

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & Administration) Rules, 2014

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L40300RJ1985PLC047105
2.	Registration Date	19/06/1985
3.	Name of the Company	Globus Power Generation Limited
4.	Category/Sub-category of the Company	Public Company Limited by Shares
5.	Address of the Registered office & contact details	Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021. Email id: globuscdl@gmail.com Ph No: 0141-4025020
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Beetal Financial & Computer Services (P) Limited Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 Phone 91-11-2996 1281-83 Fax 91-11-2996 1284 Email id: beetalrta@gmail.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

The business activities contributing 10 % or more of the total turnover of the company are as follows\*.

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Power Generation using other non conventional sources	35106	NIL

\* The Company is in the process of expanding it's business activity.

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S. No.	Name and Address of the Company	CIN/GLN	% of share held	Applicable Section
NIL	NIL	NIL	NIL	NIL

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Shareholding of Promoter and Promoter Group</b>									
<b>(1) Indian</b>									
a) Individual/ HUF									
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	72904961	NIL	72904961	73.68	72904961	NIL	72904961	73.68	
e) Banks / FI									
f) Any other									
<b>Sub-Total (A)(1)</b>									
<b>(2) Foreign</b>									
a) Individuals (Non-Resident Individuals/ Foreign Individuals)									
b) Bodies Corp.									
c) Institutions									
d) Qualified foreign Investor									
e) Any Other (specify)									
<b>Sub-Total (A)(2)</b>									
<b>Total shareholding of Promoter (A)(1) + (A)(2)</b>	72904961	NIL	72904961	73.68	72904961	NIL	72904961	73.68	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									

e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs	17810728	NIL	17810728	18	17810728	NIL	17810728	18	
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	17810728	NIL	17810728	18	17810728	NIL	17810728	18	
<b>Central Govt/State Govt/POI</b>									
<b>2. Non-Institutions</b>									
a) Bodies Corporate	4050233	12176	4062409	4.10	4050225	12176	4062401	4.10	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	72987	192791	265778	0.27	73057	192671	265728	0.27	
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	714100	NIL	714100	0.72	714100	NIL	714100	0.72	
c) Others									
Non Resident Indians	3189272	NIL	3189272	3.22	3189272	NIL	3189272	3.22	
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
HUF	1232	NIL	1232	0.001	1290	NIL	1290	0.001	
Foreign Bodies - D R									
<b>Sub-total (B)(2):-</b>	8027824	204967	8232791	8.32	8027944	204847	8232791	8.32	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	25838552	212839	26043519	26.32	25838672	204847	26043519	26.32	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	98743513	204967	98948480	100	98743633	204847	98948480	100	

**ii) Shareholding of Promoters**

S.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Pandora Developers & Infrastructure Pvt Ltd	3,896,096	3.94%	0.00	3,896,096	3.94%	0.00	0.00
2	Cellphone Credit & Securities India Pvt Ltd	34,214,611	34.58%	0.00	34,214,611	34.58%	0.00	15.16%
3	AT InvoFin India Pvt Ltd	3,39,54,630	34.31%	0.00	3,39,54,630	34.31%	0.00	24.29%
4	Isha Properties Pvt Ltd	839,624	0.85%	0.00	839,624	0.85%	0.00	15.16%

**iii) Change in Promoters' Shareholding**

S. No.	Name	Shareholding		Date	Reason	Increase/ Decrease In share holding		Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares at the beginning of the year (01.04.2018)	% of total shares of the Company			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	ISHA PROPERTIES PRIVATE LIMITED	839,624	0.85%						
2	AT INVOFIN INDIA PRIVATE LIMITED	3,39,54,630	34.31%						
3	CELLPHONE CREDIT & SECURITIES INDIA PVT LTD	34,214,611	34.58%						
4	PANDORA DEVELOPERS & INFRASTRUCTURE PVT LTD	3,896,096	3.94%						

## iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Name	Shareholding		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares at the beginning (01.04.19/end of the year (31.03.2020))	% of total shares of the Company				No. of shares	% of total shares of the Company
1	ARES DIVERSIFIED	4550000	4.60	01-Apr-20				
		4550000	4.60	31-Mar-21				
2	ELM PARK FUND LIMITED	4452682	4.5	01-Apr-20				
		4452682	4.5	31-Mar-21				
3	INDIA OPPORTUNITIES GROWTH FUND LTD-PINEWOOD STRATEGY	4452682	4.5	01-Apr-20				
		4452682	4.5	31-Mar-21				
4	EOS MULTI STRATEGY FUND LTD	4355364	4.40	01-Apr-20				
		4355364	4.40	31-Mar-21				
5	M VENKATESAW ARAN	3189272	3.22	01-Apr-20				
		3189272	3.22	31-Mar-21				
6	JUNO MONETA TECHNOLOGIES PRIVATE LIMITED	1100135	1.11	01-Apr-20				
		1100135	1.11	31-Mar-21				
7	VRAJ TOURISM PRIVATE LIMITED	962919	0.97	01-Apr-20				
		962919	0.97	31-Mar-21				
8	VIPUL COMMTRADE SERVICE PRIVATE LIMITED	880000	0.89	01-Apr-20				
		880000	0.89	31-Mar-21				
9	INTELFIFE COMPUTERS PRIVATE LIMITED	611787	0.62	01-Apr-20				
		611787	0.62	31-Mar-21				
10	JAGJITSINGH HARISINGH SUCHARIA	600000	0.61	01-Apr-20				
		600000	0.61	31-Mar-21				

**v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	N.A.	N.A.	N.A.	N.A.
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	N.A.	N.A.	N.A.	N.A.
	At the end of the year	N.A.	N.A.	N.A.	N.A.

**V) INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	N.A.	N.A	N.A	N.A
ii) Interest due but not paid	N.A	N.A	N.A	N.A
iii) Interest accrued but not due	N.A	N.A	N.A	N.A
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
* Addition	N.A	N.A	N.A	N.A
* Reduction	N.A	N.A	N.A	N.A
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	N.A	N.A	N.A	N.A
ii) Interest due but not paid	N.A	N.A	N.A	N.A
iii) Interest accrued but not due	N.A	N.A	N.A	N.A
<b>Total (i+ii+iii)</b>				

## VI.) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole- Time Directors and/or Manager:

(Amount in Rs.)

SNo.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mr. Abhay Khanna (Whole Time Director)				
1	Gross salary	12,00,000				12,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income -tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)	12,00,000				12,00,000
	Ceiling as per the Act					

### B. Remuneration to other directors

SNo.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	/				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors	/				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

(Amount in Rs.)

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary		3,52,000	5,25,600	8,77,600
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income -tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total		3,52,000	5,25,600	8,77,600

**VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment			N.A.		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			N.A.		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			N.A.		
Compounding					

On and behalf of the Board of Directors  
For Globus Power Generation Limited

Date: 29/08/2021  
Place: New Delhi

Sd/-  
**Abhay Khanna**  
Whole Time Director  
DIN : 02153655  
Add: 9, Coral Court, Essel Tower,  
M G Road, Gurgaon-122002

Sd/-  
**Amitabh Tandon**  
Director  
DIN: 01049659  
Add.: 308 Block A-2 Vaishali Nagar,  
Retreat Nemi Sagar, Queens Road  
Vaishali Nagar, Jaipur,