



# 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:- 20<sup>th</sup> November, 2020

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 2020.

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

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

Yours sincerely,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel  
Managing Director  
Din: 01958033  
Encl: Related Party Disclosures



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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 30<sup>th</sup> September, 2020 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. MRS. SMITA SANJAY PATEL • 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 • Additional Director
8. MR. RITESH PRAVIN MEHTA • Account Head
9. MS. TASNEEM HUSAIN MARFATIA • Company Secretary

#### (b) Relatives of Key Management Personnel:

1. Mrs. Fatema Shabbir Kachwal (Promoter) wife of Mr. Shabbir Huseni Merchant
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) M/S Saketh Seven Star Industries Private Limited
- 2) Tembo Global LLC (Egypt)
- 3) Tembo INC. USA (New York)



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## (II) Related Party Transaction for half year ended on 30<sup>th</sup> September, 2020

(Rs. in Lakh)

Nature of Transaction	Key Managerial Personnel (KMP)	Relative of KMP	Subsidiary Company	Significant Influence
Purchase of Raw Material- Job work	-	-	Rs.11.73 Saketh Seven Star Industries Private limited	1) Rs. 291.04 B.M. Electromechanical LLP  2) Rs. 0.32 Tembo Exim Pvt Ltd
Sale of Goods	-	-	-	-
Legal & Professional Fee	-	-	-	-
Directors Sitting Fees/ Committee Fees	Rs. 0.25	-	-	-
Remuneration	1) Managing Director remuneration Rs. 21  2) Director remuneration Rs. 5	-	-	-



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Interest Received	-	-	Rs 0.35	-
Interest Payment	-	-	-	-
Reimbursement of Expenses	-	-	-	-
Financial Transaction	-	-	-	-
Loan Taken	-	-	-	-
Loan Given	-	-	Rs. 38.94	-
Loan Repayment	-	-	-	-
Investment in Equity Shares	-	-	1) Saketh Seven Star Industries Private Limited Rs. 45 2) Tembo Global LLC Rs. 2.63	-

Yours sincerely,

For TEMBO GLOBAL INDUSTRIES LIMITED.



SANJAY JASHBHAI PATEL

DIN [01958033](https://www.mca21.com/india/indian-corporation/indian-corporation-din).

Place: Navi Mumbai, Thane