

To, 11.07.2014

Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai - 400 001

SUB: SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE 2014

Dear Sir,

Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the shareholding pattern for the quarter ended 30th June 2014.

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

Thanking You

Yours faithfully

For Globus Power Generation Limited

FOR Givene

Director

Cc:

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002

GLOBUS POWER GENERATION LIMITED

(formerly known as Globus Constructors & Developers Limited)

Regd. Office: C-165, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph.: 011-41411071 E-mail: globuscdl@gmail.com CIN: L40300DL1985PLC191853

ANNEXURE II

SCRIP CODE: SCRIP NAME: GLOBUS POWER GENERATION LTD SCRIP TYPE: EQUITY

(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2014

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	A PERCENTA	EHOLDING AS GE OF TOTAL OF SHARES		LEDGED OR ENCUMBERED
				FORM	AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	0	0	0	0.00	0.00	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	10	74004961	56004961	74.79	74.79	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES .	0	0	0		0.00	0	0.0
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.0
	RBI EMP.WELFARE FUND	0	0	0	0.00		0	0.0
	ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.0
	SUB-TOTAL (A)(1)	10	74004961	56004961	74.79	74.79	0	0.0
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.0
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.0
(C)	INSTITUATIONS	0	0	0	0.00	0.00	0	0.0
(D)	QUALIFIED FOREIGN	0	0	0	0.00	0.00	0	0.0





	0.00	00.00	00.00	0.00			0.00	00.00	00.00	00.0	0.00	00.0	0.00	00.00	0000	00.00	00.00
EQUITY	0	00000	0	0			0	0	0	0	0	0	0	0	0000	0	0
SCRIP TYPE :- 1	0.00	00000	0.00	74.79			00.00	00.0	0.00	00.0	00.00	18.00	00.00	00.00	000.00	00.00	18.00
LTD	00.00	00000	00.00	74.79			00.00	00.00	00.0	00.0	0.00	18.00	00.00	00.00	00.00	0.00	18.00
JS POWER GENERATION	0	0000	0	56004961			0	0	0	0	0	14800000	0	0	0000	0	14800000
SCRIP NAME : GLOBUS	0	00000	0	74004961			0	0	0	0	0	17810728	0	0	0000	0	17810728
	0		0	10			0	0	0	0	0	ω	0	0	0000	0	8
SCRIP CODE	ANY OTHER DIRECTORS & THEIR RELATIVES	SOCIETIES PARTNEESHIP FIRMS EMP, WELFARE FUND ENOYTESOS	SUB-TOTAL(A)(2)	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	PUBLIC SHAREHOLDINGS	INSTITUTIONS	MUTUAL FUNDS/UTI	FINANCIAL INSTITUTIONS/ BANKS	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	VENTURE CAPITAL FUNDS	INSURANCE	FOREIGN INSTITUTIONAL INVESTORS	FOREIGN VENTURE CAPITAL INVESTORS	QUALIFIED FOREIGN INVESTOR	ANY OTHER FOREIGN FIN INST FOREIGN MUT.EUND F.F.I/BANKS STRESSED ASSET STABLISATION FUND	STATE FIN. CORP.	SUB-TOTAL(B)(1)
	(E)				(B)	(1)	(A)	(B)	(C)	(D)	(E)	(F)	(B)	(H)	(I)		

SCRIP CODE :

SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	35	2720113	2707977	2.75	2.75	0	0.00
(B)	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	15825	259046	43279	0.26	0.26	0	0.00
	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	6	844519	844519	0.85	0.85	0	0.00
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES NRI CLEARING MEMBERS HUF NRIS/OCBS	0 0 2 2 2 3	0 0 3189272 208 119633 0	0 0 208 119633	0.00 0.00 3.22 0.00 0.12 0.00	0.00 0.00 3.22 0.00 0.12 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00
	ESOP/ESOS/ESPS	0	0	0	0.00		0	0.00
	SUB-TOTAL(B)(2)	15873	7132791	3715616	7.21	7.21	0	0.00
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	15881	24943519	18515616	25.21	25.21	0	0.00
	TOTAL (A)+(B)	15891	98948480	74520577	100.00	100.00	0	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	15891	98948480	74520577	N. A.	100.00	0	0.00



^{*** 65232304} SHARES ARE ALLOTTED BUT NOT LISTED/ADMITTED/TRADING APPROVAL AWAITED.***

© TOPKLEK ENDED 30\00\5014 CCKIB NAME : GEOBUS BOWER GENERATION LTD SCKIB TYPE :- EQUITY INTRODUCTORY SUB-TABLE (I)(A)

SCRIP CODE :

