

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? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | 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 values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/04/2024 NSDL : 30/03/2024 CDSL :30/03/2024

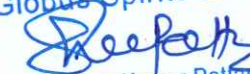
For Globus Spirits Limited


Santosh Kumar Pattanayak
Company Secretary

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

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | 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 | | | | 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) | |
| | | | | | | Class eg: X | Class eg: y | Total | | | | |
| (I) | (II) | (III) | (IV) | (VII) = | (VIII) As a | (IX) | | | (XIII) | (XIV) | | |
| (A) | Promoter & Promoter Group | 11 | 14693920 | 14693920 | 50.9805 | 14693920 | 0 | 14693920 | 50.9805 | 0 | 0.0000 | 14693920 |
| (B) | Public | 98684 | 14128713 | 14128713 | 49.0195 | 14128713 | 0 | 14128713 | 49.0195 | NA | NA | 14127479 |
| (C) | Non Promoter - Non Public | | | | | | 0 | | | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 98695 | 28822633 | 28822633 | 100.0000 | 28822633 | 0 | 28822633 | 100.0000 | 0 | 0.0000 | 28821399 |

For Globus Spirits Limited



 Santosh Kumar Pattnayak
 Company Secretary

Globus Spirits Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the shareholders (I) | Entity Type | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a | Number of Voting Rights held in each class of securities | | Number of equity shares held in dematerialised form (XIV) |
|------------|---|----------------|-------------|-------------------------------|---|-----------------------------------|---|--|-------------------------------------|--|
| | | | | | | | | No of Voting Rights Class eg: X | Total as a % of Total Voting Rights | |
| | | | | | | | | (IX) | | |
| 1 | Indian | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | 8 | 2695849 | 2695849 | 9.3532 | 2695849 | 9.3532 | 2695849 |
| | Madhavi Swarup | Promoters | AAATY7035R | 1 | 2629993 | 2629993 | 9.1247 | 2629993 | 9.1247 | 2629993 |
| | Shekhar Swarup | Promoters | AYXPS9059C | 1 | 37490 | 37490 | 0.1301 | 37490 | 0.1301 | 37490 |
| | Ajay Kumar Swarup | Promoters | AGXPS2323K | 1 | 23666 | 23666 | 0.0821 | 23666 | 0.0821 | 23666 |
| | Radhika Swarup | Promoters | ADWPN4865D | 1 | 4400 | 4400 | 0.0153 | 4400 | 0.0153 | 4400 |
| | Bhupendra Kumar Bishnoi | Promoters | AAIPB8027G | 1 | 90 | 90 | 0.0003 | 90 | 0.0003 | 90 |
| | Roshni Bishnoi | Promoters | AEAPB8037L | 1 | 90 | 90 | 0.0003 | 90 | 0.0003 | 90 |
| | Madhav Kumar Swarup | Promoters | AHNPS9493B | 1 | 60 | 60 | 0.0002 | 60 | 0.0002 | 60 |
| | Saroj Rani Swarup | Promoters | AGQPS8087D | 1 | 60 | 60 | 0.0002 | 60 | 0.0002 | 60 |
| (b) | Central Government / State Government(s) | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions / Banks | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (Specify) | | | 3 | 11998071 | 11998071 | 41.6273 | 11998071 | 41.6273 | 11998071 |
| | Bodies Corporate | | | 3 | 11998071 | 11998071 | 41.6273 | 11998071 | 41.6273 | 11998071 |
| | Chandbagh Investments Ltd | Promoter Group | AAACC7112N | 1 | 11219840 | 11219840 | 38.9272 | 11219840 | 38.9272 | 11219840 |
| | Globus Infosys Private Limited | Promoter Group | AABCG6927E | 1 | 538854 | 538854 | 1.8696 | 538854 | 1.8696 | 538854 |
| | Ram Bagh Facility Services Llp | Promoter Group | AAZFR9953N | 1 | 239377 | 239377 | 0.8305 | 239377 | 0.8305 | 239377 |
| | Sub Total (A)(1) | | | 11 | 14693920 | 14693920 | 50.9805 | 14693920 | 50.9805 | 14693920 |

For Globus Spirits Limited


Santosh Kumar Pattanayak
Company Secretary

| | | | | | | | | | | |
|-----|---|--|--|----|----------|----------|---------|----------|---------|----------|
| 2 | Foreign | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Specify) | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(2) | | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | | 11 | 14693920 | 14693920 | 50.9805 | 14693920 | 50.9805 | 14693920 |

