



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

SHAREHOLDING PATTERN

SHAREHOLDING PATTERN of Tembo Global Industries Limited as on 24th April, 2021; Paid up capital : Rs. 100,460,000/- (Rupees Five crore Two lakh Thirty thousand only) Face value of each equity share : 10046000 shares Rs. 10 (Rupees Ten only)

Sr. no.	Name	Number of shares held	Amt paid-up (Rs.)	% age of total
1	Smita Patel	888750	Rs. 8887500/-	8.85%
2	Sanjay Patel	1251750	Rs. 12517500/-	12.46%
3	Taruna Patel	1038750	Rs. 10387500/-	10.34%
4	Fatema Kachwala	3207000	Rs. 32070000/-	31.92%
5	Piyush Patel	623750	Rs. 6237500/-	6.21%
6	Priyanka Patel	150000	Rs. 1500000/-	1.49%
7	Rushil Patel	150000	Rs. 1500000/-	1.49%
8	Others @	2736000	Rs. 27360000/-	27.24%
9	TOTAL	10046000	Rs. 100460000/-	100%

NOTES : # In case of body corporate, give similar details thereof separately. @ Persons holding 5% or more of the paid up capital should be shown separately and not clubbed in Others.

1. Mr. Sanjay Patel
Managing Director

2. Mr. Shalin Sanjay Patel
Women Director

DATE: 31th August, 2021
PLACE: Navi Mumbai





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Directors/Signatory Details

DIN/PAN	Name	PAN	Designation
01958033	SANJAY JASHBHAI PATEL	AAJPP2657H	Managing Director
06982324	FATEMA SHABBIR KACHWALA	AQUPK4999C	Women Director
00348453	TARUNA PIYUSH PATEL	AAKPP5321P	Director
01004618	SHABBIR HUSENI MERCHANT	AEAPM7675K	Chief Financial officer
07825744	JEHAN DARAYUS VARIAVA	ADYPV6578K	Independent Director
08017248	JASBIR SINGH JASWANT SINGH ANAND	AEJPA9830R	Independent Director
08579598	SHALIN SANJAY PATEL	CJOPP0176P	Additional Director

For TEMBO GLOBAL INDUSTRIES LIMITED



Sanjay Patel
Managing Director



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Director and Promoter Shareholding as on 24th April, 2021

Particulars of Director and Promoter shareholding	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
a) Shares held by Smita Patel (Promoter)	888750	8.85%	8.85%
b) Shares held by Sanjay Patel (Promoter)	1251750	12.46%	12.46%
c) Shares held by Taruna Patel (Promoter)	1038750	10.34%	10.34%
d) Shares held by Fatema Kachwala (Promoter)	3207000	31.92%	31.92%
e) Shares held by Piyush Patel (Promoter)	623750	6.21%	6.21%
f) Shares held by Priyanka Patel (Promoter)	150000	1.49%	1.49%
g) Share held by Rushil Patel (Promoter)	150000	1.49%	1.49%
Total	7310000	72.77%	72.77%

For TEMBO GLOBAL INDUSTRIES LIMITED



Sanjay Patel
Managing Director