

July 10, 2023

To,  
The Manager  
NSE Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of 26,29,993 (Twenty Six Lakh Twenty Nine Thousand Nine Hundred and Ninety Three) Equity Shares of face value of INR 10/- each representing 9.13% of the paid-up equity share capital of Globus Spirits Limited on July 07, 2023. Further, there is also an Indirect Transfer of 40.82% equity shares of the Globus Spirits Limited through transfer of 49,950 equity shares of Chandbagh Investments Limited ('CIL') and 9,990 equity shares of Globus Infosys Private Limited ('GIPL').

You are requested to take the same in your records.

**Madhavi Swarup**

**Seller**

**CC:**

**To**

**The Compliance Officer**

**Globus Spirits Limited**

**F-0, Plot No-1&2, Mira Corporate Suites,**

**Ground Floor, Ishwar Nagar, Mathura Road,**

**New Delhi, Delhi, 110065**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	Globus Spirits Limited		
<b>Names of the Acquirer/Seller and Person Acting in Concert (PAC) with the Acquirer</b>	Madhavi Swarup (Hereinafter referred to as the 'Seller')		
<b>Whether the Acquirer/Seller belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	BSE Limited ('BSE') National Stock Exchange of India Limited ('NSE')		
<b>Details of the acquisition as follows</b>	<b>Number of Shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/ voting capital of the TC</b>
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights Madhavi Swarup	26,29,993	9.13	9.13
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
<b>Total (a+b+c+d)</b>	<b>26,29,993</b>	<b>9.13</b>	<b>9.13</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold Madhavi Swarup	26,29,993	9.13	9.13
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00

d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
<b>Total (a+b+c+d)</b>	<b>26,29,993</b>	<b>9.13</b>	<b>9.13</b>
<b>After the acquisition/sale, holding:</b>			
a) Shares carrying voting rights Madhavi Swarup	0	0.00	0.00
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
<b>Total (a+b+c+d)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Mode of acquisition / sale</b>	Sale of shares pursuant to and in compliance with the SEBI exemption order dated March 20, 2020 granting exemption to Yamuna Family Trust for direct and indirect acquisition of shares of the Target Company		
<b>Date of receipt of intimation of Acquisition of shares/sale of shares</b>	July 07, 2023		
<b>Equity share capital / total voting capital of the TC before the said acquisition/sale</b>	INR 28,80,27,490/- (Twenty Eight Crores Eighty Lakh Twenty Seven Thousand Four Hundred and Ninety Only) consisting of 2,88,02,749 (Two Crore Eighty Eight Lakh Two Thousand Seven Hundred and Forty Nine Only) Equity shares of INR 10/- each.		
<b>Equity share capital/ total voting capital of the TC after the said acquisition/sale</b>	INR 28,80,27,490/- (Twenty Eight Crores Eighty Lakh Twenty Seven Thousand Four Hundred and Ninety Only) consisting of 2,88,02,749 (Two Crore Eighty Eight Lakh Two Thousand Seven Hundred and Forty Nine Only) Equity shares of INR 10/- each.		
<b>Total diluted share/voting capital of the TC after the said acquisition/sale</b>	INR 28,80,27,490/- (Twenty Eight Crores Eighty Lakh Twenty Seven Thousand Four Hundred and Ninety Only) consisting of 2,88,02,749 (Two Crore Eighty Eight Lakh Two Thousand Seven Hundred and Forty Nine Only) Equity shares of INR 10/- each.		

*Further, kindly note that apart from inter se transfer of 26,29,993 equity shares representing 9.13% of the paid-up equity share capital of the Target Company, there is also an Indirect Transfer of 40.82% equity*

*shares of the Target Company through transfer of 49,950 equity shares of Chandbagh Investments Limited ('CIL') and 9,990 equity shares of Globus Infosys Private Limited ('GIPL') to Acquirer i.e., Yamuna Family Trust)*

**Madhavi Swarup**

**Seller**

**Date: July 10, 2023**

**Place: New Delhi**