

## (I) (a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	GLOBUS CORPORATION LIMITED		
Scrip Code	Quarter Ended	31/12/2011	

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promter and Promoter Group							
1	Indian							
(a)	Individuals / Hindu Undivided Family	3	2907000	0	4.55	4.55	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	(a) Directors	5	1727500	738750	2.71	2.71	0	0.00
	(b) Directors Relative	5	3289425	2402425	5.15	5.15	0	0.00
	(c) Person Acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub Total (A) (1)	13	7923925	3141175	12.41	12.41	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A) (2)	0	0	0	0.00	0.00	0	*** **
	Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A) (2)	13	7923925	3141175	12.41	12.41	0	0.00

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					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(B)	Public Shareholding						N. A.	N. A.
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub Total (B) (1)	0	0	0	0.00	0.00	N. A.	N. A.
2	Non-Institutions							
(a)	Bodies Corporate	163	17810318	14571318	27.89	27.89		
(b)	Individuals							
(i)	Individual Shareholders holding nominal share capital up to Rs. 1 lakh	4688	15844414	15104064	24.81	24.81		
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	89	17485537	11707537	27.38	27.38		
(c)	Any Other (Specify)							
	(a) N.R. I. (Repat & Non-Repat.)	27	517963	478963	0.81	0.81		
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00		
	(c) Trust	0	0	0	0.00	0.00		
	(d) Hindu Undivided Family	97	4087215	4087215	6.40	6.40		
	(f) Employee	0	0	0	0.00	0.00		
	(h) Clearing Members	6	189628	189628	0.30	0.30		
	Sub Total (B) (2)	5070	55935075	46138725	87.59	87.59	N. A.	N. A.
	Total Public Shareholding (B)= (B) (1)+(B) (2)	5070	55935075	46138725	87.59	87.59		
	TOTAL (A)+(B)	5083	63859000	49279900	100.00	100.00	N. A.	N. A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N. A.	N. A.
	GRAND TOTAL (A)+(B)+(C)	5083	63859000	49279900	100.00	100.00		