

CHANDBAGH INVESTMENTS LIMITED

Regd. Office: F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065

CIN : U65921DL1993PLC052661

Format for Disclosure under Regulation 30(1) & 30(2) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

DISCLOSURE FOR THE YEAR ENDING 31ST MARCH 2020

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s Globus Spirits Limited		
2. Names (s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange (NSE)		
3. Particulars of the Shareholders : a. Names of the Persons 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 TC b. Names of Promoters, member of Promoter group and PAC with him.	M/s Chandbagh Investments Ltd. (Promoter) M/s Chandbagh Investments Ltd. Mr. Ajay K. Swarup Mr. Anoop Bishnoi M/s Surabhi Family Trust (Represented by Ms. Surabhi Bishnoi & Mr. Ajay Kumar Swarup) M/s Globus Infosys Private Limited M/s Ram Bagh Facilities Services LLP Mr. Madhav K. Swarup Mr. Shekhar Swarup Mr. Bhupendra Kumar Bishnoi Ms. Roshni Bishnoi Ms. Madhavi Swarup Mrs. Saroj Rani Swarup		
4. Particulars of the shareholding of the persons mentioned at (3) above as on 31 st March 2020, holding of shares by :-	Number of shares	% w.r.t. Total Shares	% of total diluted share capital of TC
M/s Chandbagh Investments Ltd.	11209140	38.92	38.92
Mr. Ajay K. Swarup	1924254	6.68	6.68
Mr. Anoop Bishnoi	192960	0.67	0.67
Surabhi Family Trust (Represented by Ms. Surabhi Bishnoi & Mr. Ajay Kumar Swarup)	1426860	4.95	4.95
M/s Globus Infosys Private Limited	538854	1.87	1.87
M/s Ram Bagh Facilities Services LLP	32000	0.11	0.11
Mr. Madhav K. Swarup	60	0.00	0.00
Mr. Shekhar Swarup	729608	2.53	2.53
Mr. Bhupendra Kumar Bishnoi	90	0.00	0.00
Ms. Roshni Bishnoi	90	0.00	0.00
Ms. Madhavi Swarup	60	0.00	0.00
Mrs. Saroj Rani Swarup	60	0.00	0.00
TOTAL	16054036	55.74	55.74

Place : New Delhi

For and on behalf of Promoters/ Promoters Group

Date : 13th April 2020

For M/s Chandbagh Investments Ltd.



Director

PART-B

Name of the Target Company : M/s Globus Spirits Limited

Name of the Person and Persons acting in concert	Whether Person belongs to Promoter/Promoter Group	PAN of the persons and PACs
M/s Chandbagh Investments Ltd	Promoter Group	
Mr. Ajay K. Swarup	Promoter Group	
Mr. Anoop Bishnoi	Promoter Group	
M/s Surabhi Family Trust (Represented by Ms. Surabhi Bishnoi & Mr. Ajay Kumar Swarup)	Promoter Group	
M/s Globus Infosys Private Ltd.	Promoter Group	
M/s Ram Bagh Facilities Services LLP	Promoter Group	
Mr. Shekhar Swarup	Promoter Group	
Mr. Madhav K. Swarup	Promoter Group	
Mr. Bhupendra Kumar Bishnoi	Promoter Group	
Ms. Roshni Bishnoi	Promoter Group	
Ms. Madhavi Swarup	Promoter Group	
Mrs. Saroj Rani Swarup	Promoter Group	

Place : New Delhi

For and on behalf of Promoters/ Promoters Group

Date : 13th April 2020

For M/s Chandbagh Investments Ltd.



Director