

18.04.2020

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 March 31, 2020.

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

Thanking You

Yours faithfully

For Globus Power Generation Limited

For Globus Potter Generation Limited.

company socretary

Company Secretary

SHAREHOLDING PATTERN AS ON 31/03/2020 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)	Underlying	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 shares undelying outstanding outstanding convertible securities (including unserte)			a % assuming full convertions of convertible		ked in Shares (XII)		ares pledged or se encumbered (XIII)	No of Equity Shares Held in Dematerialized 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)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961
(B)	Public	15450	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	0	26.3203	0	0.0000	0	0.0000	25838552
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0
	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0 0.0000		0
	Total A+B+C1+C2	15454	98948480	0	0	98948480	100.0000	98948480	0	98948480	100.0000	0	100.0000	0	0.0000	0	0.0000	98743513

SHAREHOLDING PATTERN AS ON 31/03/2020 Table - II Statement showing shareholding pattern of the Promoter and Promer Group

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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)			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 undelying outstanding convertible securities (including warrants) (X) Shareholding as a % assuming full 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 Equity Shares Held in Dematerializ ed 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)	As a % of total shares held (b)	
(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
(b)	Huf		0	0	0	0	0	0.0000	0	0	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
(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
(e)	Any other																		
	Other - Body Corporate		4	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	
		AAACA8248B		33954630	0	0	33954630	34.3155	33954630	0	33954630	34.3155	0	34.3155	0	0.0000	0	0.0000	33954630
		AAACC4101D		34214611	0	0	34214611	34.5782	34214611	0	34214611	34.5782	0	34.5782	0	0.0000	0	0.0000	34214611
		AABCI1862L		839624	0	0	839624	0.8485	839624	0	839624	0.8485	0	0.8485	0	0.0000	0	0.0000	839624
	Pandora Developers And Infrastructure Private Limited	AAECP9995L		3896096	0	0	3896096	3.9375	3896096	0	3896096	3.9375	0	3.9375	0	0.0000	0	0.0000	
	Sub - Total		4	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual)		0	0	0	0	0	0.0000	0	0	0	010000	0	0.0000	0	0.0000	0	0.0000	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
<u> </u>	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoter and Promotor Group		4	72904961	0	0	72904961	73.6797	72904961	0	72904961	73.6797	0	73.6797	0	0.0000	0	0.0000	72904961
<u> </u>																			

SHAREHOLDING PATTERN AS ON 31/03/2020 Table - III Statement showing shareholding pattern of the Public shareholding

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S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Sharehold ers (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	Shareholdin g 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 undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full convertible securities (as a % of diluted equity capital) (X1)=VII+X as a % of (A+B+C2)	No. of Locked in		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerializ ed form (XIV)
												Total as a				As a % of total		As a % of total	
									Class X	Class Y	Total	% of			No. (a)	shares	No. (a)	shares	1
												(A+B+C)				held (b)		held (b)	1
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0		0	0	-	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investros		4	17810728	0	0	17810728		17810728	0	17810728	18.0000	0	18.0000	0	0.0000	0	0.0000	17810728
	Ares Diversified	AAHCA2144B		4550000	0	0	4550000		4550000	0		4.5984		4.5984	0	0.0000	0	0.0000	4550000
	Elm Park Fund Limited	AACCE7277L		4452682	0	0	4452682		4452682	0		4.5000	-	4.5000	0	0.0000	0	0.0000	4452682
	Eos Multi Strategy Fund Ltd	AADCE0686N		4355364	0	0	4355364	4.4016	4355364	0		4.4016		4.4016	0	0.0000	0	0.0000	4355364
	India Opportunities Growth Fund Ltd - Pine	AACCI5037L		4452682	0	0	4452682	4.5000	4452682	0	4452682	4.5000	0	4.5000	0	0.0000	0	0.0000	4452682
(f)	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
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0
(i)	Any other																		
	Sub-total (B)(1)		4	17810728	0	0	17810728		17810728	0	17810728	18.0000	0	18.0000	0	0.0000	0	0.0000	17810728
(2)	Central Govt /state Govt/ President Of Indi	a	0	0	0	-	0		0	0	-	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(3)	Non-institutions																		i
(a)	(i) Individual-Holding Nom. Val. upto Rs.2		15401	265778	0	-	265778		265778	0		0.2686		0.2000	-	0.0000	0	0.0000	72987
	(ii) Individual-Holding Nom. Val. greater the	en Rs.2 lakhs	2	714100	0	-	714100		714100	0		0.7217	0	0.7217	0	0.0000	0	0.0000	714100
(b)	Nbfc Registered With Rbi		0	0	0	0	0		0	0	•	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Other - Body Corp		31		0	-	4062409		4062409	0		4.1056	-	4.1056	-	0.0000	0	0.0000	4050233
	Juno Moneta Technologies Private Limited	AACCD7941A		1100135	0	-	1100135	1.1118	1100135	0		1.1118	-	1.1118	-	0.0000	0	0.0000	1100135
	Other - N R I - NON - REPATARIABLE	DVCDC00CC +	1	3189272	0	0	3189272	3.2232	3189272	0		3.2232	0	3.2232	0	0.0000	0	0.0000	3189272
	Venkatesan Sukumar Iyer	DKCPS0869A		3189272	0	•	3189272	3.2232	3189272	0	5105272	3.2232	0	3.2232	0	0.0000	0	0.0000	3189272
	Other - Individual HUF		11		0	0	1232	0.0012	1232	0		0.0012	0	0.0012		0.0000	0	0.0000	1232
	Sub-total (B)(3)		15446		0	0	8232791	8.3203	8232791	0		8.3203	0	8.3203	0	0.0000	0	0.0000	8027824
	Total Public Shareholding		15450	26043519	0	0	26043519	26.3203	26043519	0	26043519	26.3203	0	26.3203	0	0.0000	0	0.0000	25838552

SHAREHOLDING PATTERN AS ON 31/03/2020

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Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Sharehold ers (III)	No. of fully paid Equity Share Held (IV)	Paid Equity Shares	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	no of	No of Shares undelying outstanding securities (IX) securities (IX) No of Voting Rights held in each class of securities (IX) Securities (including warrants) (X)		Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	s No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Demateri alized 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)	As a % of total shares held (b)	
(1)	Custodian/DR Holder																		
(a)	names																		
(2)	Employees Benefit Trust (under SEBI Based emplyees benefit) Regulation 2014																		
(a)	names																		
	Toral Non-Promoter Non Public shareholding C = C1+C2																		

SHAREHOLDING PATTERN AS ON 31/03/2020 Table V- Statement showing details of significant beneficial owners

	Details of the signification	ant beneficial o	wner (i)	Details of the reg	istered ow	ner (id	Particulars of t	he shares in which significant	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	