



Globus Power Generation Ltd.

18.01.2022

To,  
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, 2021.

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**

| SHAREHOLDING PATTERN |                                                                                           |                             |     |  |
|----------------------|-------------------------------------------------------------------------------------------|-----------------------------|-----|--|
| 1                    | Name of Listed Entity:                                                                    | GLOBUS POWER GENERATION LTD |     |  |
| 2                    | Scrip Code/Name of Scrip/Class of Security                                                | Equity                      |     |  |
| 3                    | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)              | Reg. 31(1)(b)               |     |  |
|                      | a. If under 31(1)(b) then indicate the report for Quarter ending                          | 31st December, 2021         |     |  |
|                      | b. If under 31(1)(c) then indicate date of allotment/extinguishment                       |                             |     |  |
| 4                    | Declaration: The Listed entity is required to submit the following declaration to the ext |                             |     |  |
|                      | <b>Particulars</b>                                                                        | 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 pledged or otherwise encumbered?                 |                             | No  |  |



GLOBUS POWER GENERATION LTD  
SHAREHOLDING PATTERN AS ON 31st December, 2021  
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 Party 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)=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) |                                                       |
| (A)          | Promoter & Promoter Group      | 4                        | 72904961                                 | 0                                        | 0                                                 | 72904961                               | 73.6797                                                                                           | 72904961                                                  | 0       | 72904961 | 0                                                                       | 73.6797                                                                                                                                | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 72904961                                              |
| (B)          | Public                         | 16779                    | 26043519                                 | 0                                        | 0                                                 | 26043519                               | 26.3203                                                                                           | 26043519                                                  | 0       | 26043519 | 0                                                                       | 26.3203                                                                                                                                | 0                             | 0.0000                          | 363                                                 | 0.0014                          | 25839496                                              |
| (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                | 16783                    | 98948480                                 | 0                                        | 0                                                 | 98948480                               | 100.0000                                                                                          | 98948480                                                  | 0       | 98948480 | 0                                                                       | 100.0000                                                                                                                               | 0                             | 0.0000                          | 363                                                 | 0.0004                          | 98744457                                              |



GLOBUS POWER GENERATION LTD  
SHAREHOLDING PATTERN AS ON 31st December, 2021  
Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | Category & Name of the Shareholder (i)                | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (ii)   | No of Shareholders (iii) | No. of fully paid Equity Share Held (iv) | No. Of Party Paid Equity Shares Held (v) | No. Of shares underlying Depository Receipts (vi) | Total Nos. Shares Held (vii) = (vii) + (vi) + (viii) | 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) = (vi) + (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 (A+B+C) |                                                                         |                                                                                                                                                 | 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                                |                                                                      |            |                          |                                          |                                          |                                                   |                                                      |                                                                                                  |                                                           |         |               |                                                                         |                                                                                                                                                 |                               |                                 |                                                     |                                                       |
|       | A.T. Invoicfin India Pvt Ltd                          |                                                                      | AAAC282488 | 4                        | 72904961                                 | 0                                        | 0                                                 | 72904961                                             | 73.6797                                                                                          | 72904961                                                  | 0       | 72904961      | 0                                                                       | 73.6797                                                                                                                                         | 0                             | 0.0000                          | 0                                                   | 72904961                                              |
|       | Cellphone Credit & Securities India Pvt Ltd           |                                                                      | AAAC24101D |                          | 33954630                                 | 0                                        | 0                                                 | 33954630                                             | 34.3155                                                                                          | 33954630                                                  | 0       | 33954630      | 0                                                                       | 34.3155                                                                                                                                         | 0                             | 0.0000                          | 0                                                   | 33954630                                              |
|       | Isha Properties Private Limited                       |                                                                      | AAAC1862L  |                          | 839624                                   | 0                                        | 0                                                 | 839624                                               | 0.8485                                                                                           | 839624                                                    | 0       | 839624        | 0                                                                       | 0.8485                                                                                                                                          | 0                             | 0.0000                          | 0                                                   | 839624                                                |
|       | Pandora Developers And Infrastructure Private Limited |                                                                      | AAEC9995L  |                          | 3896096                                  | 0                                        | 0                                                 | 3896096                                              | 3.9375                                                                                           | 3896096                                                   | 0       | 3896096       | 0                                                                       | 3.9375                                                                                                                                          | 0                             | 0.0000                          | 0                                                   | 3896096                                               |
|       | Sub - Total                                           |                                                                      |            | 4                        | 72904961                                 | 0                                        | 0                                                 | 72904961                                             | 73.6797                                                                                          | 72904961                                                  | 0       | 72904961      | 0                                                                       | 73.6797                                                                                                                                         | 0                             | 0.0000                          | 0                                                   | 72904961                                              |
| (2)   | Foreign                                               |                                                                      |            |                          |                                          |                                          |                                                   |                                                      |                                                                                                  |                                                           |         |               |                                                                         |                                                                                                                                                 |                               |                                 |                                                     |                                                       |
| (a)   | Individual (nri/ 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 Investor                            |                                                                      |            |                          | 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                                           |                                                                      |            |                          | 0                                        | 0                                        | 0                                                 | 0                                                    | 0.0000                                                                                           | 0                                                         | 0       | 0             | 0                                                                       | 0.0000                                                                                                                                          | 0                             | 0.0000                          | 0                                                   | 0                                                     |
|       | Total Shareholding of Promoter and Promoter Group     |                                                                      |            | 4                        | 72904961                                 | 0                                        | 0                                                 | 72904961                                             | 73.6797                                                                                          | 72904961                                                  | 0       | 72904961      | 0                                                                       | 73.6797                                                                                                                                         | 0                             | 0.0000                          | 0                                                   | 72904961                                              |



