



Globus Power Generation Ltd.

14.10.2016

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 September 30, 2016.

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

Thanking You

Yours faithfully

For Globus Power Generation Limited

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 : 30.09.2016
 - 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?	YES	
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 30/09/2016
Table - I 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 Eq Shares in Dematerial form (XIV)
								Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	5	72904961	0	0	72904961	73.6797	0	0	0	73.6797	0	0.0000	0	0.0000	72904961	
(B)	Public	15677	26043519	0	0	26043519	26.3203	0	0	0	26.3203	0	0.0000	0	0.0000	25831	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	
	Total	15682	98948480	0	0	98948480	100.0000	0	0	0	100.0000	0	0.0000	0	0.0000	98731	



Table - II Statement showing shareholding pattern of the Promoter and Promer 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 (X)			Total as a % of (A+B+C)	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)	As a % of total shares held (Ib)	No. (a)	As a % of total shares held (Ib)	No of Shares pledged or otherwise encumbered (XIII)	No of Share Demanded for	
									Class X	Class Y	Total										
(1)	Indian																				
(a)	Individual		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Huf		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Central Govt /State Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Financial Inst./banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other																				
	Other - Body Corporate		5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	0	0.0000	72
	A T Investm India Private Limited	AAACCA8248B		9917890	0	0	9917890	10.0233	9917890	0	9917890	10.0233	0	10.0233	0	0.0000	0	0.0000	0	0.0000	9
	Cellphone Credit & Securities India Pvt Ltd	AAACCA101D		11017890	0	0	11017890	11.1350	11017890	0	11017890	11.1350	0	11.1350	0	0.0000	0	0.0000	0	0.0000	11
	Isha Properties Private Limited	AABCI1862L		24036345	0	0	24036345	24.2918	24036345	0	24036345	24.2918	0	24.2918	0	0.0000	0	0.0000	0	0.0000	24
	Pandora Developers And Infrastructure Private Limited	AALFCP995L		3896096	0	0	3896096	3.9375	3896096	0	3896096	3.9375	0	3.9375	0	0.0000	0	0.0000	0	0.0000	3
	Sachi Properties Private Limited	AAICSI139H		24036740	0	0	24036740	24.2922	24036740	0	24036740	24.2922	0	24.2922	0	0.0000	0	0.0000	0	0.0000	24
	Sub - Total		5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	0	0.0000	72
(2)	Foreign																				
(a)	Individual(int/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																				
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group		5	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	0	0.0000	72

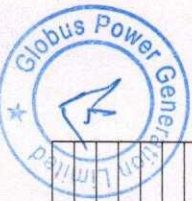


Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity 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)			Total as a % of (A+B+C)	No of shares underlying outstanding 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)
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	
(1)	Institutions																
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investors		4	17810728	0	0	17810728	18.0000	0	0	17810728	18.0000	0	18.0000	0	0.0000	0
	Aes Diversified	AAHCA2144B		4550000	0	0	4550000	4.5984	0	0	4550000	4.5984	0	4.5984	0	0.0000	0
	Elm Park Fund Limited	AACCE7277L		4452682	0	0	4452682	4.5000	0	0	4452682	4.5000	0	4.5000	0	0.0000	0
	Eos Multi Strategy Fund Ltd	AADCE0686N		4355364	0	0	4355364	4.4016	0	0	4355364	4.4016	0	4.4016	0	0.0000	0
	India Opportunities Growth Fund Ltd - Pinew	AACCIS037L		4452682	0	0	4452682	4.5000	0	0	4452682	4.5000	0	4.5000	0	0.0000	0
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any other		4	17810728	0	0	17810728	18.0000	0	0	17810728	18.0000	0	18.0000	0	0.0000	0
(2)	Central Govt / State Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(3)	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(3)	Non-institutions																
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		15616	258953	0	0	258953	0.2617	0	0	258953	0.2617	0	0.2617	0	0.0000	0
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		6	844519	0	0	844519	0.8535	0	0	844519	0.8535	0	0.8535	0	0.0000	0
(b)	Nfcr Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding Dns		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other		37	3817791	0	0	3817791	3.8584	0	0	3817791	3.8584	0	3.8584	0	0.0000	0
	Other - Body Corp			1100000	0	0	1100000	1.1117	0	0	1100000	1.1117	0	1.1117	0	0.0000	0
	Intrade Capital Limited	AAACJ7327G		3189277	0	0	3189277	3.2232	0	0	3189277	3.2232	0	3.2232	0	0.0000	0
	Other - N R I		3	1594636	0	0	1594636	1.6116	0	0	1594636	1.6116	0	1.6116	0	0.0000	0
	Mann Venkateswaran	AGTPV2747G		1594636	0	0	1594636	1.6116	0	0	1594636	1.6116	0	1.6116	0	0.0000	0
	Renu Ashok Bahani	ALNBR2589D		1594636	0	0	1594636	1.6116	0	0	1594636	1.6116	0	1.6116	0	0.0000	0
	Other - Individual HUF		11	122251	0	0	122251	0.1236	0	0	122251	0.1236	0	0.1236	0	0.0000	0
	Sub-total (B)(3)		15673	8232791	0	0	8232791	8.3203	0	0	8232791	8.3203	0	8.3203	0	0.0000	0
	Total Public Shareholding		15677	26043519	0	0	26043519	26.3203	0	0	26043519	26.3203	0	26.3203	0	0.0000	0

GLOBUS POWER GENERATION LTD.
SHAREHOLDING PATTERN AS ON 30/09/2016

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 underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (X)			No of shares underlying outstanding 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 Dem all.	
									Class X	Class Y	Total			Total as a % of (A+B+C)	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: 17.10.2016

Place: New Delhi