

08.07.2015

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Shareholding Pattern for the Quarter ended June 30, 2015

Dear Sir,

Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the shareholding pattern for the quarter ended June 30, 2015.

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

Thanking You

Yours faithfully

For Globus Power Generation Limited

Für

Director

Director

Cc:

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002 SCRIP CODE :

ANNEXURE II SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY (I) (A) STATEMENT SROWING SHAREHOLDING PATTERN AS ON 30/06/2015

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	A PERCENTA	EHOLDING AS GE OF TOTAL OF SHARES	SHARES P OTHERWISE	LEDGED OR ENCUMBERED
				2.00	AS A PERCENTAGE OF(A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP		87 CON 1000					
(1)	INDIAN	1						
(A)	INDIVIDUALS/ HINDU UNDIVIDED - FAMILY	0.	0	0	0.00	0.00	0	0.00
(8)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
{C}	BODIES CORPORATE	6	74004961	74004961	74.79	74.79	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	O	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	٥	0.00
	SOCIETIES .	oj	0	0	0.00	0.00	o	0,00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0)	0.00
	EMP.WELFARE FUND	ő	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	ő	ő.	o l	0.00	0.00	ő	0.00
3	TRUSTS	٥	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	6	74004961	74004961	74.79	74.79	o	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	o	0	o	0,00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUATIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0,00	0,00	0	0.00



	SCRI	P CODE :	SCRIP NAME :	GLOBUS POWER GE	NERATION LID	SCRIP TYPE	:- EQUITY	
(E)	ANY OTHER DIRECTORS 6 THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS	0	0		0.00 0.00 0.00	0.00 0.00 0.00	0	0.00
	EMP. WELFARE FUND	i l	ő		0.00	0.00		0.00
	TRUST	o l	ő		0.00	0.00	o o	0.00
	ESOP/ESOS	0	0		0.00	0.00	ŏ	9.00
45-23-2	SUB-TOTAL (A) (2)	o	0		0.00	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)= (A) (1) + (A) (2)	6	74004961	7400496	l 74.79	74.79	O	0.00
(B)	PUBLIC SHAREHOLDINGS							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	0	0	Ċ	0.00	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	O	0.00
(E)	INSURANCE COMPANIES	0	0	0	0,00	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	4	17810728	17810728	18.00	18.00	٥.	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0,00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(1)	ANY OTHER FOREIGN FIN INST FOREIGN MUT.FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND FUND	0	0	0 0 0, 0;	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0	0.00 0.00 0.00 0.00
	STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00
S - S	SUB-TOTAL(B)(1)	4	17810728	17810728	18.00	18.00	0	0.00



SCRIP CODE : SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS	1		26 W 800 - 1 12 2				
(A)	BODIES CORPORATE	38	2717583	2705439	2.75	2.75	0	0.0
(B)	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	15683	261775	57408.	0.26	0.26	0	0.0
	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	6	844519	844519	0.85	0.85	0	0.6
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.0
(D)	ANY OTHER TRUSTS DIRECTORS 6 THEIR RELATIVES	0	0	0	0.00	0.00	0	0.0
	MARKET MAKER	0 2	0 '	21.00070	0.00	0.00	0	0.0
	CLEARING MEMBERS	1	3189272	3189272	0.00	0.00	0	0.0
	HUF	4	119641	119641	0.12	0.12	0	0.0
	NRIS/OCBS	0	0	0	0.00	0.00	0.	0.0
	ESOP/ESOS/ESPS	0	0	0	0,00	0.00	0	0.0
··	SUB-TOTAL(B)(2)	15734	7132791	6916280	7.21	7.21	0	0.0
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	15738	24943519	24727008	25.21	25.21	0	0.0
	TOTAL (A)+(B)	15744	98948480	98731969	100.00	100.00	0	0.0
(C)	SHARES KELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECCEIPTS HAVE BEEN ISSUED							•
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	15744	98948480	98731969	N. A.	100,00	0	0.00



SCRIP CODE :

INTRODUCTORY SUB-TABLE (I)(A) SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY QUARTER ENDED 30/06/2015

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A & OF TOTAL NO. OF SHARE
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HETD BA SABTIC	0	0.0000	0,000
TOTAL- D	0	0,0000	0.0000
	<u> </u>		0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A ! OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A * OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0006	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A * OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	- o		
RELD BY PUBLIC	0	0.0000	0,0000
			0.0000
TOTAL- F	0	0.0000	0.0000
COTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES IGRAND TOTAL (A+B+C)+D+E+F)	98948480	N.A.	100,000



