



Globus Power Generation Ltd.

17.04.2017

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 March 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 : 31.03.2017
 - 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:-



GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/03/2017
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)=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	5	72904961	0	0	72904961	73.6797	72904961	0	72904961	0	73.6797	0	0.0000	0	0.0000	72904961
(B)	Public	15653	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	15658	98948480	0	0	98948480	100.0000	98948480	0	98948480	0	100.0000	0	0.0000	0	0.0000	98735641



GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/03/2017
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 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)	Indian																		
(a)	Individual			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	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Financial Inst/banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other																		
	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 Invofin India Private Limited	AAACAB248B		9917890	0	0	9917890	10.0233	9917890	0	9917890	10.0233	0	10.0233	0	0.0000	0	0.0000	9917890
	Cellphone Credit & Securities India Pvt Ltd	AAACCC4101D		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	AABC11862L		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	AAECP9995L		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	AAIC51139H		24036740	0	0	24036740	24.2922	24036740	0	24036740	24.2922	0	24.2922	0	0.0000	0	0.0000	24036740
	Sub - Total		5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961
(2)	Foreign																		
(a)	Individual(nrr/ Foreign Individual)			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Sub - Total			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



ment showing shareholding pattern of the Public

GLOBUS POWER GENERATION LTD

SHAREHOLDING PATTERN AS ON 31/03/2017

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 no of Shares (VII) 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 : 17/04/2017.
Place : New Delhi