

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 2016

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 Globus Infosys Private Limited 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 2016:-	Number of shares	% w.r.t. Total Shares	% of total diluted share capital of TC
M/s Chandbagh Investments Ltd.	12130869	42.12	42.12
Mr. Ajay K. Swarup	1886561	6.55	6.55
Mr. Anoop Bishnoi	1619820	5.62	5.62
M/s Globus Infosys Private Limited	538854	1.87	1.87
Mr. Madhav K. Swarup	60	0.00	0.00
Mr. Shekhar Swarup	102600	0.36	0.36
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	16279064	56.53	56.53

Place : New Delhi

For and on behalf of Promoters/ Promoters Group

Date : 05th April 2016

For Chandbagh Investments Ltd.


Director

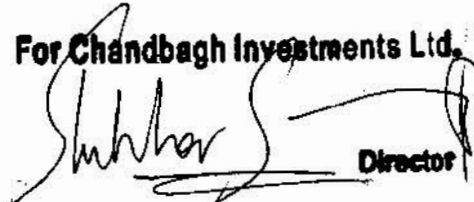


Place : New Delhi

For and on behalf of Promoters/ Promoters Group

Date : 05th April 2016

For Chandbagh Investments Ltd.


Director