

## 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: 31st Dec, 2014

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

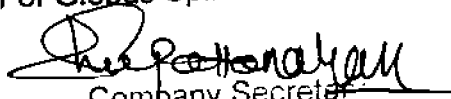
Outstanding convertible securities:- (Compulsorily Cumulative Convertible Preference Shares) (CCCPS)	No. of outstanding securities (CCCPS)	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held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

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			
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	3329600	3323600	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
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>16236064</b>	<b>16230064</b>	<b>56.38</b>	<b>56.38</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Globus Spirits Limited

*[Signature]*  
Company Secretary

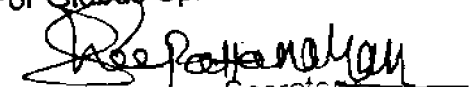
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>16236064</b>	<b>16230064</b>	<b>56.38</b>	<b>56.38</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>I</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	2	1844017	1844017	6.40	6.40		
(b)	Financial Institutions / Banks	2	35013	35013	0.12	0.12		
(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	2	112279	112279	0.39	0.39		
(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)								
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>1991309</b>	<b>1991309</b>	<b>6.91</b>	<b>6.91</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	330	701493	701493	2.44	2.44		
(b)	Individuals				0.00	0.00		
<b>I</b>	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12091	3756452	3756131	13.04	13.04		
<b>II</b>	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	554253	554253	1.92	1.92		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Clearing Member	131	150852	150852	0.52	0.52		
(d-ii)	Non Resident Indians (REPAT)	244	299499	299499	1.04	1.04		
	Non Resident Indians ( NON REPAT)	58	68763	68763	0.24	0.24		
	Foreign Companies	1	5038168	5038168	17.49	17.49		
	Directors / Relatives	3	2415	2415	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>12880</b>	<b>10571895</b>	<b>10571574</b>	<b>36.71</b>	<b>36.71</b>		

For Globus Spirits Limited

  
Company Secretary

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12886	12563204	12562883	43.62	43.62		
	TOTAL (A)+(B)	12897	28799268	28792947	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)	12897	28799268	28792947	100.00	100.00	0	0.00

For Globus Spirits Limited


  
Company Secretary

(I)(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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	CHANDEBAGH 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 IMPOSYS 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	SAROJ RANI SWARUP	60	0.00		0.00	0.00	0				0.00
<b>TOTAL</b>		<b>16236064</b>	<b>56.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>56.38</b>

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

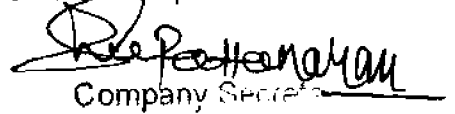
For Globus Spirits Limited

  
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	1844017	6.40	0	0	0	0	6.40
2	Templeton Strategic Emerging Markets Fund IV, LDC	5038168	17.49	0	0	0	0	17.49
<b>TOTAL</b>		<b>6882185</b>	<b>23.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.90</b>

For Globus Spirits Limited..

  
Company Secretary

**(I)(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 (I)(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	1844017	6.40	0	0	0	0	6.40
2	Templeton Strategic Emerging Markets Fund IV, LDC	5038168	17.49	0	0	0	0	17.49
<b>TOTAL</b>		<b>6882185</b>	<b>23.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.90</b>

For Globus Spirits Limited

  
Company Secretary

**(D)(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 (D)(a) above)	Promoter / promoter Group / Public
1	AJAY KUMAR SWARUP	404955	1.41	PROMOTERS
2	ANOOP BISHNOI	404955	1.41	PROMOTERS
3	BHUPENDRA KUMAR BISHNOI	23	0.00	PROMOTERS
4	MADHAV KUMAR SWARUP	15	0.00	PROMOTERS
5	MADHAVI SWARUP	15	0.00	PROMOTERS
6	ROSHNI BISHNOI	22	0.00	PROMOTERS
7	SAROJ RANI SWARUP	15	0.00	PROMOTERS
8	CHANDBAGH INVESTMENTS LTD	763359	2.65	PROMOTERS
<b>TOTAL</b>		<b>1573359</b>	<b>5.46</b>	<b>PROMOTERS</b>

For Globus Spirits Limited

  
Company Secretary



**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For Globus Spirits Limited

  
Company Secretary