Hari Shanker Bhartia Family Trust

Office: 9th Floor, 18-20, Kasturba Gandhi Marg,
New Delhi-110001

Date: 12th April, 2021

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 Pharmova Limited** (Target Company) vide **ISIN INE700A01033**.

This is for your information and records.

Thanking you,

Yours truly,

For HSB Trustee Company Private Limited
(On behalf of Hari Shanker Bhartia Family Trust)

HARI SHANKER BHARTIA
Digitally signed by HARI SHANKER BHARTIA
Date: 2021.04.12 16:16:13 +05'30'

Director

HS Trustee Company Private Limited
(On behalf of Hari Shanker Bhartia Family Trust)

HARI SHANKER BHARTIA
Digitally signed by HARI SHANKER BHARTIA
Date: 2021.04.12 16:16:39 +05'30'

Director

CC: **The Compliance Officer**
Jubilant Pharmova 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 Pharmova 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	8,07,17,056	50.68%**	50.68%
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	**8,07,17,056**	**50.68%****	**50.68%**

(*) 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 **.**

Annexure A**

Name of target company: Jubilant Pharmova Limited

DETAILS OF HOLDING OF PROMOTERS AND MEMBER OF PROMOTER GROUP OF JUBILANT PHARMOVA 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
A) Indian		
HARI SHANKER BHARTIA	3,60,885	0.23
KAVITA BHARTIA	10,285	0.01
PRIYAVRAT BHARTIA	3,085	0.00
SHAMIT BHARTIA	1,29,245	0.08
JAYTEE PRIVATE LIMITED	7,600	0.00
VAM HOLDINGS LIMITED	0	0.00
NIKITA RESOURCES PRIVATE LIMITED	35,04,540	2.20
SPB TRUSTEE COMPANY PRIVATE LIMITED & SS TRUSTEE COMPANY PRIVATE LIMITED (JOINTLY ON BEHALF OF SHYAM SUNDER BHARTIA FAMILY TRUST)	3,26,86,161	20.52
HSB TRUSTEE COMPANY PRIVATE LIMITED & HS TRUSTEE COMPANY PRIVATE LIMITED (JOINTLY ON BEHALF OF HARI SHANKER BHARTIA FAMILY TRUST)	3,02,57,475	19.00
MAV MANAGEMENT ADVISORS LLP	50,11,400	3.15
JUBILANT CONSUMER PRIVATE LIMITED	0	0.00
JUBILANT ENPRO PRIVATE LIMITED	21,16,000	1.33
JUBILANT ADVISORS LLP	0	0.00
Total (A)	**7,40,86,676**	**46.51**
B) Foreign		
SHYAM SUNDER BHARTIA	13,99,925	0.88
TORINO OVERSEAS LIMITED	0	0.00
CUMIN INVESTMENTS LIMITED	0	0.00
RANCE INVESTMENT HOLDINGS LIMITED	0	0.00
MILLER HOLDINGS PTE. LIMITED	52,30,455	3.28
Total (B)	**66,30,380**	**4.16**
Grand Total (A+B)	**8,07,17,056**	**50.68**

 # Includes promoter and promoter group entities with shareholding in the Target Company at present or in the past.

PART- B***

Name of target company: Jubilant Pharmova Limited

Name(s) of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/promoter group	PAN of the person and PACs
HARI SHANKER BHARTIA	Yes	
KAVITA BHARTIA	Yes	
PRIYAVRAT BHARTIA	Yes	
SHAMIT BHARTIA	Yes	
SHYAM SUNDER BHARTIA	Yes	
JAYTEE PRIVATE LIMITED	Yes	
VAM HOLDINGS LIMITED	Yes	
NIKITA RESOURCES PRIVATE LIMITED	Yes	
SPB TRUSTEE COMPANY PRIVATE LIMITED & SS TRUSTEE COMPANY PRIVATE LIMITED (JOINTLY ON BEHALF OF SHYAM SUNDER BHARTIA FAMILY TRUST)	Yes	
HSB TRUSTEE COMPANY PRIVATE LIMITED & HS TRUSTEE COMPANY PRIVATE LIMITED (JOINTLY ON BEHALF OF HARI SHANKER BHARTIA FAMILY TRUST)	Yes	
MAV MANAGEMENT ADVISORS LLP	Yes	
JUBILANT CONSUMER PRIVATE LIMITED	Yes	
JUBILANT ENPRO PRIVATE LIMITED	Yes	
JUBILANT ADVISORS LLP	YES	
MILLER HOLDINGS PTE. LIMITED	Yes	
TORINO OVERSEAS LIMITED	Yes	
CUMIN INVESTMENTS LIMITED	Yes	
RANCE INVESTMENT HOLDINGS 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

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