For Globus Spirits Limited



Santosh Kumar Pattanayak
Company Secretary

Globus Spirits Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 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 equity shares held in dematerialised form |
|----------|---|------------|----------------------|---|------------------------|--|--|-------------------------------------|--|---|---|
| | | | | | | | No of Voting Rights | Total as a % of Total Voting Rights | | | |
| | (I) | (II) | (III) | (IV) | (VII) = | (VIII) As a | (IX) | | (X) | (XI)= | (XIV) |
| 1 | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Fund | | 3 | 78841 | 78841 | 0.2735 | 78841 | 0.2735 | 0 | 0.2735 | 78841 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Alternate Investment Funds | | 2 | 204000 | 204000 | 0.7078 | 204000 | 0.7078 | 0 | 0.7078 | 204000 |
| (d) | Banks | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Insurance Companies | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) | Asset Reconstruction Companies | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (h) | Sovereign Wealth Funds | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (i) | NBFCs registered with RBI | | 1 | 200 | 200 | 0.0007 | 200 | 0.0007 | 0 | 0.0007 | 200 |
| (j) | Other Financial Institutions | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (k) | Any Other (Specify) | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (B)(1) | | 6 | 283041 | 283041 | 0.9820 | 283041 | 0.9820 | 0 | 0.9820 | 283041 |
| 2 | Institutions (Foreign) | | | | | | | | | | |
| (a) | Foreign Direct Investment | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Sovereign Wealth Funds | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investors Category I | | 18 | 1406180 | 1406180 | 4.8787 | 1406180 | 4.8787 | 0 | 4.8787 | 1406180 |
| | Massachusetts Institute Of Technology | AADCM8931A | 1 | 1100000 | 1100000 | 3.8164 | 1100000 | 3.8164 | 0 | 3.8164 | 1100000 |
| (e) | Foreign Portfolio Investors Category II | | 1 | 2920 | 2920 | 0.0101 | 2920 | 0.0101 | 0 | 0.0101 | 2920 |


 Santosh Kumar Pattanayak
 Company Secretary

| | | | | | | | | | | | |
|-----|---|--|-------|---------|---------|---------|---------|---------|---|---------|---------|
| (f) | Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) | Any Other (Specify) | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (B)(2) | | 19 | 1409100 | 1409100 | 4.8889 | 1409100 | 4.8889 | 0 | 4.8889 | 1409100 |
| 3 | Central Government/ State Government(s) | | | | | | | | | | |
| (a) | Central Government / President of India | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | State Government / Governor | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (B)(3) | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 4 | Non-Institutions | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (a) | Associate companies / Subsidiaries | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Directors and their relatives (excluding Independent Directors and nominee Directors) | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Key Managerial Personnel | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (D) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (E) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | | 1 | 7661 | 7661 | 0.0266 | 7661 | 0.0266 | 0 | 0.0266 | 7661 |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs. | | 95642 | 8795103 | 8795103 | 30.5146 | 8795103 | 30.5146 | 0 | 30.5146 | 8794684 |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. | | 20 | 985529 | 985529 | 3.4193 | 985529 | 3.4193 | 0 | 3.4193 | 985529 |
| (i) | Non Resident Indians (NRIs) | | 1550 | 565765 | 565765 | 1.9629 | 565765 | 1.9629 | 0 | 1.9629 | 565765 |
| (j) | Foreign Nationals | | 1 | 300 | 300 | 0.0010 | 300 | 0.0010 | 0 | 0.0010 | 300 |
| (k) | Foreign Companies | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (l) | Bodies Corporate | | 338 | 1022793 | 1022793 | 3.5486 | 1022793 | 3.5486 | 0 | 3.5486 | 1022793 |

For Global Spirits Limited


Santosh Kumar Pattenay
Company Secretary

| | | | | | | | | | | | |
|-----|---|------------|-------|----------|----------|---------|----------|---------|---|---------|----------|
| (m) | Any Other (Specify) | | 1107 | 1059421 | 1059421 | 3.6757 | 1059421 | 3.6757 | 0 | 3.6757 | 1058606 |
| | Trusts | | 2 | 14457 | 14457 | 0.0502 | 14457 | 0.0502 | 0 | 0.0502 | 14457 |
| | Body Corp-Ltd Liability Partnership | | 36 | 631285 | 631285 | 2.1902 | 631285 | 2.1902 | 0 | 2.1902 | 631285 |
| | Samar Voyager Llp | ADZFS8820Q | 1 | 518633 | 518633 | 1.7994 | 518633 | 1.7994 | 0 | 1.7994 | 518633 |
| | Hindu Undivided Family | | 1063 | 410293 | 410293 | 1.4235 | 410293 | 1.4235 | 0 | 1.4235 | 409478 |
| | Clearing Member | | 6 | 3386 | 3386 | 0.0117 | 3386 | 0.0117 | 0 | 0.0117 | 3386 |
| | Sub Total (B)(4) | | 98659 | 12436572 | 12436572 | 43.1486 | 12436572 | 43.1486 | 0 | 43.1486 | 12435338 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4) | | 98684 | 14128713 | 14128713 | 49.0195 | 14128713 | 49.0195 | 0 | 49.0195 | 14127479 |

For Globus Spirits Limited


Santosh Kumar Pattanayak
Company Secretary

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

| | Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 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 equity shares held in dematerialised form |
|-----|---|-------|----------------------|---|--|--|-------------|-------|-------------------------|--|---|---|
| | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | |
| | | | | | | Class eg: X | Class eg: y | Total | | | | |
| (I) | (II) | (III) | (IV) | (VIII) As a | (IX) | | | (X) | (XI)= | (XIV) | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |

For Globus Spirits Limited

 Santosh Kumar Pattanayak
 Company Secretary