HSSS INVESTMENT HOLDING PRIVATE LIMITED

(Formerly: HBKB PROPERTY TRUSTEE COMPANY PRIVATE LIMITED)
Registered office: Plot No.1A, Sector-16A, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301, India.
Tel: +91 120 4361000 Fax: +91 120 4234881, Email: corporate_enpro@jepl.com;
CIN: U67100UP2013PTC054927

Date: 29.05.2020

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 Industries Limited** (Target Company) vide **ISIN INE645L01011**.

Pursuant to the Regulation 31(4) of the Regulation, we would like to declare that the promoters of the target company along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20 (if any), However, there is no encumbrance have been made, directly or indirectly, by the promoters of the target company along with persons acting in concert in the shares of the target company.

This is for your information and records.

Thanking you,

Yours truly,
For HSSS Investment Holding Private Limited

Parveen Kumar Goyal
Director

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

Encl: As above

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 Industries 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, 2020, holding of:			
a) Shares	**1,12,66,637**	74.96%**	74.96%
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	**1,12,66,637**	**74.96%****	**74.96%**

(*) 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 HSSS INVESTMENT HOLDING PRIVATE LIMITED



Director

Annexure A**

Name of target company: Jubilant Industries Limited

DETAILS OF HOLDING OF PROMOTERS AND MEMBER OF PROMOTER GROUP OF JUBILANT INDUSTRIES LIMITED AS ON 31.03.2020

Name(s) of the person and persons acting in concert (PAC) with the person	Total no of Shares Held	% of total Share Capital
SHYAM SUNDER BHARTIA	72,825	0.48
HARI SHANKER BHARTIA	20,873	0.14
KAVITA BHARTIA	613	0.00
PRIYAVRAT BHARTIA	253	0.00
SHAMIT BHARTIA	6,561	0.04
ARJUN SHANKER BHARTIA	99	0.00
AASHTI BHARTIA	99	0.00
JAYTEE PRIVATE LIMITED	380	0.00
VAM HOLDINGS LIMITED	2,84,070	1.89
JUBILANT INFRASTRUCTURE LIMITED	50,000	0.33
HSSS INVESTMENT HOLDING PRIVATE LIMITED	71,64,048	47.66
KBHB INVESTMENT HOLDING PRIVATE LIMITED	17,36,415	11.55
SSBPB INVESTMENT HOLDING PRIVATE LIMITED	16,51,879	10.99
JUBILANT CONSUMER PRIVATE LIMITED	2,78,522	1.85
TORINO OVERSEAS LIMITED	0	0.00
CUMIN INVESTMENTS LIMITED	0	0.00
RANCE INVESTMENT HOLDINGS LIMITED	0	0.00
MILLER HOLDINGS PTE. LIMITED	0	0.00
Total	**1,12,66,637**	**74.96**

