

# GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,  
Mumbai - 400091.

E-mail:-[globecommercialtd@gmail.com](mailto:globecommercialtd@gmail.com);Website: [www.globecommercials.com](http://www.globecommercials.com)

June 3, 2021

To,  
The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To,  
Metropolitan Stock Exchange of India Ltd.  
(Formerly known as "MCX Stock Exchange Limited")  
Vibgyor Towers, 04<sup>th</sup> floor,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098

BSE Ref: GLCL Scrip Code: 540266  
MSEI Scrip Code: GLOBE

**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.**

Dear Sir,

We would like to inform that the Board of Directors at its meeting held on 3<sup>rd</sup> June, 2021 has considered and approved the request received from below mentioned persons, for reclassification of them from 'Promoter/Promoter Group' category to Public Category and removal from the promoter/ promoters' list. The approval of the Board towards reclassification is subject to the approval of the members of the Company and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof:

Name of the Promoter	No. of shares held	% of Paid up Share Capital
Ram Saran Soni	Nil	0.00
Puneet Chopra	Nil	0.00
Sanjeev Chopra	Nil	0.00
Arun Kumar Chopra	Nil	0.00

As required under provisions of regulations 31A, certified extract of the board meeting minutes is enclosed.

This is for your information and record.

Thanking you,  
Yours' Faithfully

For Globe Commercialslimited

  
Mallikarjun Venkatraman  
Director  
DIN: 08693383



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## EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GLOBE COMMERCIALS LIMITED HELD ON THURSDAY, 3<sup>RD</sup> JUNE, 2021 AT 3:00 P.M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

### Reclassification of certain persons belonging to Promoter/Promoter Group of the Company from "Promoter Category" to "Public Category"

The request letters received from Mr. Ram Saran Soni, Mr. Puneet Chopra, Mr. Sanjeev Chopra and Mr. Arun Kumar Chopra, persons belonging to Promoter/Promoter Group of the Company, dated 27<sup>th</sup> May, 2021 seeking reclassification from "Promoter Category" to "Public Category" were placed before the Board.

It is informed to the Board that the aforesaid persons do not hold any shares/voting rights of the Company. They do not exercise any control over the affairs of the Company and are not engaged in the management or in any decision making process of the Company.

The Board reviewed the applications thoroughly and was of the view that requests for reclassification be accepted and approved subject to the approval of members of the Company, BSE Limited and Metropolitan Stock Exchange of India Limited (MSEI) or such other approval, if any, as may be necessary in this regard. After discussion, the Board then passed the following resolution unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited and Metropolitan Stock Exchange of India Limited (MSEI) or such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) and subject to the consent of the members, the approval of the Board of Directors be and is hereby accorded for reclassification of following persons from the "Promoter Category" to the "Public Category":

Name of the Promoter	No. of shares held	% of Paid up share Capital
Ram Saran Soni	Nil	0.00
Puneet Chopra	Nil	0.00
Sanjeev Chopra	Nil	0.00
Arun Kumar Chopra	Nil	0.00

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned persons, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing

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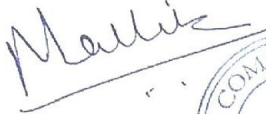
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Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**RESOLVED FURTHER THAT** any Director of the Company, be and is hereby severally authorized to sign applications to Stock Exchanges and other authorities, papers, documents etc. and do all such acts, deeds, matters and things as may be deemed necessary and expedient to give effect to the aforesaid Resolution.”

**Certified to be true**

forGlobe Commercials Limited



**MallikarjunanVenkatraman**

**Director**

**DIN: 08693383**

