



Date: 09.04.2020

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax : 91-22-22721919

National Stock Exchange of India Ltd.
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the disclosure in prescribed format for and on behalf of the promoter and promoter group as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("the Regulation") for **Jubilant FoodWorks Limited** (Target Company) vide **ISIN INE797F01012**.

This is for your information and records.

Thanking you,

Yours truly,
For Jubilant Consumer Private Limited

Director

cc: **The Compliance Officer**
Jubilant FoodWorks Limited



Encl: As above

☺

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :

A-42, Sector 80, Phase II,

Noida - 201304, UP, India

Tel: +91 120 7102900

Fax: +91 120 4234882

CIN: U5290UP2008PTC043689

Email: corporate_enpro@jepl.com

www.jubilantconsumer.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011:

PART-A: DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Jubilant FoodWorks Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a. BSE Limited and; b. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Details are given in enclosed Annexure - A		
4. Particulars of the shareholding of persons mentioned at (3) above	Total Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31, 2021, holding of:			
a) Shares	5,53,46,497	41.94%**	41.94%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	5,53,46,497	41.94%**	41.94%

(*) 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.

(**) Details of holding of promoter(s) and member of the promoter group are as per **Annexure -A** enclosed .

For Jubilant Consumer Private Limited

Director



Annexure A****Name of target company: Jubilant FoodWorks Limited****DETAILS OF HOLDING OF PROMOTERS AND MEMBER OF PROMOTER GROUP OF
JUBILANT FOODWORKS LIMITED AS ON 31.03.2021**

Name(s) of the person and persons acting in concert (PAC) with the person	Total no of Shares Held	% of total Share Capital
HARI SHANKER BHARTIA	2	0.00
SHYAM SUNDER BHARTIA	2	0.00
JUBILANT CONSUMER PRIVATE LIMITED	5,53,46,483	41.94
JUBILANT CAPITAL PRIVATE LIMITED	2	0.00
JUBILANT SECURITIES PRIVATE LIMITED	4	0.00
SHOBHANA BHARTIA	2	0.00
KAVITA BHARTIA	2	0.00
JE ENERGY VENTURES PRIVATE LIMITED	0	0.00
Total	5,53,46,497	41.94

For Jubilant Consumer Private Limited**Director**

PART- B***

Name of target company: Jubilant FoodWorks Limited

Name(s) of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/promoter group	
HARI SHANKER BHARTIA	Yes	
SHYAM SUNDER BHARTIA	Yes	
JUBILANT CONSUMER PRIVATE LIMITED	Yes	
JUBILANT CAPITAL PRIVATE LIMITED	Yes	
JUBILANT SECURITIES PRIVATE LIMITED	Yes	
SHOBHANA BHARTIA	Yes	
KAVITA BHARTIA	Yes	
JE ENERGY VENTURES PRIVATE LIMITED	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(***) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated

For Jubilant Consumer Private Limited



Director

