh Panda	NP	AAAPN2367H	-	-	12,500	12,500	0.006	3,562,500
67	Aadesh Suresh Jain	NP	ATFPP3503K	-	-	12,500	12,500	0.006	3,562,500
68	Mytash Financial Advisors Private Limited	NP	AIBPJ2001R	-	-	12,500	12,500	0.006	3,562,500
69	Hetal Jigar Gogri	NP	AAOCM1854H	-	-	13,500	13,500	0.006	38,47,500
70	Dilip Keshrimal Sanklecha	NP	BPCPS4492E	-	-	12,000	12,000	0.005	3,420,000
71	Ravi Ashok Kothari	NP	AWKPK0447K	-	-	12,000	12,000	0.005	3,420,000
72	Ishwari Kamalkishor Dayma	NP	DLBPD1778M	-	-	12,000	12,000	0.005	3,420,000
73	Priyanka Datta	NP	AEDPC3336G	-	-	11,000	11,000	0.005	3,135,000

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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74	Ten Eighty Investments	NP	AAGPS7606C	-	-	11,000	11,000	0.005	3,135,000
75	Rohan Madhukar Mota	NP	BJTPD6871R	-	-	11,000	11,000	0.005	3,135,000
76	Naren R Karani	NP	AATFT4858N	-	-	11,000	11,000	0.005	3,135,000
77	Vinod K Patil	NP	ALOPM9022B	-	-	10,555	10,555	0.005	3,008,175
78	Ananda Ramchandra Shejwal	NP	AIWPK0610N	-	-	10,550	10,550	0.005	3,006,750
79	Shilpi Ajit Singh	NP	AAAPJ5311P	-	-	10,530	10,530	0.005	3,001,050
80	Kshma Jaswant Shah	NP	ADZPP6705D	-	-	10,500	10,500	0.005	2,992,500
81	Babita Jayantilal Jain	NP	ABMPS8395R	-	-	10,500	10,500	0.005	2,992,500
82	Rohan Chaudhary	NP	EGLPS0787M	-	-	11,500	11,500	0.005	3,277,500
83	Kirshankumar Banwarilal Singhal	NP	AXTPS8423P	-	-	11,500	11,500	0.005	3,277,500
84	Chirag B Sheth	NP	AERPJ7192K	-	-	10,000	10,000	0.005	2,850,000
85	Sharad Amritlal Jhaveri	NP	BHBPS8449C	-	-	11,000	11,000	0.005	3,135,000
86	Pradeep sood	NP	BDTPC5469A	-	-	8,775	8,775	0.004	2,500,875
87	Abhishek Rathi	NP	CRAPK1885Q	-	-	8,750	8,750	0.004	2,493,750
88	Phronesis Capital Limited	NP	CRBPM8736M	-	-	8,500	8,500	0.004	2,422,500
89	Priyanka Chandrakant Deokate	NP	AHSPK9332L	-	-	8,000	8,000	0.004	2,280,000
90	Shantilal Joshi	NP	ABDPS5594D	-	-	8,000	8,000	0.004	2,280,000
91	Sagar Jethalal Nishar	NP	AJUPR2417H	-	-	8,000	8,000	0.004	2,280,000
92	Hanish Chug	NP	AAACC2071L	-	-	9,000	9,000	0.004	2,565,000
93	Kukreja Sakshi Harish	NP	HEXPD0433Q	-	-	9,000	9,000	0.004	2,565,000
94	Mona Monga	NP	ABAPJ3537A	-	-	9,000	9,000	0.004	2,565,000
95	Mangesh Bhagwat Khairnar	NP	AUTPN3017F	-	-	8,000	8,000	0.004	2,280,000
96	Shruti Sodhani	NP	BNSPS7015R	-	-	7,000	7,000	0.003	1,995,000

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
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Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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97	Rajesh Kumar Aggarwal	NP	AASPA6213H	-	-	6,500	6,500	0.003	1,852,500
98	Vinay Jain	NP	AGAPJ0637L	-	-	6,250	6,250	0.003	1,781,250
99	Deepak Kumar Jain	NP	AEPPJ8216A	-	-	6,250	6,250	0.003	1,781,250
100	Suresh Patil	NP	ANXPP7936J	-	-	6,150	6,150	0.003	1,752,750
101	Gladis Menezes	NP	BLMPM8018E	-	-	6,100	6,100	0.003	1,738,500
Total						20,00,000			570,000,000