**GLIUS POWER GENERATION LTD**  
**SHAREHOLDING PATTERN AS ON 31st December, 2021**  
**Table - III Statement showing shareholding pattern of the Public shareholding**

| 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)=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) |                                                     |                                                       |
| (1)   | Institutions                                              |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (a)   | Mutual Funds                                              |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (b)   | Venture Capital Funds                                     |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (c)   | Alternate Investment Funds                                |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (d)   | Foreign Venture Capital Investors                         |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (e)   | Foreign Portfolio Investors                               |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
|       | Ares Diversified                                          | AAHCA2144B | 4                        | 17810728                                 | 0                                         | 0                                                 | 17810728                               | 18.0000                                                                                           | 17810728                                                  | 0       | 17810728 | 0                                                                       | 18.0000                                                                                                                                  | 0                             | 0.0000                          | 0                                                   | 17810728                                              |
|       | Elm Park Fund Limited                                     | AACE7277L  |                          | 4550000                                  | 0                                         | 0                                                 | 4550000                                | 4.5984                                                                                            | 4550000                                                   | 0       | 4550000  | 0                                                                       | 4.5984                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 4550000                                               |
|       | Eos Multi Strategy Fund Ltd                               | AADCE0686N |                          | 4452682                                  | 0                                         | 0                                                 | 4452682                                | 4.5000                                                                                            | 4452682                                                   | 0       | 4452682  | 0                                                                       | 4.5000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 4452682                                               |
|       | India Opportunities Growth Fund Ltd - Pnew                | AAC015037L |                          | 4355364                                  | 0                                         | 0                                                 | 4355364                                | 4.4016                                                                                            | 4355364                                                   | 0       | 4355364  | 0                                                                       | 4.4016                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 4355364                                               |
| (f)   | Financial Inst/banks                                      |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
|       | Insurance Companies                                       |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (g)   | Provident Funds/ Pension Fund                             |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (h)   | Any other                                                 |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (i)   | Sub-total (B)(1)                                          |            | 4                        | 17810728                                 | 0                                         | 0                                                 | 17810728                               | 18.0000                                                                                           | 17810728                                                  | 0       | 17810728 | 0                                                                       | 18.0000                                                                                                                                  | 0                             | 0.0000                          | 0                                                   | 17810728                                              |
| (2)   | Central Govt./State Govt./ President Of India             |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
|       | Sub-total (B)(2)                                          |            | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                            | 0                                                         | 0       | 0        | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0                                                     |
| (3)   | Non-institutions                                          |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (a)   | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs          |            | 16725                    | 342902                                   | 0                                         | 0                                                 | 342902                                 | 0.3465                                                                                            | 342902                                                    | 0       | 342902   | 0                                                                       | 0.3465                                                                                                                                   | 0                             | 0.0000                          | 302                                                 | 151055                                                |
|       | (ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs |            | 5                        | 1132021                                  | 0                                         | 0                                                 | 1132021                                | 1.1441                                                                                            | 1132021                                                   | 0       | 1132021  | 0                                                                       | 1.1441                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 1132021                                               |
| (b)   | Nbfc Registered With Rbi                                  |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (c)   | Employees Trust                                           |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (d)   | Overseas Depository Holding DRs                           |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
| (e)   | Any Other                                                 |            |                          |                                          |                                           |                                                   |                                        |                                                                                                   |                                                           |         |          |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                                       |
|       | Other - Body Corp                                         |            | 29                       | 3567277                                  | 0                                         | 0                                                 | 3567277                                | 3.6052                                                                                            | 3567277                                                   | 0       | 3567277  | 0                                                                       | 3.6052                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 3555101                                               |
|       | Juno Moneta Technologies Private Limited                  | AACCD7941A |                          | 1100135                                  | 0                                         | 0                                                 | 1100135                                | 1.1118                                                                                            | 1100135                                                   | 0       | 1100135  | 0                                                                       | 1.1118                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 1100135                                               |
|       | Other - Clearing Member                                   |            | 5                        | 875                                      | 0                                         | 0                                                 | 875                                    | 0.0009                                                                                            | 875                                                       | 0       | 875      | 0                                                                       | 0.0009                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 875                                                   |
|       | Other - N R I - NON - REPATRIABLE                         |            | 1                        | 3189272                                  | 0                                         | 0                                                 | 3189272                                | 3.2232                                                                                            | 3189272                                                   | 0       | 3189272  | 0                                                                       | 3.2232                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 3189272                                               |
|       | Venkatesan Sukumar Iyer                                   | DKCPS0869A |                          | 3189272                                  | 0                                         | 0                                                 | 3189272                                | 3.2232                                                                                            | 3189272                                                   | 0       | 3189272  | 0                                                                       | 3.2232                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 3189272                                               |
|       | Other - N R I - REPATRIABLE                               |            | 1                        | 10                                       | 0                                         | 0                                                 | 10                                     | 0.0004                                                                                            | 10                                                        | 0       | 10       | 0                                                                       | 0.0004                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 10                                                    |
|       | Other - Individual HUF                                    |            | 9                        | 434                                      | 0                                         | 0                                                 | 434                                    | 0.0004                                                                                            | 434                                                       | 0       | 434      | 0                                                                       | 0.0004                                                                                                                                   | 0                             | 0.0000                          | 61                                                  | 14.0553                                               |
|       | Sub-total (B)(3)                                          |            | 16775                    | 832791                                   | 0                                         | 0                                                 | 832791                                 | 8.3203                                                                                            | 832791                                                    | 0       | 832791   | 0                                                                       | 8.3203                                                                                                                                   | 0                             | 0.0000                          | 363                                                 | 8028768                                               |
|       | Total Public Shareholding                                 |            | 16779                    | 26043519                                 | 0                                         | 0                                                 | 26043519                               | 26.3203                                                                                           | 26043519                                                  | 0       | 26043519 | 0                                                                       | 26.3203                                                                                                                                  | 0                             | 0.0000                          | 363                                                 | 25839496                                              |