SCRIP CODE: SCRIP NAME: GLOBUS FOWER GENERATION LTD SCRIP TYPE: EQUITY

(I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, MARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

NAME OF THE SHAREHOLDER	DETATLS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF WARRANTS		DETAILS OF SECURITIES	CONVERTIBLE	TOTAL SHARES (INCL -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV- ENTIBLE SECURITIES AS A + OF DILUTED SHARE CAPITAL	
		AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	GRAND TOTAL	NUMBER OF WARRANTS HELD	TOTAL	CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1 PANDORA DEVELOPERS AND INFRASTRUCTURE -PRIVATE LIMITED (2) AAECP9995L	3896096	3.94	0	0.00	0.00					
2 A T INVOFIN INDIA PVT LTD AAACA8248B 3 CELLPHONE CREDIT 6 SECURITIES INDIA PVT -LTD AAACC4101D	11017890 11017890	11.13 11.13	0 0	0.00 0.00	0.00 0.00					
4 ISHA PROPERTIES PRIVATE LIMITED	24036345	24.29	0	0.00	0.00			Í		
5 SACHI PROPERTIES PRIVATE LIMITED AAICS1139H	24036740	24.29	o	0.00	0.00					
TOTAL	74004961	74.79	c	0.00	0.00					

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCULDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

RL.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E, GRAND TOTAL (A)+(B)	WARRANTS		DETAILS OF SECURITIES	CONVERTIBLE	TOTAL SHARES (INCL -UDING UNDERLYING
		10 co	+(C) INDICATED IN STATE -MENT AT PARA(I)(A)ABOVE)	NUMBER OF WARRANTS	TOTAL	CONVERTIBLE SECURITIES HELD	CONVERTIBLE	SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES; AS ? OF DILUTED SHARE CAPITAL
3	ARES DIVERSIFIED AAHCA2144B INDIA OPPORTUNITIES GROWTH FUND LTDPINEWOOD STRATEGY AACCT5037L ELM PARK FUND LIMITED AACCE7277L EOS MULTI STRATEGY FUND LTD AADCE0686N	4550000 4452682 4452682 4355364	4.60 4.50 4.50 4.40	<u> </u>	- M-100			
	RENU ASHOK BABLANI ALNPB2589D MANIAN VENKATESWARAN AGTPV2747G	1594636 1594636	1.61 1.61					
	TOTAL	21000000	21,22					



SCRIP CODE: SCRIP NAME: GLOBUS POWER GENERATION LTD SCRIP TYPE: EQUITY

(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCULDING SHARES, MARRANTS, CONVERTIBLE SECURITIES) OF PERSONS) (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5° OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

RL.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD		WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL -UDING UNDERLYING
報				NUMBER	TOTAL	CONVERTIBLE SECURITIES HELD	NUMBER OF CONVERTIBLE SECURITIES OF	SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV- ENTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
	NOT APPLICABLE					0.000		
	TOTAL		0.00	200			55 W. 650 S. 65 - 11	

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A & OF TOTAL NUMBER OF SHARES (I.E, GRAND TOTAL (A)+(B)+(C) INDICATED IN STATE-MENT AT PARA(I)(A)ABOVE)	/PUBLIC
1	PANDORA DEVELOPERS AND INFRASTRUCTURE -PRIVATE LIMITED	3250000	3.28	PROMOTER GROUP COMPANY
3 4 5 6	MANIAN VENKATESWARAN RENU ASHOK BABLANI ARES DIVERSIFIED ELM PARK FUND LIMITED EOS MULTI STRATEGY FUND LTD INDIA OPPORTUNITIES GROWTH FUND LTD -PINEWOOD STRATEGY	1594636 1594636 825000 752682 680364 752682	1.61 0.83 0.76 0.69	PUBLIC PUBLIC PUBLIC PUBLIC PUBLIC
	TOTAL	9450000	9.55	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES[I.E., GRAND TOTAL(A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	
	NOT APPLICABLE	N.A.	N.A.	N.A.	
88. /5	TOTAL				

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAN TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE)	
	NOT APPLICABLE	N.A.	N.A.	N.A.	
	TOTAL		12 10 14.6		

For Garage

Director