

**Statement Showing Shareholding Pattern**

Name of the Company: GLOBUS SPIRITS LIMITED

Scrip Code-533104, Name of the scrip-GLOBUSSPR, class of security: Equity

Quarter ended: 31st March, 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly 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
<b>Total</b>	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	0	0	0
<b>Total</b>	0	0	0

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		0	0
Held by public			
<b>Total</b>	0	0	0

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/-)

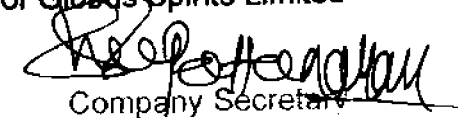
For Globus Spirits Limited

  
Company Secretary

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	3329600	3329600	11.56	11.56		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	3	12906464	12906464	44.82	44.82		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>16236064</b>	<b>16236064</b>	<b>56.38</b>	<b>56.38</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Globus Spirits Limited

  
 Company Secretary

	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>							
		11	16236064	16236064	56.38	56.38	0	0.00
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	2	1844017	1844017	6.40	6.40		
(b)	Financial Institutions / Banks	2	20843	20843	0.07	0.07		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	2	56322	56322	0.20	0.20		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i-ii)	Any Others(Specify)				0.00	0.00		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>1921182</b>	<b>1921182</b>	<b>6.67</b>	<b>6.67</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	297	699998	699998	2.43	2.43		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11835	3768612	3768291	13.09	13.09		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	661074	661074	2.30	2.30		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Clearing Member	130	132891	132891	0.46	0.46		
(d-ii)	Non Resident Indians (REPAT)	225	268193	268193	0.93	0.93		
	Non Resident Indians ( NON REPAT)	55	70671	70671	0.25	0.25		
	Foreign Companies	1	5038168	5038168	17.49	17.49		
	Directors / Relatives	3	2415	2415	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>12573</b>	<b>10642022</b>	<b>10641701</b>	<b>36.95</b>	<b>36.95</b>		

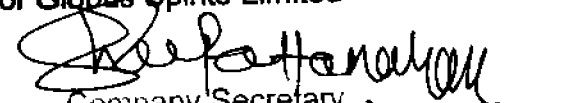
For Globus Spirits Limited

  
Company Secretary

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12579	12563204	12562883	43.62	43.62		
	TOTAL (A)+(B)	12590	28799268	28798947	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)	12590	28799268	28798947	100.00	100.00	0	0.00

2879.92

For Globus Spirits Limited

  
Company Secretary

(I)(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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	CHANDBAGH INVESTMENTS LTD	12130869	42.12		0.00	0.00	0	0	0	0	42.12
2	AJAY KUMAR SWARUP	1649820	5.73		0.00	0.00	0				5.73
3	ANOOB BISHNOI	1619820	5.62		0.00	0.00	0				5.62
4	GLOBUS INFOSYS PVT LTD	538854	1.87		0.00	0.00	0				1.87
5	JARODA PLANTATIONS PVT LTD	236741	0.82		0.00	0.00	0				0.82
6	SHEKHAR SWARUP	59600	0.21		0.00	0.00	0				0.21
7	BHUPENDRA KUMAR BISHNOI	90	0.00		0.00	0.00	0				0.00
8	ROSHNI 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	SAROJ RANI SWARUP	60	0.00		0.00	0.00	0				0.00
<b>TOTAL</b>		<b>16236064</b>	<b>56.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>56.38</b>


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

For Globus Spirits Limited

  
Company Secretary

(1)(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	1844017	6.40	0	0	0	0	6.40
2	Templeton Strategic Emerging Markets Fund IV, LDC	5038168	17.49	0	0	0	0	17.49
<b>TOTAL</b>		<b>6882185</b>	<b>23.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.90</b>

For Gibsons Spirits Limited  
  
 Company Secretary

**(I)(c)(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 (1)(a) above}	Details of warrants		Details of convertible		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	1844017	6.40	0	0	0	0	6.40
2	Templeton Strategic Emerging Markets Fund IV, LDC	5038168	17.49	0	0	0	0	17.49
<b>TOTAL</b>		<b>6882185</b>	<b>23.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.90</b>

For Globus Spirits Limited

  
Company Secretary

(1)(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 (I)(a) above}	Promoter / promoter Group / Public
1	CHANDBAGII INVESTMENTS LTD	763359	2.65	PROMOTERS
<b>TOTAL</b>		<b>763359</b>	<b>2.65</b>	<b>PROMOTERS</b>

For Globus Spirits Limited




Company Secretary



(II)(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 (I)(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Globus Spirits Limited

  
Company Secretary

(II)(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 (I)(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For Global Spirits Limited

  
Company Secretary