

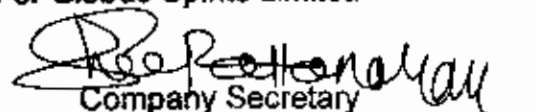
Format for Disclosure under Regulation 30(1) & 30(2) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

DISCLOSURE FOR THE YEAR ENDING 31ST MARCH 2013

1. Name of the Target Company (TC)	M/s Globus Spirits Limited		
2. Names (s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange (NSE)		
3. Particulars of the Shareholders :	M/s Chandbagh Investments Ltd. (Promoter)		
a. Names of the Persons whose total holding of shares is more than 25% of the voting rights of TC	M/s Chandbagh Investments Ltd. (Promoter)		
b. Names of Promoters, member of Promoter group and PAC with him.	M/s Chandbagh Investments Ltd. Mr. Ajay K. Swarup Mr. Anoop Bishnoi M/s Globus Infosys Private Limited M/s Jaroda Plantations Private Limited Mr. Madhav K. Swarup Mr. Shekhar Swarup Mr. Bhupendra Kumar Bishnoi Ms. Roshni Bishnoi Ms. Madhavi Swarup Mrs. Saroj Rani Swarup		
4. Particulars of the shareholding of the persons mentioned at (3) above as on 31 st March 2012:-	Number of shares	% w.r.t. Total Shares	% of total diluted share capital of TC
M/s Chandbagh Investments Ltd.	11367510	49.43	39.47
Mr. Ajay K. Swarup	1649820	7.17	5.73
Mr. Anoop Bishnoi	1619820	7.04	5.62
M/s Globus Infosys Private Limited	538854	2.34	1.87
M/s Jaroda Plantations Private Limited	225891	0.98	0.78
Mr. Madhav K. Swarup	60	0.00	0.00
Mr. Shekhar Swarup	27000	0.12	0.09
Mr. Bhupendra Kumar Bishnoi	90	0.00	0.00
Ms. Roshni Bishnoi	90	0.00	0.00
Ms. Madhavi Swarup	60	0.00	0.00
Mrs. Saroj Rani Swarup	60	0.00	0.00
TOTAL	15429255	67.09	53.57

Note : After considering the allotment of 7,63,359 convertible warrants to M/s Chandbagh Investments Limited, the entire promoter group holding will be 56.23% of total diluted share capital of TC.

For Globus Spirits Limited


Company Secretary