



Globus Power Generation Ltd.

16.01.2019

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, 2018.

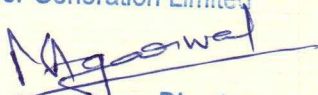
You are requested to kindly take the same in your records.

Thanking You

Yours faithfully

For Globus Power Generation Limited

For Globus Power Generation Limited


Director

Pawan Kumar Agarwal
Director

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 : 31.12.2018
 - 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:-



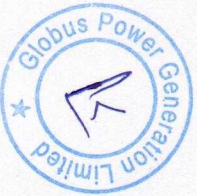
GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/12/2018
Table - I Summary Statement holding of specified securities

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 outstanding 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	Total as a % of (A+B+C)			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	73.6797	0	0	0	0.0000	0	0.0000	72904961
(B)	Public	15512	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	0	0	0	0.0000	0	0.0000	26043519
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	25385752
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	15517	98948480	0	0	98948480	100.0000	98948480	0	98948480	100.0000	0	0	0	0.0000	0	0.0000	98741713



GLOBAL POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/12/2018
Table - II Statement showing shareholding pattern of the Promoter and Promer Group

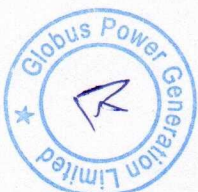
S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Share Held (iv)	No. Of Equity Shares Held (v)	No. Of shares underlying Depository Receipts (vi)	Total Nos. Shares Held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no of shares (calculated as per SCRR 1957) (viii) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying outstanding 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)									Class X	Class Y	Total				As a % of total shares held (b)	As a % of total shares held (b)			
(a)	Indian Individual		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Huf		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	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	0.0000	0
(d)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Other - Body Corporate		5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961
	A T Invoftm India Private Limited	AAAC82488	0	9917890	0	0	9917890	10.0233	9917890	0	9917890	10.0233	0	10.0233	0	0.0000	0	0.0000	9917890
	Celiphone Credit & securities India Pvt Ltd	AAACCA101D	0	11017890	0	0	11017890	11.1350	11017890	0	11017890	11.1350	0	11.1350	0	0.0000	0	0.0000	11017890
	Isha Properties Private Limited	AAEC11862L	0	24036345	0	0	24036345	24.2918	24036345	0	24036345	24.2918	0	24.2918	0	0.0000	0	0.0000	24036345
	Pandora Developers And Infrastructure Private Limited	AAEC9995L	0	3896096	0	0	3896096	3.9375	3896096	0	3896096	3.9375	0	3.9375	0	0.0000	0	0.0000	3896096
	Sachi Properties Private Limited	AAEC31139H	0	24036740	0	0	24036740	24.2922	24036740	0	24036740	24.2922	0	24.2922	0	0.0000	0	0.0000	24036740
(2)	Sub - Total		5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961
(a)	Foreign Individual(int/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group		5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961



GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/12/2018

Table - III Statement showing shareholding pattern of the Public shareholding

5. 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)			Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion 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 encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total					As a % of total shares held (a)	As a % of total shares held (b)		
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	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	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	0	0.0000	17810728
	Ares Diversified	AAHCA2144B		4550000	0	0	4550000	4.5984	4550000	0	4550000	4.5984	0	4.5984	0	0.0000	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	0	0.0000	4452682
	Eos Multi Strategy Fund Ltd	AACCE0686N		4355364	0	0	4355364	4.4016	4355364	0	4355364	4.4016	0	4.4016	0	0.0000	0	0.0000	4355364
	India Opportunities Growth Fund Ltd - Pricew	AACCI5037L		4452682	0	0	4452682	4.5000	4452682	0	4452682	4.5000	0	4.5000	0	0.0000	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	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	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	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	0	0.0000	17810728
(2)	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	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	0.0000	0
(3)	Non-institutions																		
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		15460	265959	0	0	265959	0.2688	265959	0	265959	0.2688	0	0.2688	0	0.0000	0	0.0000	71376
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		2	714100	0	0	714100	0.7217	714100	0	714100	0.7217	0	0.7217	0	0.0000	0	0.0000	714100
(b)	Nbfc Registered With RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Other - Body Corp		33	4062227	0	0	4062227	4.1054	4062227	0	4062227	4.1054	0	4.1054	0	0.0000	0	0.0000	4050043
	Juno Montre Technologies Private Limited	AACCD7941A		1100135	0	0	1100135	1.1118	1100135	0	1100135	1.1118	0	1.1118	0	0.0000	0	0.0000	1100135
	Other - N R I - NON - REPATRIABLE		1	3189272	0	0	3189272	3.2232	3189272	0	3189272	3.2232	0	3.2232	0	0.0000	0	0.0000	3189272
	Verketesan Sukumar Iyer	DKCP-0869A		1233	0	0	1233	0.0012	1233	0	1233	0.0012	0	0.0012	0	0.0000	0	0.0000	1233
	Other - Individual HUF		12	8232791	0	0	8232791	8.3203	8232791	0	8232791	8.3203	0	8.3203	0	0.0000	0	0.0000	8026024
	Sub-total (B)(3)		15508	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	0	26.3203	0	0.0000	0	0.0000	25836752
	Total Public Shareholding		15512	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	0	26.3203	0	0.0000	0	0.0000	



GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/12/2018
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 Shares (viii) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (ix)				No of shares underlying outstanding 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	Total as a % of (A+B+C)			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																		

