

Disclosure under Regulation 31(1) & 31(2) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

DISCLOSURE FOR THE YEAR ENDING 31ST MARCH 2023

Name of the Target Company	M/s Globus Spirits Limited
Names (s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
Date of Reporting	03 rd April 2025
Name of Promoter or PAC on whose shares encumbrance has been created / released / invoked	--- Not Applicable-----
Details of creation of encumbrance	--- Not Applicable-----

Name of the promoter (s) or PACs with him*	Promoter holding in the target company		Promoter holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
M/s Chandbagh Investments Ltd. (Promoter)	14703755	50.90%	Nil		Not Applicable							Nil	

Mr. Ajay K. Swarup (Promoter) M/s Globus Infosys Private Limited M/s Ram Bagh Facilities Services LLP Ms. Madhavi Swarup & Mr. Ajay Kumar Swarup (On behalf of Yamuna Family Trust) Mr. Madhav K. Swarup Mr. Shekhar Swarup Ms. Radhika Swarup Mr. Bhupendra Kumar Bishnoi Ms. Roshni Bishnoi Ms. Madhavi Swarup Mrs. Saroj Rani Swarup													

Place : New Delhi
 Date : 03rd April 2025

For and on behalf of Promoters/ Promoters Group
 For M/s Chandbagh Investments Ltd.

Director