

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: 30th September, 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
Total	0	0	0

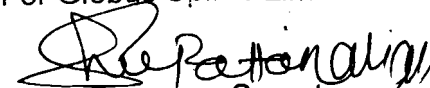
Outstanding convertible securities:- (Compulsorily Cumulative Convertible Preference Shares) (CCCPS)	No. of outstanding securities (CCCPS)	As a % of total no. of outstanding convertible securities	AS a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public	0	0	0
Total	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	0
Held by public			
Total	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/-)

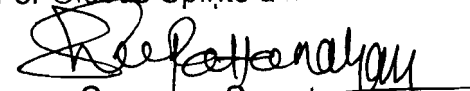
For Globus Spirits Limited


 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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(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
	Sub Total(A)(1)	11	16236064	16236064	56.38	56.38	0	0.00
2	Foreign							
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								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00

For Globus Spirits Ltd.


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	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)							
		11	16236064	16236064	56.38	56.38	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	1727565	1727565	6.00	6.00		
(b)	Financial Institutions / Banks	1	15117	15117	0.05	0.05		
(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	1	6859	6859	0.02	0.02		
(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)								
	Sub-Total (B)(1)	3	1749541	1749541	6.07	6.07		
B 2	Non-institutions							
(a)	Bodies Corporate	266	716481	716481	2.49	2.49		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11679	3923710	3923389	13.62	13.62		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	612258	612258	2.13	2.13		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Clearing Member	138	131818	131818	0.46	0.46		
(d-ii)	Non Resident Indians (REPAT)	229	317029	317029	1.10	1.10		
	Non Resident Indians (NON REPAT)	57	71784	71784	0.25	0.25		
	Foreign Companies	1	5038168	5038168	17.49	17.49		
	Directors / Relatives	3	2415	2415	0.01	0.01		
	Sub-Total (B)(2)	12401	10813663	10813342	37.55	37.55		

OF

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(B)	Total Public Shareholding (B) = (B)(1)-(B)(2)	12404	12563204	12562883	43.62	43.62			
	TOTAL (A)-(B)	12415	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)	12415	28799268	28798947	100.00	100.00		0	0.00


For Globus Springs Co.


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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(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	(XII)			
(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	SARAJ RANI SWARUP	60	0.00		0.00	0.00	0				0.00			
TOTAL		16236064	56.38	0	0	0	0	0	0	0	56.38			

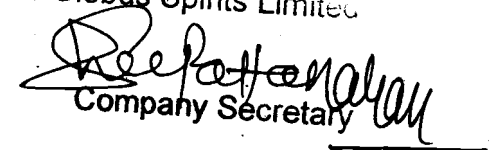
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Globus Spirits Limited

 Company Secretary

(I)(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 (I)(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	1727565	6.00	0	0	0	0	6.00
2	Templeton Strategic Emerging Markets Fund IV, LDC	5038168	17.49	0	0	0	0	17.49
TOTAL		6765733	23.49	0	0	0	0	23.49

For Globus Spirits Limited


Company Secretary

(1)(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 11(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.	1225665	6.00	0	0	0	0	6.00
2	Templeton Strategic Emerging Markets Fund IV, LLC	5038168	17.49	0	0	0	0	17.49
TOTAL		6765733	23.49	0	0	0	0	23.49

For Globus Spirits Limited


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

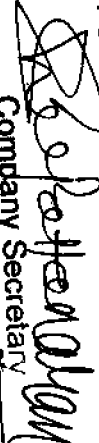
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Promoter / promoter Group / Public
1	CHANDBAGH INVESTMENTS LTD	763359	2.65	PROMOTERS
TOTAL		763359	2.65	PROMOTERS

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				100%
2				
3				
4				
5				100%
6				
7				
8				
9				
TOTAL			0	

For Globus Spirits Limited

 Company Secretary