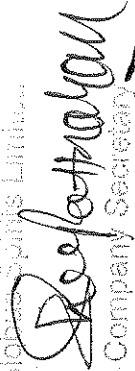


**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Globus Spirits Limited
2	Scrp Code/Name of Scrip/Class of Security: 533104
3	Share Holding Pattern for the quarter ending 31/12/2019 filed under: Reg. 31(1)(b) a. If under 31(1)(b) then indicate the report for Quarter ending 31st December 2019 b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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?		No
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?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether the listed entity has issued any differential voting rights?		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.

For Globus Spirits Limited  
  
 Company Secretary

**Globus Spirits Limited**

**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of underlying shares and Depository Receipts	Total nos. shares held (V)+(V1)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Shares Outstanding convertible securities (including (X))	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y Total			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (V)+(V1)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	11	16082120	0	0	16082120	55.8421	0	16082120	55.8421	0	0.0000	0	0.0000	16082120		
(B)	Public	15227	12717148	0	0	12717148	44.1579	0	12717148	44.1579	0	0.0000	0	0.0000	12717148		
(C)	Non Promoter - Nbn Public																
(C1)	Shares Underlying DBs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	<b>Total</b>	<b>15238</b>	<b>28799268</b>	<b>0</b>	<b>0</b>	<b>28799268</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>28797304</b>		

For Globus Spirits Limited

*R. S. Pruthi*  
Company Secretary

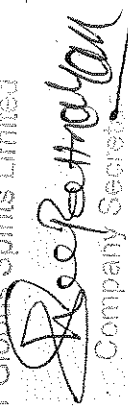
**Globus Spirits Limited**

**Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid-up equity shares held	No. of equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957)	No. of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (A+B+C)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total			(No. (a))	As a % of total Shares held(b)	(No. (a))	As a % of total Shares held(b)	
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xii)		(xiii)		(xiv)	
1	Indian Individuals / Hindu Undivided Family																	
	Alay Kumar Swarup	ASXP52929K	9	4250113	0	0	4250113	15.10752	4250113	0	13.10752	0	0.0000	0	0.0000	0	0.0000	4250113
	Surabhi Bishnoi & Ajay Kumar Swarup (Trustees representing on behalf of M/s Surabhi Family Trust)	AAWT57519J	1	1426860	0	0	1426860	4.9545	1426860	0	4.9545	0	0.0000	0	0.0000	0	0.0000	1426860
	Anoop Bishnoi	AAPB5040R	1	192960	0	0	192960	0.6700	192960	0	0.7099	0	0.0000	0	0.0000	0	0.0000	192960
	Shekhar Swarup	AYXP5059C	1	729345	0	0	729345	2.5325	729345	0	1.8572	0	0.0000	0	0.0000	0	0.0000	729345
	Bhupendra Kumar Bishnoi	AAPB8027G	1	90	0	0	90	0.0003	90	0	0.0003	0	0.0000	0	0.0000	0	0.0000	90
	Roshni Bishnoi	AEAPB8037L	1	90	0	0	90	0.0003	90	0	0.0003	0	0.0000	0	0.0000	0	0.0000	90
	Madhav Kumar Swarup	AHNP59493B	1	60	0	0	60	0.0002	60	0	0.0002	0	0.0000	0	0.0000	0	0.0000	60
	Madhavi Swarup	AGOP58086C	1	60	0	0	60	0.0002	60	0	0.0002	0	0.0000	0	0.0000	0	0.0000	60
	Saroj Rani Swarup	AGOP58087D	1	60	0	0	60	0.0002	60	0	0.0002	0	0.0000	0	0.0000	0	0.0000	60
	Central Government / State Governments		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)		2	11832007	0	0	11832007	41.0844	11832007	0	42.1257	0	0.0000	0	0.0000	0	0.0000	11832007
	Bodies Corporate		2	11832007	0	0	11832007	41.0844	11832007	0	42.1257	0	0.0000	0	0.0000	0	0.0000	11832007
	Chandbagn Investments Ltd.	AAAC7112N	1	11293153	0	0	11293153	38.1133	11293153	0	40.2547	0	0.0000	0	0.0000	0	0.0000	11293153
	Globus Infosys Private Limited	AABC6627E	1	538854	0	0	538854	1.8711	538854	0	1.8711	0	0.0000	0	0.0000	0	0.0000	538854
	Sub Total (A)(1)		11	16082120	0	0	16082120	55.8421	16082120	0	55.2332	0	0.0000	0	0.0000	0	0.0000	16082120
2	Foreign																	
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Government Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		11	16082120	0	0	16082120	55.8421	16082120	0	55.8421	0	0.0000	0	0.0000	0	0.0000	16082120

