



Globus Power Generation Ltd.

13.07.2016

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 June 30, 2016.

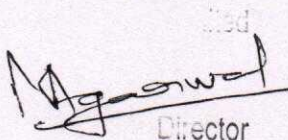
You are requested to kindly take the same in your records.

Thanking You

Yours faithfully

For Globus Power Generation Limited

Director


Director

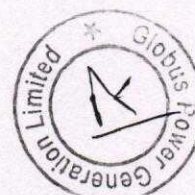
Format of holding of specified securities

1. Name of Listed Entity: M/s Globus Power Generation Limited.
2. Scrip Code/Name of Scrip/Class of Security: 526025
3. Share Holding Pattern Filed under: Reg. 31(1) (a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2016
 - 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?		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?	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 30/06/2016

Table - 1 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							
(A)	Promoter & Promoter Group	5	74004961	0	0	74004961	74.7914	74004961	0	74004961	0	74.7914	3250000	4.3916	0	0.0000	74004961
(B)	Public	15690	24943519	0	0	24943519	25.2086	24943519	0	24943519	0	25.2086	0	0.0000	0	0.0000	24729664
(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 DFRs	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	15695	98948480	0	0	98948480	100.0000	98948480	0	98948480	0	100.0000	3250000	3.2845	0	0.0000	98734625



GLOBAL POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 30/06/2016

Table - II Statement showing shareholding pattern of the Promoter and Promoter Group

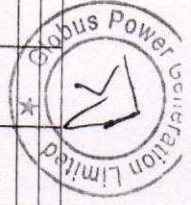
S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)-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)	Indian																
(a)	Individual/huf																
(b)	Central Govt./State Govt/ President Of India																
(c)	Financial Inst./banks																
(d)	Any other																
	Other - Body Corporate																
	AT Invofin India Pvt Ltd	AAACA8248B	5	74004961			74004961	74.7914	74004961		74.7914		74.7914	3250000	4.3916	0	74004961
	Callphone Credit & Securities India Pvt Ltd	AAACCA101D		11017890			11017890	11.1350	11017890		11.1350		11.1350		0.0000	0	11017890
	Isha Properties Private Limited	AAAC1862L		24036345			24036345	24.2918	24036345		24.2918		24.2918		0.0000	0	24036345
	Pandora Developers And Infrastructure Private Limited	AAACFP995L		3896096			3896096	3.9375	3896096		3.9375		3.9375		0.0000	0	3896096
	Sachi Properties Private Limited	AAAC1139H		24036740			24036740	24.2922	24036740		24.2922		24.2922		0.0000	0	24036740
	Sub - Total		5	74004961			74004961	74.7914	74004961		74.7914		74.7914	3250000	4.3916	0	74004961
(2)	Foreign																
(a)	Individual(Intr/ Foreign Individual)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investors																
(e)	Any Other																
	Sub - Total																
	Total Shareholding of Promoter and Promoter Group		5	74004961			74004961	74.7914	74004961		74.7914		74.7914	3250000	4.3916	0	74004961



GLORUS POWER GENERATION LTD
SHAREHOLDING PATTERN AS ON 30/06/2016

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 Shares 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 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)		
(1)	Institutions																
(a)	Mutual Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investors			4	17810728	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Ares Diversified	AAHCA2144B		4550000	0	0	0	4.5984	4550000	0	4550000	0	18.0000	0	0.0000	0	17810728
	Elm Park Fund Limited	AACCE7277L		4452682	0	0	0	4.5000	4452682	0	4452682	0	4.5984	0	0.0000	0	4550000
	Eos Multi Strategy Fund Ltd	AAACE0686N		4355364	0	0	0	4.4016	4355364	0	4355364	0	4.5000	0	0.0000	0	4452682
	India Opportunities Growth Fund Ltd - Pine	AACCI5037L		4452682	0	0	0	4.5000	4452682	0	4452682	0	4.4016	0	0.0000	0	435364
(f)	Financial Inst/banks			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	4452682
(g)	Insurance Companies			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(h)	Provident Funds/ Pension Fund			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(i)	Any other			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Sub-total (B)(1)			4	17810728	0	0	18.0000	17810728	0	17810728	0	18.0000	0	0.0000	0	17810728
(2)	Central Govt./state Govt./ President Of India			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Sub-total (B)(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(3)	Non-institutions			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		15631	256589	0	0	0	0.2593	256589	0	256589	0	0.2593	0	0.0000	0	54870
(b)	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		6	844473	0	0	0	0.8534	844473	0	844473	0	0.8534	0	0.0000	0	844473
(c)	Nbfc Registered With RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Any Other			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Other - Body Corp		35	2720306	0	0	0	2.7492	2720306	0	2720306	0	2.7492	0	0.0000	0	2708170
	Other - N R I		2	3189272	0	0	0	3.2232	3189272	0	3189272	0	3.2232	0	0.0000	0	3189272
	Manian Venkateswaran	AGTPV2747G		1594636	0	0	0	1.6116	1594636	0	1594636	0	1.6116	0	0.0000	0	1594636
	Renu Ashok Babbar	ALNPB2589D		1594636	0	0	0	1.6116	1594636	0	1594636	0	1.6116	0	0.0000	0	1594636
	Other - Individual HUF		11	122151	0	0	0	0.1234	122151	0	122151	0	0.1234	0	0.0000	0	122151
	Sub-total (B)(3)		15686	7132791	0	0	0	7.2086	7132791	0	7132791	0	7.2086	0	0.0000	0	6918936
	Total Public Shareholding		15690	24943519	0	0	0	25.2086	24943519	0	24943519	0	25.2086	0	0.0000	0	24729664



GLOBAL POWER GENERATION LTD

SHAREHOLDING PATTERN AS ON 30/06/2016

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 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 (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder																	
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	

For Globus Power Generation Limited

 Director

Date : 13/07/2016

Place: New Delhi.