

CELLPHONE CREDIT AND SECURITIES INDIA PRIVATE LIMITED

Regd. office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028, Email id: a.k@shyam.co.in
CIN:U65999DL1996PTC077916, Telephone No- 011-41411070

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Globus Power Generation Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchange during the financial ending March 31, 2025.

Name of Entity/Person submitting the Declaration

Cellphone Credit & Securities India Pvt Ltd

Details of Entity/Person on whose behalf the declaration is being submitted

| Name of Entity/Person | Category |
|---|----------|
| A T Invofin India Pvt Ltd | Promoter |
| Cellphone Credit & Securities India Pvt Ltd | Promoter |
| Pandora Developers and Infrastructure Pvt Ltd | Promoter |

Declaration

I hereby declare that the disclosure being submitted is true and correct.

For and on behalf of Promoters and Promoters Group of the Company.

Date : 05/04/2025

Place : New Delhi

Designation: Director

Signature :

(Handwritten signature)

