Globe
GLOBE INTERNATIONAL CARRIERS LTD.
Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306,Prakash Deep Complex, Near Mayank Trade Centre, Station Road,Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

GICL/CS/NSE/2021-22/01

Date: 06th April, 2021

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051
Maharashtra, India

Symbol – GICL

ISIN- INE947T01014

Sub: Annual Disclosure under regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to the Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the disclosure received from Promoter of the company Mr. Subhash Agrawal on behalf of Promoters, Promoter's Group together with Persons Acting in concert (PAC) as on ended 31st March 2021.

Kindly take the same on your record.

Thanking You
For Globe International Carriers Limited

Vijay Kumar Jha

Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A40666

Date: 01st April 2021

To,

Company Secretary & Compliance Officer,
Globe International Carriers Limited
301-306, Prakash Deep Complex,
Station Road, Jaipur-302006

The Manager, Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Sub: Annual Disclosure under regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the Provisions of the regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Subhash Agrawal, Promoter of Globe International Carriers Limited for and on behalf of all Promoters and Promoter Group along with Person acting in concert, submit herewith the disclosure in the prescribed format showing aggregate shareholding and voting rights of the Promoters, Promoter's group together with Persons Acting in Concert (PAC) as on 31st March 2021.

Kindly take the same on your record and inform all those concerned.

Thanking You
Yours Faithfully,

For & on behalf of Promoters, promoter Group and Person acting in concert

Subhash Agrawal
Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1. Name of the Target Company (TC)	**GLOBE INTERNATIONAL CARRIERS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**NATIONAL STOCK EXCHANGE OF INDIA LTD.**		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	• **Subhash Agrawal** • **Surekha Agarwal** • **Shubham Agrawal** • **Saloni Agrawal** • **Shivam Agrawal** • **Subhash Agarwal HUF** • **Govind Kripa Enclave LLP**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the 2021, holding of: a) Shares			
• **Subhash Agrawal**	5250000	52.2427 %	52.2427 %
• **Surekha Agarwal**	750000	7.4632 %	7.4632 %
• **Shubham Agrawal**	337500	3.3585 %	3.3585 %
• **Saloni Agrawal**	337250	3.3560 %	3.3560 %
• **Shivam Agrawal**	125	0.0012 %	0.0012 %
• **Subhash Agarwal HUF**	125	0.0012 %	0.0012 %
• **Govind Kripa Enclave LLP**	779250	7.7543 %	7.7543 %
~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ ~~e) Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	**7454250**	**74.1772 %**	**74.1772 %**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part-B

Name of the Target Company: **GLOBE INTERNATIONAL CARRIERS LIMITED**

Name of the persons and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoters Group	PAN of the Person and PAC's
Subhash Agrawal	Yes	
Surekha Agarwal	Yes	
Shubham Agrawal	Yes	
Saloni Agrawal	Yes	
Shivam Agrawal	Yes	
Subhash Agarwal HUF	Yes	
Govind Kripa Enclave LLP	Yes	

For and on Behalf of Promoters, Promoters' Group and Person Acting in Concert

Subhash Agrawal

Promoter

Authorized Signatory

Place: Jaipur

Date: 01.04.2021

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GICL/CS/NSE/2021-22/02

Date: 06th April, 2021

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
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Mumbai 400051
Maharashtra, India

Symbol – GICL **ISIN- INE947T01014**

Sub: Disclosure under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We enclosed herewith declaration under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on ended 31st March 2021

Kindly take the same in your records.

Thanking You
For Globe International Carriers Limited

Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A40666

Date: 01st April 2021

To,

Company Secretary & Compliance Officer
Globe International Carriers Limited
301-306, Prakash Deep Complex,
Station Road, Jaipur-302006

The Chairman of Audit Committee
Globe International Carriers Limited
301-306, Prakash Deep Complex,
Station Road, Jaipur-302006

Sub: Disclosure cum Declaration under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the Provisions of the regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Subhash Agrawal, Promoter of Globe International Carriers Limited for and on behalf of all Promoters and Promoter Group along with Person acting in concert as on 31st March 2021 hold 74,54,250 Equity Shares in Globe International Carriers Limited, hereby declare that we have not made any encumbrances of Shares, directly or indirectly, during the Financial Year ended 31st March 2021.

Thanking You
Yours Faithfully,

For & on behalf of Promoters, promoter Group and Person acting in concert

Subhash Agrawal
Promoter

CC: The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
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Mumbai 400051