

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Globus Spirits Limited
2	Scrip Code/Name of Scrip/Class of Security: 533104
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	
5 Whether any shares held by promoters are pledged or otherwise encumbered?		No
6 Whether the listed entity has issued any differential voting rights?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the value will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

For Globus Spirits Limited


Company Secretary

Globus Spirits Limited
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		8	3332600	0	0	3332600	11.57182	3332600	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3332600
	Ajay Kumar Swarup	AGXPS2323K	1	1649820	0	0	1649820	5.7287	1649820	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1649820
	Anoop Bishnoi	AAIPB5040R	1	1619820	0	0	1619820	5.6245	1619820	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1619820
	Shekhar Swarup	AYXPS9059C	1	62600	0	0	62600	0.2174	62600	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	62600
	Bhupendra Kumar Bishnoi	AAIPB8027G	1	90	0	0	90	0.0003	90	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	90
	Roshni Bishnoi	AEAPB8037L	1	90	0	0	90	0.0003	90	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	90
	Madhav Kumar Swarup	AHNPS9493B	1	60	0	0	60	0.0002	60	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60
	Madhavi Swarup	AGQPS8086C	1	60	0	0	60	0.0002	60	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60
	Saroj Rani Swarup	AGQPS8087D	1	60	0	0	60	0.0002	60	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	12906464	0	0	12906464	44.8153	12906464	0	0	0.0000	0	0.0000	763359	5.9145	0	0.0000	12906464
	Bodies Corporate		3	12906464	0	0	12906464	44.8153	12906464	0	0	0.0000	0	0.0000	763359	5.9145	0	0.0000	12906464
	Chandbagh Investments Ltd	AAACC7112N	1	12130869	0	0	12130869	42.1221	12130869	0	0	0.0000	0	0.0000	763359	6.2927	0	0.0000	12130869
	Globus Infosys Private Limited	AABCG6927E	1	538854	0	0	538854	1.8711	538854	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	538854
	Jaroda Plantations Pvt. Ltd.	AAACJ5252A	1	236741	0	0	236741	0.8220	236741	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	236741
	Sub Total (A)(1)		11	16239064	0	0	16239064	56.3871	16239064	0	0	0.0000	0	0.0000	763359	4.7001	0	0.0000	16239064
2	Foreign								0										0
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	16239064	0	0	16239064	56.38712	16239064	0	0	0.0000	0	0.0000	763359	4.7001	0	0.0000	16239064

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

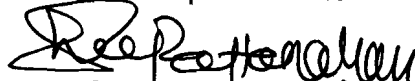
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

For Globus Spirits Limited



 Company Secretary

Globus Spirits Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		2	23968	0	0	23968	0.0832	23968	0	0	0.0000	0	0.0000	0	0.0000	0	84.5169	23968
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		2	23968	0	0	23968	0.0832	23968	0	0	0.0000	0	0.0000	0	0.0000	0	84.5169	23968
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12693	4558871	0	0	4558871	15.8221	4558871	0	0	0.0000	0	0.0000	0	0.0000	0	0.8361	4558550
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	544388	0	0	544388	1.8903	544388	0	0	0.0000	0	0.0000	0	0.0000	0	12.8585	544388
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1248	7432977	0	0	7432977	25.8096	7432977	0	0	0.0000	0	0.0000	0	0.0000	0	2.0646	7432977
	Hindu Undivided Family		368	231374	0	0	231374	0.8034	231374	0	0	0.0000	0	0.0000	0	0.0000	0	0.8644	231374
	Foreign Companies		1	5038168	0	0	5038168	17.4941	5038168	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5038168
	Templeton Strategic Emerging Markets Fund Iv Ldc	AAECT2764R		5038168	0	0	5038168	17.4941	5038168	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5038168
	Non Resident Indians (Non Repat)		73	66804	0	0	66804	0.2300	66804	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	66804
	Non Resident Indians (Repat)		245	307633	0	0	307633	1.0622	307633	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	307633
	Clearing Member		228	712526	0	0	712526	2.4741	712526	0	0	0.0000	0	0.0000	0	0.0000	0	8.3006	712526
	Bodies Corporate		333	1076472	0	0	1076472	3.7378	1076472	0	0	0.0000	0	0.0000	0	0.0000	0	8.5760	1076472
	Sub Total (B)(3)		13957	12536236	0	0	12534003	43.5219	12536236	0	0	0.0000	0	0.0000	0	0.0000	0	2.0868	12535915
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13959	12560204	0	0	12557971	43.6052	12560204	0	0	0.0000	0	0.0000	0	0.0000	0	2.2441	12559883

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Globus Spirits Limited

Deepa Handa
Company Secretary

Globus Spirits Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)-(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	11	16239064	0	0	16239064	56.3871	16239064	0	0	0.0000	0	0.0000	763359	2.6506	0	0.0000	16239064
(B)	Public	13959	12560204	0	0	12560204	43.6129	12560204	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	12559883
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000		0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	13970	28799268	0	0	28799268	100	28799268	0	0	0.0000	0	0.0000	763359	2.6506	0	0.0000	28798947

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For Globus Spirits Limited



 Company Secretary

Globus Spirits Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Globus Spirits Limited

[Signature]
Company Secretary