WI THE POOL OF THE

000.001	.A.N	08787686	TOTAL PAID-UP CAPITAL OF THE COMPRAY, ASSUMING FULL CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)
0000.0	0000.0	0	TOTAL- F
0000.0	0000.0	0	HETD BX BABTIC
0000.0	0000.0	0	HEID BY PROMOTER/PROMOTER GROUP
AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS	TO SERVICE TO SERVICE OF SERVICE	STNARRAW TO REMUN	-:STNAЯЯAW
0000.0	0000.0	0	A -IATOT
0000.0	0000.0	0	HETD BX BABTIC
0000.0	0000.0	0	HELD BY PROMOTER/PROMOTER GROUP
			,
AS A % OF TOTAL NO. OF SHARES CONVERSION OF THE CONVERTIBLE SECURITEIS	AS A % OF TOTAL NUMBER OF SECURITIES	SECORITIES	OUTSTANDING CONVERTIBLE
0000.0	0000*0	0	d -JATOT
0000*0	0000.0	0	HETD BX EARTIC
0000.0	0000.0	0	HELD BY PROMOTER/PROMOTER GROUP
AS A % OF TOTAL NO. OF SHARES	AS A % OF TOTAL NO. OF PARTLY AUD-UP SHARES	NUMBER OF PARTLY PAID-UP SHARES	-:SAAAHS GU-GIAG YJTAAG

SCRIP CODE: SCRIP NAME: GLOBUS POWER GENERATION LTD SCRIP TYPE:- EQUITY
1. (I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL.	NAME OF THE SHAREHOLDER	DETAILS OF	SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED D		DETAILS OF WARRANTS DETAILS OF CONVERTIBLE SECURITIES				TOTAL SHARES (INCL -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV- ERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL	
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	WARRANTS HELD	TOTAL	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
	PANDORA DEVELOPERS AND INFRASTRUCTURE -PRIVATE LIMITED (2)	3896096	3,94		0.00		1				
3	AT INVOFIN INDIA PRIVATE LIMITED CELLPHONE CREDIT & SECURITIES INDIA PVT -LTD	11017890 11017890	11.13	0	0.00	0.00				ž.	
	ISHA PROPERTIES PRIVATE LIMITED SACHI PROPERTIES PRIVATE LIMITED	24036345 24036740	24.29 24.29		0.00						
	TOTAL	74004961	74.79	0	0.00	0.00					

(I)(C)(I) STATEMENT SHOWING HOLDING OF SECURITIES (INCULDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	10,100,000,000	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {I.E, GRAND TOTAL (A)+(B) +(C) INDICATED IN STATE -MENT AT PARA(I)(A)ABOVE}	WARRANTS NUMBER	CONVERTIBLE SECURITIES	% W.R.T. TOTAL	TOTAL SHARES (INCL -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV- ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
2 3 4 5	ARES DIVERSIFIED FUND INDIA OPPORTUNITIES GROWTH FUND LTD ELM PARK FUND LIMITED EOS MULTI STRATEGY FUND RENU ASHOK BABLANI M VENKATESAWARAN	4550000 4452682 4452682 4355364 1594636	4.50 4.50 4.40 1.61				
	TOTAL	21000000	21.22				*



SCRIP CODE: SCRIP NAME: GLOBUS POWER GENERATION LTD SCRIP TYPE: - EQUITY

(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCULDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS) (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL.	NAME OF THE SHAREHOLDER		SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL -UDING UNDERLYING
		педо	1	NUMBER OF	TOTAL	NUMBER OF CONVERTIBLE SECURITIES HELD	The second of th	SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV- ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
	NOT APPLICABLE							
	TOTAL	0	0.00					

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E, GRAND TOTAL (A)+(B) +(C) INDICATED IN STATE -MENT AT PARA(I)(A)ABOVE}	PROMOTER/PROMOTER GROUP /PUBLIC
1	CELLPHONE CREDIT & SECURITIES INDIA PVT -LTD	3277164	3.31	PROMOTER GROUP COMPANY
2	AT INVOFIN INDIA PRIVATE LIMITED	3277164	3.31	PROMOTER GROUP COMPANY
3.	ISHA PROPERTIES PRIVATE LIMITED	5722670	5.78	PROMOTER GROUP COMPANY
4	SACHI PROPERTIES PRIVATE LIMITED	5723002	5.78	PROMOTER GROUP COMPANY
5	INDIA OPPORTUNITIES GROWTH FUND LTD	752682	0.76	PUBLIC
6	ELM PARK FUND LIMITED	752682	0.76	PUBLIC
7	ARES DIVERSIFIED FUND	825000	0.83	PUBLIC
8	EOS MULTI STRATEGY FUND	680364	0.69	PUBLIC
9	M VENKATESAWARAN	1594636	1.61	PUBLIC
10	RENU ASHOK BABLANI	1594636	1.61	PUBLIC
11	PANDORA DEVELOPERS AND INFRASTRUCTURE -PRIVATE LIMITED	3250000	3.28	PROMOTER GROUP COMPANY
12	ARES DIVERSIFIED	3725000	3.76	PUBLIC
13	ELM PARK FUND LIMITED	3700000	3.74	PUBLIC
14	EOS MULTI STRATEGY FUND LTD	3675000	3.71	PUBLIC
15	INDIA OPPORTUNITIES GROWTH FUND LTD - -PINEWOOD STRATEGY	3700000	The state of the s	PUBLIC
	TOTAL	42250000	42.70	

SCRIP CODE: SCRIP NAME: GLOBUS POWER GENERATION LTD SCRIP TYPE: - EQUITY
(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	UNDERLYING OUTSTANDING	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES{I.E., GRAND TOTAL(A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(A)ABOVE}
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E, GRAND- TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

Certified true Copy

For Globus Power Generation Limited

Director