



  
Globus Power Generation Ltd.

April 19, 2024

To,

The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Scrip Code - 526025

**Subject: Submission of Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Respected Sir,

With reference to the above-captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretary for the quarter ended March 31, 2024, for the purposes of reconciliation of the total admitted Capital with both the Depositories and the total Issued and Listed Capital.

This is for your information and necessary records.

Thanking You

Yours faithfully,

**For Globus Power Generation Limited**

**Kamini  
Company Secretary**

*Enclosure as above*

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CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631

CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-41411070/71/72

E-mail: globuscsl@gmail.com | Website: www.gpgl.in



**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter ended	March 31, 2024		
2	ISIN:	INE064L01015		
3	Face Value	Rs.10 /- per share		
4	Name of the company	<b>Globus Power Generation Ltd.</b> (CIN: L40300RJ1985PLC047105)		
5	Registered Office Address	Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar Jaipur-302021.		
6	Correspondence Address	A-60, Naraina Industrial Area, Phase-I, New Delhi-110028		
7	Telephone & Fax Nos.	011- 41411070/011-41411071 (Phone) 011 – 25792194 (Fax)		
8	E- mail Address	<a href="mailto:globuscdl@gmail.com">globuscdl@gmail.com</a>		
9	Names of the Stock exchanges where the company's securities are listed	The Bombay Stock Exchange Ltd.		
10	Issued Capital	<u>Number of Shares</u> <u>% of Total Issued Capital</u>		
		98948480	100%	
11	Listed Capital (Exchange- wise) (as per company records)	BSE	98948480	100 %
12	Held in dematerialized form in CDSL	3151862	03.18%	
13	Held in dematerialized form in NSDL	95600603	96.62%	
14	Physical	196015	00.20%	
15	Total No. of shares (12 + 13 +14)	98948480	100%	
16	Reasons for difference if any,	No difference		



	<b>between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>					
<b>17</b>	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>		Nil			
<b>Particulars*</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In prin. Approval pending for stock exchanges (specify names)</b>
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\*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

<b>18</b>	<b>Register of Members is updated (Yes /No) if not, updated – up to which date</b>	Yes. As on <b>31.03.2024</b>
<b>19</b>	<b>Reference of previous quarter with regards to excess dematerialized shares, if any,</b>	Nil
<b>20</b>	<b>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>	N.A.
<b>21</b>	<b>Mention the total no. of requests, if any, confirmed after 21 days and the total of request pending beyond 21 days with the reason for delay</b>	All dematerialization requests have been confirmed within 21 days of receipt.

<b>Total No. of demat request:</b>	<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil





22	<b>Name, Telephone &amp; Fax No. of Compliance Officer of the Company</b>	Ms Kamini, Membership No. A71118. Company Secretary-cum- Compliance Officer Mobile 8527720718. 011- 41411070/011-41411071 (Phone) 011 – 25792194 (Fax).
23	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028. FCS 1070; CP No. 2318 Mobile: 9810587990.
24	<b>Appointment of common agency for shares registry work, if any (name &amp; address)</b>	Beetal Financial and Computer Services (P) Ltd., Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
25	<b>Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchanges, Company changed its name, etc.)</b>	NIL

For A. N. Kukreja & Co.  
Company Secretaries

*A.N. Kukreja*

(A.N. Kukreja)  
FCS 1070; CP 2318  
FRN: S1995DE014900  
Peer Review Cert.875/2020.  
UDIN: F001070F000148021.



Date: April 17, 2024.

To,

Globus Power Generation Limited.