

Share Holding Pattern

General information about company	
Scrip code	000000
NSE Symbol	TEMBO
MSEI Symbol	NOTLISTED
ISIN	INE869Y01010
Name of the company	Tembo Global Industries Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-Mar-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
A	Promoter & Promoter Group	5	6152250	0	0	6152250	55.41
B	Public	6023	4949996	0	0	4949996	44.59
C	Non Promoter-Non Public	1	1500	0	0	1500	
C1	Shares underlying DRs	1	1500	0	0	1500	
C2	Shares held by Employee Trusts	0	0	0	0	0	0
	Total	6029	11103746	0	0	11103746	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no shares (calculated as per SCRR (VIII) As a % of (A+B+C2)
(1)	Indian						
a	Individuals/Hindu undivided Family	5	6152250	0	0	6152250	55.41
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(1)	5	6152250	0	0	6152250	55.41
(2)	Foreign						
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0
b	Government	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0

Individuals/Hindu undivided Family

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Nur
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1	SMITA S. PATEL	AAHPP7398D	638750	0	0	638750	5.75	638
2	SANJAY JASHBHAI PATEL	AAJPP2657H	1251750	0	0	1251750	11.27	125
3	TARUNA PIYUSH PATEL	AAKPP5321P	1038750	0	0	1038750	9.36	103
4	FATEMA SHABBIR KACHWALA	AQUPK4999C	2657000	0	0	2657000	23.93	265
5	PIYUSH JASHBHAI PATEL	AAFPP6533Q	566000	0	0	566000	5.1	566
6	PRIYANKA PIYUSH PATEL	AUVPP6277H	0	0	0	0	0	0
7	RUSHIL PIYUSH PATEL	AUWPP1141K	0	0	0	0	0	0
Total			6152250	0	0	6152250	55.41	615

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % shares (calculated as 1957) (VIII) As a %
1	Institutions (Domestic)						
a	Mutual Funds	0	0	0	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0
c	Alternate Investment Funds	0	0	0	0	0	0
d	Banks	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0
2	Institutions (Foreign)						
a	Foreign Direct Investment	0	0	0	0	0	0

Foreign Portfolio Investors Category II

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
1	BOND STREET JEWELLERS (L.L.C)	AAICB1929L	161659	0	0	161659	1.46

Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of s (calculated as per SCRR, 1957) (VI a % of (A+B+C2)
1	GULSHAN M MANDSAURWALLA	BEFPM3353E	201545	0	0	201545	1.82
2	RAVI GOYAL	AAHPG2640M	220000	0	0	220000	1.98

Bodies Corporate

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
1	RAAVI VENTURE LLP	ABBFR0091A	126000	0	0	126000	1.13

Any Other (specify) [Non-institutions]

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No Of shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehold shares (cal 1957) (VI)
1	Clearing Members	Category			6	56666	0	0	56666	0.51
2	HUF	Category			100	360240	0	0	360240	3.24
3	Trusts	More than 1 percentage of shareholding	Trusts		1	250	0	0	250	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of shares (calculated as per (VIII) As a % of (A+B-
1	Custodian/DR Holder	1	1500	0	0	1500	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	1500	0	0	1500	

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Remarks	
Disclosure of notes on shareholding pattern	
Disclosure of notes on shareholding pattern for company remarks explanatory	
Exchange Remark	

Reason I	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage	

Reason II	
Reason for non compliance with minimum(25%) Public shareholding	

