



Globus Power Generation Ltd.

14.10.2015

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Shareholding Pattern for the Quarter ended September 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 September 30, 2015.

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.

  
company secretary

**Company Secretary**

INTRODUCTORY SUB-TABLE (1) (A)  
 SCRIP CODE : SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY  
 QUARTER ENDED 30/09/2015

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 SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	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 CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	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	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	98948480	N.A.	100.000



ANNEXURE II  
 SCRIP CODE : SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY  
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2015

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		NUMBER OF SHARES OTHERWISE ENCUMBERED	AS A PERCENTAGE
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)		
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	0	0	0	0.00	0.00	0	0.00
(B)	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	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (A) (1)	6	74004961	74004961	74.79	74.79	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00



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

(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0.00	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	6	74004961	74004961	74.79	74.79		0	0.00
(B)	PUBLIC SHAREHOLDINGS								
(1)	INSTITUTIONS								
(A)	MUTUAL FUNDS/UTI	0	0	0	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		0	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		0	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
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0.00	0.00		0	0.00
	SUB-TOTAL (B) (1)	4	17810728	17810728	18.00	18.00		0	0.00





(2)	NON-INSTITUTIONS								
(A)	BODIES CORPORATE	36	2717813	2705669	2.75	2.75	0	0.00	
(B)	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	15662	261655	57808	0.26	0.26	0	0.00	
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	6	844355	844355	0.85	0.85	0	0.00	
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MAKER NRI CLEARING MEMBERS HUF NRIS/OCBS ESOP/ESOS/ESPS	0 0 0 2 0 6 0 0 0	0 0 0 3189272 0 119696 0 0 0	0 0 0 3189272 0 119696 0 0 0	0.00 0.00 0.00 3.22 0.00 0.12 0.00 0.00 0.00	0.00 0.00 0.00 3.22 0.00 0.12 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
	SUB-TOTAL (B) (2)	15712	7132791	6916800	7.21	7.21	0	0.00	
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	15716	24943519	24727528	25.21	25.21	0	0.00	
	TOTAL (A) + (B)	15722	98948480	98732489	100.00	100.00	0	0.00	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS 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)	15722	98948480	98732489	N. A.	100.00	0	0.00	



SCRIP CODE : SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY  
(1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	
1	PANDORA DEVELOPERS AND INFRASTRUCTURE -PRIVATE LIMITED (2) AACCP9995L	3896096	3.94	0	0.00	0.00				
2	A T INVOFIN INDIA PVT LTD AACAB248B	11017890	11.13	0	0.00	0.00				
3	CELLPHONE CREDIT & SECURITIES INDIA PVT -LTD AACCA4101D	11017890	11.13	0	0.00	0.00				
4	ISHA PROPERTIES PRIVATE LIMITED -AACCI1862L	24036345	24.29	0	0.00	0.00				
5	SACHI PROPERTIES PRIVATE LIMITED -MAICS1139H	24036740	24.29	0	0.00	0.00				
	TOTAL	74004961	74.79	0	0.00	0.00				

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

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	ARES DIVERSIFIED AAHCA2144B	4550000	4.60					
2	INDIA OPPORTUNITIES GROWTH FUND LTD -PINEMOOD STRATEGY AACCI5037L	4452682	4.50					
3	ELM PARK FUND LIMITED AACCE7277L	4452682	4.50					
4	EOS MULTI STRATEGY FUND LTD AADEC0686N	4355364	4.40					
5	RENU ASHOK BABLANI ALNPB2589D	1594636	1.61					
6	MANIAN VENKATESWARAN AGTPTV2747G	1594636	1.61					
	TOTAL	21000000	21.22					



SCRIP CODE : SCRIP NAME : GLOBUS POWER GENERATION LTD SCRIP TYPE :- EQUITY  
 (1) (C) (11) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, 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

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {I.E., GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE}	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE							
	TOTAL	0		0.00				

(1) (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 STATEMENT AT PARA(1) (A) ABOVE}	PROMOTER/PROMOTER GROUP /PUBLIC
1	PANDORA DEVELOPERS AND INFRASTRUCTURE -PRIVATE LIMITED	3250000	3.28	PROMOTER GROUP COMPANY
	TOTAL	3250000	3.28	




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

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING UNDERLYING NUMBER OF SHARES (I.E., GRAND OUTSTANDING TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND OUTSTANDING TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(11) (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. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING UNDERLYING NUMBER OF SHARES (I.E., GRAND OUTSTANDING TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND OUTSTANDING TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For Globus Power Generation Limited.  
  
 company secretary