7. ANNEXURE B shall be read as under:

ANNEXURE B

Sr . N o.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI (LODR) Regulation s, 2015	PAN of the Allottee	Pre-Preferential Holding		No. of Warrants to be allotted	Post-Preferential Holding		Outcome of subscription
				No. of Shares	% of Holding		No. of Shares	% of Holding	
1	Fatema Shabbir Kachwala	Promoter	AQUPK4999C	26,57,000	23.93	405,000	3354200*	2.869*	115,425,000
2	Sanjay Jashbhai Patel	Promoter	AAJPP2657H	12,51,750	11.27	202,500	1600350*	1.244*	57,712,500
3	Smita Patel	Promoter	AAHPP7398P	638,750	5.75	202,500	841250	0.719	57,712,500

****Assuming conversion of 584,400 Share warrants into Equity shares were approved by members on September 13, 2023 shall be exercised or converted into equity shares.***

Tembo Global Industries Ltd.



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8. ANNEXURE C shall be read as under:

ANNEXURE C

(Shareholding pattern of the Company before and after the Preferential Issue)

Sr No	Category	Pre-Issue Shareholding (as on September 6, 2024)		Shareholding Post Preferential Issue (Conversion of warrants and preferential issue of equity shares)	
		No. of Equity Shares held	% to total share capital	No. of Shares held *	% to total share capital *
A	<u>PROMOTER GROUP</u>				
	Promoter and Promoter Group Holding				
1	Indian				
	Individual	68042027	60.90	69436427	59.38
	Body Corporate	3983000	3.56	3983000	3.41
	Sub-Total	72025027	64.46	73419427	62.79
2.	Foreign Promoters				
	NRI	0	0	0	0
	Sub-Total – A	72025027	64.46	73419427	62.79
B.	<u>NON-PROMOTER HOLDING</u>				
1	Institutional Investor				
	Mutual Funds/ FPI/ AIF	5192625	4.65	5192625	4.44
	Financial Institutions / Banks	0	0	0	0
	Insurance Companies	0	0	0	0
	Central Government	0	0	0	0
	Sub-Total - B1	5192625	4.65	5192625	4.44
2	Non-Institutional Investors				
	Individuals	32430657	29.02	34840807	29.80
	Body Corporate	889994	0.80	1529344	1.31
	Others	1196686	1.07	1,947,186	1.67
	Sub-Total - B2	34517337	30.89	38317337	32.77
	GRAND TOTAL (A+B1+B2)	111734989	100.00	116929389	100.00

**The shareholding pattern figures are derived under the assumption that*

(1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 1

(2) all proposed share warrants in accordance with Resolution No. 2 shall be subscribed, and warrants will subsequently be exercised or converted into equity shares.

(3) the 584,400 shares warrants were approved by members on September 13, 2023 shall be exercised or converted into equity shares

(4) the 18,00,000 shares warrants were approved by members on June 23, 2023 shall be exercised or converted into equity shares

However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly.

Tembo Global Industries Ltd.



TEMBO
Powering Ahead

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. NSE and on the website of the Company. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Tembo Global Industries Limited

SD/-

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Mumbai

Tembo Global Industries Ltd.

Amita Karia

From: Company Secretary <cs@tembo.in>
Sent: Tuesday, September 24, 2024 5:25 PM
To: Amita Karia; saloni.shah@nvsbrokerage.com
Cc: Mihen Halani; Shweta Gupta
Subject: Fwd: [EXTERNAL]Re: Corrigendum to the Notice of Extra Ordinary General Meeting of the Members of Tembo Global Industries Limited scheduled to be held on Tuesday, October 1, 2024 at 1:00 p.m. (IST) through Video Conferencing ('VC') facility /other Audio...

Please see trail for proof of dipatch

COMPANY SECRETARY

Tembo Global Industries Ltd.