GLOBUS POWER GENERATION LTD  
SHAREHOLDING PATTERN AS ON 31st December, 2021  
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                          |          | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0                                                                 | 0                                                         | 0       | 0     | 0                                                                       | 0                                                                                                                                        | 0                             | 0                               | 0                                                   | 0                               | 0                                                     |



**GLOBUS POWER GENERATION LTD**  
**SHAREHOLDING PATTERN AS ON 31st December, 2021**  
**Table V- Statement showing details of significant beneficial owners**

| Sr. No. | Details of the significant beneficial owner (i) |            |             | Details of the registered owner (id)                |            |             | Particulars of the shares in which significant |                                                                                                    | Date of creation /<br>acquisition of significant<br>beneficial interest (iv) |
|---------|-------------------------------------------------|------------|-------------|-----------------------------------------------------|------------|-------------|------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
|         | Name                                            | PAN        | Nationality | Name                                                | PAN        | Nationality | Number of<br>shares                            | Shareholding as a % of total no.<br>of shares (calculated as per<br>SCRR, 1957) As a % of (A+B+C2) |                                                                              |
| 1       | Alok Tandon                                     | AAAPT2851L | Indian      | A T INVOFIN INDIA<br>PRIVATE LIMITED                | AAACA8248B | Indian      |                                                | 7.47                                                                                               | 26-09-2013                                                                   |
| 2       | Ajay Khanna                                     | AAAPK1321Q | Indian      | CELLPHONE CREDIT AND<br>SECURITIES INDIA PVT<br>LTD | AAACC4101D | Indian      |                                                | 5.88                                                                                               | 26-09-2013                                                                   |
|         |                                                 |            |             |                                                     |            |             |                                                |                                                                                                    |                                                                              |
|         |                                                 |            |             |                                                     |            |             |                                                |                                                                                                    |                                                                              |

