



Globus Power Generation Ltd.

12.01.2017

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 December 31, 2016.

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

Thanking You

Yours faithfully

For Globus Power Generation Limited

For Globus Power Generation Limited.

company secretary

Company Secretary

Format of holding of specified securities

1. Name of Listed Entity: M/s Globus Power Generation Limited.
2. Scrip Code/Name of Scrip/Class of Security: 526025
3. Share Holding Pattern Filed under: Reg. 31(1) (a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2016
 - 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?	YES	
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?	YES	
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 31/12/2016
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	73.6797	73.6797	0	0.0000	0	0.0000	72904961
(B)	Public	15665	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	26.3203	0	0.0000	0	0.0000	25830576
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	15670	98948480	0	0	98948480	100.0000	98948480	0	98948480	100.0000	100.0000	0	0.0000	0	0.0000	98735537



GLOBUS POWER GENERATION LTD

SHAREHOLDING PATTERN AS ON 31/12/2016

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																		
(b)	HUF																		
(c)	Central Govt./state Govt./ President Of India																		
(d)	Financial Inst/banks																		
(e)	Any other																		
	Other - Body Corporate																		
	A.T Invefin India Private Limited	AAAC82488	5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961
	Cellphone Credit & Securities India Pvt Ltd	AAAC04101D		9917890	0	0	9917890	10.0233	9917890	0	9917890	10.0233	0	10.0233	0	0.0000	0	0.0000	9917890
	Isha Properties Private Limited	AAAC11862L		11017890	0	0	11017890	11.1350	11017890	0	11017890	11.1350	0	11.1350	0	0.0000	0	0.0000	11017890
	Pandora Developers And Infrastructure Private Limited	AAAC11862L		24036345	0	0	24036345	24.2918	24036345	0	24036345	24.2918	0	24.2918	0	0.0000	0	0.0000	24036345
	Sachi Properties Private Limited	AAAC1139H		3896096	0	0	3896096	3.9375	3896096	0	3896096	3.9375	0	3.9375	0	0.0000	0	0.0000	3896096
	Sub - Total			24036740	0	0	24036740	24.2922	24036740	0	24036740	24.2922	0	24.2922	0	0.0000	0	0.0000	24036740
	Foreign																		
(2)	Individual(nrl/ Foreign Individual)																		
(a)	Government																		
(b)	Institutions																		
(c)	Foreign Portfolio Investors																		
(d)	Any Other																		
(e)	Sub - Total																		
	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 31/12/2016
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 underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholdin g 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 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 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)	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	18.0000	0	0.0000	0	0.0000	0	17810728
	Elm Park Fund Limited	AACEE7277L		4550000	0	0	4550000	4.5984	4550000	0	4550000	4.5984	0	4.5984	0	0.0000	0	4550000
	Eos Multi Strategy Fund Ltd	AADCE0686N		4452682	0	0	4452682	4.5000	4452682	0	4452682	4.5000	0	4.5000	0	0.0000	0	4452682
	India Opportunities Growth Fund Ltd - Pine	AACCI5037L		4355364	0	0	4355364	4.4016	4355364	0	4355364	4.4016	0	4.4016	0	0.0000	0	4355364
(f)	Financial Inst/Banks																	
(g)	Insurance Companies																	
(h)	Provident Funds/ Pension Fund																	
(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	17810728
	Central Govt./State Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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
(3)	Non-institutions																	
(a)	(i) Individual-Holding Nom. Val. upto Rs 2 lakhs		15603	263296	0	0	263296	0.2661	263296	0	263296	0.2661	0	0.2661	0	0.0000	0	62489
	(ii) Individual-Holding Nom. Val. greater than Rs. 2 lakhs		6	844519	0	0	844519	0.8535	844519	0	844519	0.8535	0	0.8535	0	0.0000	0	844519
(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
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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
(e)	Any Other																	
	Other - Body Corp		37	3813429	0	0	3813429	3.8540	3813429	0	3813429	3.8540	0	3.8540	0	0.0000	0	3801293
	Jrg Fincorp Limited	AABCB9476F		1100000	0	0	1100000	1.1117	1100000	0	1100000	1.1117	0	1.1117	0	0.0000	0	1100000
	Other - Clearing Member		2	24	0	0	24	0.0000	24	0	24	0.0000	0	0.0000	0	0.0000	0	24
	Other - N R I - REPATARIABLE		2	3189272	0	0	3189272	3.2232	3189272	0	3189272	3.2232	0	3.2232	0	0.0000	0	3189272
	Manian Venkateswaran	AGTPV2747G		1594636	0	0	1594636	1.6116	1594636	0	1594636	1.6116	0	1.6116	0	0.0000	0	1594636
	Renu Ashok Bablani	ALNPB2589D		1594636	0	0	1594636	1.6116	1594636	0	1594636	1.6116	0	1.6116	0	0.0000	0	1594636
	Other - Individual HUF		11	122251	0	0	122251	0.1236	122251	0	122251	0.1236	0	0.1236	0	0.0000	0	122251
	Sub-total (B)(3)		15661	8232791	0	0	8232791	8.3203	8232791	0	8232791	8.3203	0	8.3203	0	0.0000	0	8019848
	Total Public Shareholding		15665	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	0	26.3203	0	0.0000	0	25830576



GLOBUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 31/12/2016
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 Sharehold ers (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	Sharehold ing % 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 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 Demateri alized 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																	

For Globus Power Generation Limited.



company secretary

Date: 12.01.2017,
Place: New Delhi