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

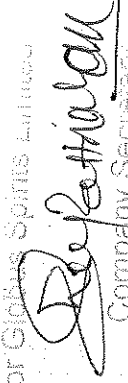
For Globus Spirits Limited  
  
 Company Secretary

**Globus Spirits Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights of securities		No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % assuming full conversion of convertible securities	Number of Locked in shares (No. (a))	Number of Shares pledged or otherwise encumbered (No. (a))	As a % of total Shares held (b)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
									No of Voting Rights	% of (A+B+C)							
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
1	Institutions																
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(c)	Alternate Investment Funds		3	325000	0	0	325000	1.1285	325000	0	0	1.1285	0	0.0000	NA	325000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(e)	Foreign Portfolio Investor		2	233600	0	0	233600	0.8111	233600	0	0	0.8111	0	0.0000	NA	233600	0
(f)	Financial Institutions / Banks		2	91102	0	0	91102	0.3163	91102	0	0	0.3163	0	0.0000	NA	91102	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
	Sub Total (B)(1)		7	649702	0	0	649702	2.2560	649702	0	0	2.2560	0	0.0000	NA	649702	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
3	Non-institutions																
(a)	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14261	3935268	0	0	3935268	13.6645	3935268	0	0	13.6645	0	0.0000	NA	3935268	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	1579095	0	0	1579095	5.4831	1579095	0	0	5.4831	0	0.0000	NA	1579095	0
(b)	NBFCs registered with RBI		1	200	0	0	200	0.0007	200	0	0	0.0007	0	0.0000	NA	200	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(e)	Any Other (Specify)		935	6552883	0	0	6552883	22.7536	6552883	0	0	22.7536	0	0.0000	NA	6552883	0
	IEPF		1	2661	0	0	2661	0.0092	2661	0	0	0.0092	0	0.0000	NA	2661	0
	Hindu Undivided Family		348	568455	0	0	568455	1.9739	568455	0	0	1.9739	0	0.0000	NA	568455	0
	Foreign Companies		1	5038168	0	0	5038168	17.4941	5038168	0	0	17.4941	0	0.0000	NA	5038168	0
	Templeton Strategic Emerging Markets Fund IV Ldc																
	AAECT7764R																
	Non Resident Indians (Non Repeat)		113	75939	0	0	75939	0.2637	75939	0	0	0.2637	0	0.0000	NA	75939	0
	Non Resident Indians (Repeat)		239	280352	0	0	280352	0.9735	280352	0	0	0.9735	0	0.0000	NA	280352	0
	Clearing Member		89	58265	0	0	58265	0.2023	58265	0	0	0.2023	0	0.0000	NA	58265	0
	Bodies Corporate		144	529043	0	0	529043	1.8370	529043	0	0	1.8370	0	0.0000	NA	529043	0
	Sub Total (B)(3)		15220	12067446	0	0	12067446	41.9019	12067446	0	0	41.9019	0	0.0000	NA	12067446	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15227	12717148	0	0	12717148	44.1579	12717148	0	0	44.1579	0	0.0000	NA	12717148	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
 Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.  
 Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Globus Spirits Limited  
  
 Company Secretary

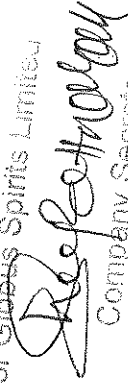
**Globus Spirits Limited**

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

Category	Category & Name of shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Sharehold- ing as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin- g, assuming full conversion of convertible securities (including securities (VII)+(X) As a % of (A+B+C))	Sharehold- ing, as a % assuming full conversion of convertible securities (including securities (VII)+(X) As a % of (A+B+C))	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
									No of Voting Rights	Class eg: X	Class eg: Y				No. (a)	As a % of total Shares held(b)	
1	Custodian/DR Holder		(i)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Globus Spirits Limited  
  
 Company Secretary