



Date: 09th August, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Please find enclosed the “Disclosure Form” required to be submitted by Promoter(s) under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to release of pledge of Equity Shares of Jubilant FoodWorks Limited held by Jubilant Consumer Private Limited on 04th August, 2023.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For Jubilant Consumer Private Limited


(Monika Gurwal)
Company Secretary



CC:
The Compliance Officer
Jubilant Foodworks Ltd.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :
A-42, Sector 80, Noida - 201304,
Gautam Buddha Nagar, UP, India
Tel: +91 120 7102901
CIN: U52590UP2008PTC043689
Email: corporate.enpro@jepl.com
www.jubilantconsumer.com

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
Name of the Target company (TC)		Jubilant FoodWorks Limited - ISIN INE797F01020												
Name of the Stock Exchanges where the shares of the Target Company are listed		National Stock Exchange of India Limited and BSE Limited												
Date of reporting		09.08.2023												
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Jubilant Consumer Private Limited												
Details of the creation of encumbrance:														
Name of the Promoter(s) or PAC(s) with him#	Name of the Promoter(s) or Company (1)	Promoter holding already encumbered (2)				Details of events pertaining to encumbrance * (3)							Post event holding of encumbered shares (creation (2)+ (3)/release (2)-(3)/invocation(2)-(3))	
		Number	% of total share capital#	Number of shares	% of total share capital	Type of event (creation/rel ease/invocation)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/othe rs)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered **		Number
Jubilant Consumer Private Limited		27,67,32,415	41.94%	17,50,000	0.27%	Release	04.08.2023	Pledge	Towards security for the loan availed by Jubilant Consumer Private Limited	17,50,000	0.27%	Bajaj Finance Limited	Nil	0.00%
Mr. Hari Shanker Bhartia		10	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mrs. Kavita Bhartia		10	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mrs. Shobhana Bhartia		10	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Jubilant Securities Pvt. Ltd.		20	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Jubilant Capital Pvt. Ltd.		10	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
IE Energy Ventures Private Limited		-	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mr. Shyamr Sunder Bhartia		10	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
For Jubilant Consumer Private Limited														
														
(Company Secretary) Date : 09.08.2023 Place : Noida														
(ii) The names of those promoters, their shareholdings in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.														
(iii) Total share capital of the company as per the listing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.														
(*) For example, for the purpose of obtaining loans taken by the Company, personal borrowing, third party pledge, etc.														
(**) This was a include name of both the lender and the trustee who may hold shares directly or on behalf of the Lender.														

For Jubilant Consumer Private Limited
 (Company Secretary)
 Date : 09.08.2023
 Place : Mumbai
 (If) The names of the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 (H) Total share capital held as on the reporting date.
 (**) This was a include name of both the lender and the trustee who may hold shares directly or on behalf of the Lender.

