



Globus Power Generation Ltd.

06.01.2018

To,

The Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Shareholding Pattern pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Shareholding pattern for the quarter ended on December 31, 2017.

You are requested to kindly take the same in your records.

Thanking You

Yours faithfully

For Globus Power Generation Limited

For Globus Power Generation Limited.


company secretary

Company Secretary

Format of holding of specified securities

1. Name of Listed Entity: M/s Globus Power Generation Limited.
2. Scrip Code/Name of Scrip/Class of Security: 526025
3. Share Holding Pattern Filed under: Reg. 31(1) (a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : NA
4. Declaration: The Listed entity is required to submit the following declaration to the extent of Submission of information:-

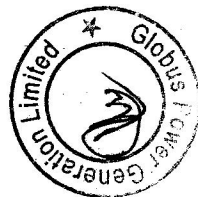
S. No.	Particular	YES*	NO*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

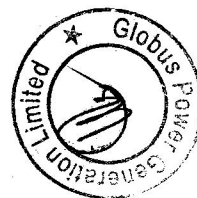
SHAREHOLDING PATTERN AS ON 31/12/2017
Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI) = (X) + X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	72904961	0	0	72904961	73.6797	72904961	0	72904961	0	73.6797	0	0.0000	0	0.0000	72904961
(B)	Public	15605	26043519	0	0	26043519	26.3203	26043519	0	26043519	0	26.3203	0	0.0000	0	0.0000	26043519
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	15610	98948480	0	0	98948480	100.0000	98948480	0	98948480	0	100.0000	0	0.0000	0	0.0000	98737137

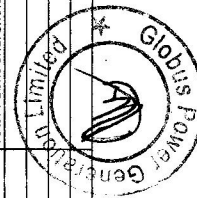


GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/12/2017
Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of Shares (calculated as per SCRR 1957 (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=(I)+(X) as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)		
(1)	Indian																
(a)	Individual			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(b)	HUF			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(c)	Central Govt./State Govt./ President Of India			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Financial Inst./banks			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Any other			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Other - Body Corporate			5	72904961	0	0	73.6797	72904961	0	72904961	0	73.6797	0	0.0000	0	72904961
	A T Invefin India Private Limited	AAACAB248B		9917890	0	0	0	10.0233	9917890	0	9917890	0	10.0233	0	0.0000	0	9917890
	Cellphone Credit & Securities India Pvt Ltd	AAACCA101D		11017890	0	0	0	11.1350	11017890	0	11017890	0	11.1350	0	0.0000	0	11017890
	isha Properties Private Limited	AABC1862L		24036345	0	0	0	24.2918	24036345	0	24036345	0	24.2918	0	0.0000	0	24036345
	pandora Developers And Infrastructure Private Limited	AAEC9995L		3896096	0	0	0	3.9375	3896096	0	3896096	0	3.9375	0	0.0000	0	3896096
	Sachi Properties Private Limited	AAIC51139H		24036740	0	0	0	24.2922	24036740	0	24036740	0	24.2922	0	0.0000	0	24036740
	Sub - Total		5	72904961	0	0	0	73.6797	72904961	0	72904961	0	73.6797	0	0.0000	0	72904961
(2)	Foreign																
(a)	Individual(nrl/ Foreign Individual)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(b)	Government			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Any Other			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Sub - Total		5	72904961	0	0	0	0.0000	72904961	0	72904961	0	0.0000	0	0.0000	0	72904961
	Total Shareholding of Promoter and Promoter Group							73.6797	72904961	0	72904961	0	73.6797	0	0.0000	0	72904961



S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957/VIII) as a % of (A+B+C2)	Class X	Class Y	Total	Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=(VII-X as a % of (A+B+C2))	No. of Locked in Shares (XII)	No. of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
(1)	Institutions																
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investors		4	17810728	0	0	17810728	18.0000	17810728	0	17810728	18.0000	0	18.0000	0	0.0000	17810728
	Ares Diversified	AHCA2144B		4550000	0	0	4550000	4.5984	4550000	0	4550000	4.5984	0	4.5984	0	0.0000	4550000
	Elm Park Fund Limited	AACCE7277L		4452682	0	0	4452682	4.5000	4452682	0	4452682	4.5000	0	4.5000	0	0.0000	4452682
	Eos Multi Strategy Fund Ltd	AADCE0686N		4355364	0	0	4355364	4.4016	4355364	0	4355364	4.4016	0	4.4016	0	0.0000	4355364
	India Opportunities Growth Fund Ltd - Pinev	AACCE0307L		4452682	0	0	4452682	4.5000	4452682	0	4452682	4.5000	0	4.5000	0	0.0000	4452682
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any other																
(2)	Sub-total (B)(1)		4	17810728	0	0	17810728	18.0000	17810728	0	17810728	18.0000	0	18.0000	0	0.0000	17810728
	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(3)	Non-institutions		15543	265565	0	0	265565	0.2684	265565	0	265565	0.2684	0	0.2684	0	0.0000	265565
(a)	(i) Individual-Holding Norm. Val. upto Rs.2 lakhs		7	1020819	0	0	1020819	1.0317	1020819	0	1020819	1.0317	0	1.0317	0	0.0000	1020819
(b)	(ii) Individual-Holding Norm. Val. greater than Rs.2 lakhs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Any Other																
	Other - Body Corp		37	3636910	0	0	3636910	3.6756	3636910	0	3636910	3.6756	0	3.6756	0	0.0000	3636910
	Indrade Capital Limited-client Account	AAAC7327G		1100135	0	0	1100135	1.1118	1100135	0	1100135	1.1118	0	1.1118	0	0.0000	1100135
	Other - Clearing Member		1	8	0	0	8	0.0000	8	0	8	0.0000	0	0.0000	0	0.0000	8
	Other - N R I - REPATRIABLE		2	3189272	0	0	3189272	3.2232	3189272	0	3189272	3.2232	0	3.2232	0	0.0000	3189272
	Manian Venkateswaran	AGTPV2747G		1594636	0	0	1594636	1.6116	1594636	0	1594636	1.6116	0	1.6116	0	0.0000	1594636
	Renu Ashok Babiani	ALNP82589D		1594636	0	0	1594636	1.6116	1594636	0	1594636	1.6116	0	1.6116	0	0.0000	1594636
	Other - Individual HUF		11	120217	0	0	120217	0.1215	120217	0	120217	0.1215	0	0.1215	0	0.0000	120217
	Sub-total (B)(3)		15601	8232791	0	0	8232791	8.3203	8232791	0	8232791	8.3203	0	8.3203	0	0.0000	8232791
	Total Public Shareholding		15605	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	0	26.3203	0	0.0000	25832176



GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/12/2017

Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder																	
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	

For Globus Power Generation Limited.



company secretary

Date : 06/01/2018

Place: New Delhi