Plot No.D- 146/147, Turbhe MIDC,
TTC Industrial Estate,
Opp. Balmer Lawrie Vaan Leer,
Turbhe, Navi Mumbai -400705.
Email [ID:cs@tembo.in](mailto:cs@tembo.in)/ Mob No. 7045847430
web: www.tembo.in

----- Forwarded message -----

From: Shefali Jajoo <Shefali.Jajoo@nsdl.com>
Date: Mon, Sep 23, 2024 at 6:48 PM
Subject: RE: [EXTERNAL]Re: Corrigendum to the Notice of Extra Ordinary General Meeting of the Members of Tembo Global Industries Limited scheduled to be held on Tuesday, October 1, 2024 at 1:00 p.m. (IST) through Video Conferencing ('VC') facility /other Audio Vis
To: Company Secretary <cs@tembo.in>
Cc: Veena Suvarna <veenas@nsdl.com>, Prajakta Pawle <PrajaktaP@nsdl.com>, Nihar Kudaskar <Nihar.Kudaskar@nsdl.com>, Shruthi Shetty <ShruthiS@nsdl.com>, Pallavi Mhatre <pallavid@nsdl.com>, Amit Vishal <AmitV@nsdl.com>

Dear Sir /Madam,

In this regard, we wish to confirm that e-notice regarding Corrigendum to the Notice of Extra Ordinary General Meeting of the Members of Tembo Global Industries Limited scheduled to be held on Tuesday, October 1, 2024 at 1:00 p.m. (IST) through Video Conferencing ('VC') facility /other Audio Visual Means ('OAVM') has been sent to 8,808 shareholders on 23rd September 2024.

This is for your information and records.

From: Company Secretary <cs@tembo.in>

Sent: 23 September 2024 18:06

To: Shefali Jajoo <Shefali.Jajoo@nsdl.com>

Cc: Veena Suvarna <veenas@nsdl.com>; Prajakta Pawle <PrajaktaP@nsdl.com>; Nihar Kudaskar <Nihar.Kudaskar@nsdl.com>; Shruthi Shetty <ShruthiS@nsdl.com>; Pallavi Mhatre <pallavid@nsdl.com>; Amit Vishal <AmitV@nsdl.com>

Subject: [EXTERNAL]Re: Corrigendum to the Notice of Extra Ordinary General Meeting of the Members of Tembo Global Industries Limited scheduled to be held on Tuesday, October 1, 2024 at 1:00 p.m. (IST) through Video Conferencing ('VC') facility /other Audio Visu...

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Shefali, Subject and body is okay.

Just find the revised pdf for attachment

COMPANY SECRETARY

Tembo Global Industries Ltd.

Plot No.D- 146/147, Turbhe MIDC,

TTC Industrial Estate,
Opp. Balmer Lawrie Vaan Leer,
Turbhe, Navi Mumbai -400705.

Email ID:cs@tembo.in/ Mob No. 7045847430

web: www.tembo.in

On Mon, Sep 23, 2024 at 5:58 PM Shefali Jajoo <Shefali.Jajoo@nsdl.com> wrote:

Revised Draft to be sent today via enotice.

Please approve the draft and subject line.

EVEN	ISIN	ISIN Name	Record Date	Start Date/Time	End Date/Time	Result Date	Issuer Name
131656	INE869Y01010	TEMBO GLOBAL INDUSTRIES LIMITED EQ	24-09-2024	28-09-2024 09:00	30-09-2024 17:00	03-10-2024	TEMBO GLOBAL INDUSTRIES LIMITED

Dear (Name of Shareholders),

Ref: Folio No. / DP-Client ID:

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated September 9, 2024 (“**EGM Notice**”), which has already been emailed to the shareholders of the Company on September 9, 2024 for convening an Extra Ordinary General Meeting of the Shareholders of the Company (“**EGM**”) on **Tuesday, October 1, 2024 at 1:00 P.M.(IST)** through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”). A Corrigendum is being issued by Tembo Global Industries Limited (“**The Company**”) to inform all the shareholders to whom the Notice of EGM has been emailed regarding changes in the Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the newspapers in Marathi and English language. Further, this corrigendum is being uploaded on the website of the Company at www.tembo.in and on the website of the stock exchanges where shares of the Company are listed.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated September 9, 2024 shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated September 9, 2024 shall always be read collectively with this Corrigendum.

Detailed procedure for remote e-Voting before the EGM / remote e-Voting during the EGM is same as provided in the Notes to the EGM Notice sent on September 9, 2024.

This is for you information and records.

For Tembo Global Industries Limited

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Mumbai

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