

Statement Showing Shareholding Pattern


Name of the Company: **GLOBUS SPIRITS LIMITED**
 Scrip Code-633104, Name of the scrip-GLOBUSSPR, class of security: Equity
 Quarter ended: 30th June, 2014

Party paid-up shares:-	No. of party paid-up shares	As a % of total no. of party paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0
Held by public		0	0
Total	0	0	0

Outstanding convertible securities:- (Compulsorily Cumulative Convertible Preference Shares) (CCCPs)	No. of outstanding securities (CCCPs)	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public	5038168	100	17.49
Total	5038168	100	17.49

Warrants:- (Convertible into Equity Shares)	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	763359	100	2.65
Held by public			
Total	763359	100	2.65

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 28799268 shares (i.e. Total Paid up capital is Rs.28,79,92,680/-)

For Globus Spirits Limited

 Company Secretary

Statement Showing Shareholding Pattern


Table (D)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares		Total shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered		
			(IV)	(V)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²				As a percentage of (A+B) ¹			
I	Indian							
(a)	Individuals/ Hindu Undivided Family	8	3323600	3323600	14.45	14.45		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	3	12143105	12143105	52.80	52.80		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
	Sub Total(A)(1)	11	15466705	15466705	67.25	67.25	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00

For Propus Spirits Limited


Company Secretary


(B)	Total Public Shareholding (B) = (BX1)+(BX2)	12496	7531036	7530716	32.75	32.75		
	TOTAL (A)+(B)	12507	22997741	22997421	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	Sub-Total (C)	0	0	0		0		0
	GRAND TOTAL (A)+(B)+(C)	12507	22997741	22997421	100.00	100.00	0	0.00

For Glebus Spirits Limited

 Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (A)-(A)/(B)+(C)*100	As a % of grand total (A)+(B)+(C) of sub-class (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	CHANDRABAGH INVESTMENTS LTD	11367510	49.43		0.00	0.00	763359	100	0	0	42.12
2	AJAY KUMAR SWARUP	1649820	7.17		0.00	0.00	0				5.73
3	AMCOP BISHNOI	1619820	7.04		0.00	0.00	0				5.62
4	CELOBUS INFOSYS PVT LTD	538854	2.34		0.00	0.00	0				1.87
5	JANODA PLANTATIONS PVT LTD	236741	1.03		0.00	0.00	0				0.82
6	SHEKHAR SWARUP	53600	0.23		0.00	0.00	0				0.19
7	BHUPENDRA KUMAR BISHNOI	90	0.00		0.00	0.00	0				0.00
8	ROSENI BISHNOI	90	0.00		0.00	0.00	0				0.00
9	MADHAV KUMAR SWARUP	60	0.00		0.00	0.00	0				0.00
10	MADHAVI SWARUP	60	0.00		0.00	0.00	0				0.00
11	SARU RANI SWARUP	60	0.00		0.00	0.00	0				0.00
	TOTAL	15466705	67.25	0	0	0	763359	100	0	0	56.36

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SASI Regulations, 2011

For Globus Spirits Limited

 Company Secretary

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares


Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	1840025	8.00	0	0	0	0	6.39
2	Templeton Strategic Emerging Markets Fund IV, LDC	0	0.00	0	0	5038168	100	17.49
TOTAL		1840025	8.00	0	0	5038168	100	23.88

For Globus Spirits Limited

 Company Secretary


(IX)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (IXa) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	1840025	8.00	0	0	0	0	6.39
2	Templeton Strategic Emerging Markets Fund IV, LDC	0	0.00	0	0	\$038168	100	17.49
TOTAL		1840025	8.00	0	0	\$038168	100	23.88

For Globus Spirits Limited

 Company Secretary

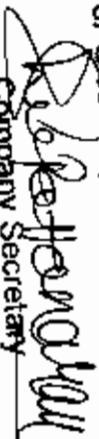
(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Promoter / promoter Group / Public
1	AJAY KUMAR SWARUP	404955	1.76	PROMOTERS
2	ANOO P BISHNOI	404955	1.76	PROMOTERS
3	BHUPENDRA KUMAR BISHNOI	23	0.00	PROMOTERS
4	MADHAV KUMAR SWARUP	15	0.00	PROMOTERS
5	MADHAVI SWARUP	15	0.00	PROMOTERS
6	ROSHNI BISHNOI	22	0.00	PROMOTERS
7	SAROJ RANI SWARUP	15	0.00	PROMOTERS
TOTAL		810000	3.52	PROMOTERS

For Globus Spirits Limited

Company Secretary

(11)(a) Statement showing details of Depository Receipts (DRs)


Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

For Globus Spirits Limited

Company Secretary

(D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

For Globus Spirits Limited


Company Secretary