



Dated : 30th December, 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(6) 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 has been taken 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 19th December 2017 and the said transfer has been confirmed and intimated to us by the DP on 29th December 2017 and within the 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

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

Works(2): Haryana Organics 4 KM., Chulkana Road, Samalkha 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(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 towards Inter-se transfer between promoter group

1. Name of the Target Company (TC)	GLOBUS SPIRITS LIMITED			
2. Name(s) of the acquirer	Shekhar Swarup			
3. Name of the stock exchange where shares of TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited			
4. Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Inter-se transfer of 3,29,398 shares by way of gift between the promoters, i.e. from Mr. Ajay Kumar Swarup to Mr. Shekhar Swarup.			
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. Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, ---- whether disclosure was made and whether it was made within the timeline specified under the regulations. --- date of filing with the stock exchanges.	Yes, the said disclosure was made to both the stock exchanges on 30 th October 2017.			
7. Details of Acquisition.	Disclosure required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) actually made.		
a) Name of the Transferor / Seller	Mr. Ajay Kumar Swarup			
b) Date of Acquisition	19 th December 2017 and the said acquisition has been intimated by the DP on 29 th December 2017.			
c) Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above.	3,29,398 shares, i.e. 1.15% in Globus Spirits Limited			
d) Total shares actually acquired as a % of diluted share capital of TC	3,29,398 shares, i.e. 1.15% in Globus Spirits Limited			
e) Price at which shares are actually acquired.	Shares acquired with out any consideration because of gift from father to son.			
11. Shareholding Details :	Before the Proposed Transaction		After the Proposed Transaction	
	No. of Shares / Voting	%w.r.t. total Share	No. of Shares / Voting	%w.r.t. total Share

For Globus Spirits Limited


Company Secretary

	Rights	Capital of the TC	Rights	Capital of the TC
a. Each Acquirer(s) Transferee – Mr. Shekhar Swarup	2,05,473	0.71%	5,34,871	1.86%
b. Each Seller / Transferor – 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.

For Globus Spirits Limited


Company Secretary

Place: New Delhi

(for and on behalf of promoter group)

Date: 30th December 2017