



Dated : 30<sup>th</sup> Oct, 2017

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub.: Disclosure Under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

This is with reference to the above captioned subject, please be informed that there is an inter-se transfer of shares between Mr. Ajay Kumar Swarup and Mr. Shekhar Swarup within the promoters group is going to take place under Regulation 10 (1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of gift from father (Mr. Ajay Kumar Swarup) to son (Mr. Shekhar Swarup) on 04<sup>th</sup> November 2017 or such later date subject to clearance from the NSDL/CDSL, if any, and subject to availability of promoters as on that date of inter-se transfer through gift and subject to ceiling limit specified in the SEBI (SAST) Regulations, 2011. please find the same & acknowledge.

Thanking You  
Yours faithfully  
for **Globus Spirits Ltd.**

  
Company Secretary



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Registered & Corporate Office:**

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424629

**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

**Works(2):** Haryana Organics 4 KM., Chulkana Road, Samaikha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

**Works(3):** Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

**Works(4):** Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

**Works(5):** Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of Inter-se transfer between promoter group under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	GLOBUS SPIRITS LIMITED
2. Name(s) of the acquirer	Shekhar Swarup
3. Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4. Details of the Proposed acquisition	Inter-se transfer of shares (Gift) between the promoters.
a) Name of the person from whom shares are to be acquired	Mr. Ajay Kumar Swarup.
b) Proposed date of acquisition	04 <sup>th</sup> November 2017 or such later date subject to clearance from the NSDL/CDSL, if any, and subject to availability of the Promoters.
c) Number of shares to be acquired from each person mentioned in 4(a) above.	3,29,398 shares
d) Total shares to be acquired as a % of share capital of TC	1.15%
e) Price at which shares are proposed to be acquired.	No consideration (being the shares are being gifted from father to son).
f) Rationale, if any for the proposed transfer.	
5. Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6. If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.88.14/- (Not Applicable because shares are being gifted from father to son)
7. If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8. Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes it is being complied with because the said shares are being gifted from father to son.

For Globus Spirits Limited

*Shekhar Swarup*  
Company Secretary

9. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes will be complied			
10. Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes will be complied			
11. Shareholding Details :	Before the Proposed Transaction		After the Proposed Transaction	
	No. of Shares / Voting Rights	%w.r.t. total Share Capital of the TC	No. of Shares / Voting Rights	%w.r.t. total Share Capital of the TC
a. Acquirer(s) and PACs (other than sellers)(*) – Mr. Sekhar Swarup	1,33,461	0.46%	4,62,859	1.61%
b. Seller (s) – Mr. Ajay Kumar Swarup	19,49,218	6.77%	16,19,820	5.62%

**Note:**

(\*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: New Delhi

Date: 30<sup>th</sup> October 2017

for Globus Spirits Limited

For Globus Spirits Limited

  
Company Secretary