JUBILANT ENPRO

Date: 04-04-2016

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 disclosure in prescribed format as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours truly,

For Jubilant Enpro Pvt. Ltd.

For JUBILANT ENPRO PVT. LTD.

Authorised Signatory

Authorised Signatory

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

Encl: As above

Jubilant Enpro Private Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4234889(D),4361000
Fax: +91 120 4234882(D),4234881
Email: asd@jepl.com
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Regd Office:
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234881

CIN : U74120UP2013PTC054822

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	BSE Limited and; 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 shares or 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.**	Refer note 1 below **Individual** 1. Mr. Shyam Sunder Bhartia 2. Mr. Hari Shanker Bhartia 3. Mr. Priyavrat Bhartia 4. Mr. Shamit Bhartia 5. Mrs. Kavita Bhartia 6. Ms. Aashti Bhartia 7. Mr. Arjun Shanker Bhartia **Bodies Corporate** 8. Jubilant Enpro Pvt. Ltd. (name changed from JSPL Consultants & Management Services Pvt. Ltd. w.e.f. 04.02.16) 9. Jubilant Stock Holding Pvt. Ltd. 10. Vam Holdings Ltd. 11. Jubilant Capital Private Limited 12. Jubilant Securities Private Limited 13. Jaytee Pvt. Ltd. 14. Nikita Resources Pvt. Ltd. 15. Rance Investment holdings Ltd. 16. Cumin Investments Ltd. 17. Torino Overseas Ltd. 18. Jubilant Infrastructure Ltd.\		
4. Particulars of the shareholding of persons mentioned at (3) above	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, 2016, holding of:			
a) Shares	**81,66,637**	**68.70%*** **	**68.70%*** **
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	**81,66,637**	**68.70%*** **	**68.70%*** **

(*) 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 ENPRO PVT. LTD.

Authorised Signatory

PART B***

Note:

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

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

Place: Noida
Date: 04-04-2016

ANNEXURE 'A'

JUBILANT INDUSTRIES LIMITED

DETAILS OF HOLDING OF PROMOTER(S) AND MEMBER OF PROMOTER GROUP OF JUBILANT INDUSTRIES LIMITED AS ON 31.03.2016

S.No.	Name	No of equity shares held	% to total paid-up capital
1.	Mr. Shyam Sunder Bhartia	72,825	0.61%
2.	Mr. Hari Shanker Bhartia	20,873	0.18%
3.	Mr. Priyavrat Bhartia	253	0.00%
4.	Mr. Shamit Bhartia	6,561	0.06%
5.	Mrs. Kavita Bhartia	613	0.01%
6.	Ms. Aashti Bhartia	99	0.00%
7.	Mr. Arjun Shanker Bhartia	99	0.00%
8.	Jubilant Enpro Private Limited	37,29,683	31.38%
9.	Jubilant Stock Holding Pvt. Ltd.	1,329,757	11.19%
10.	Vam Holdings Ltd.	284,070	2.39%
11.	Jubilant Capital Pvt. Ltd.	1,166,600	9.81%
12.	Jubilant Securities Pvt. Ltd.	1,051,075	8.84%
13.	Jaytee Pvt. Ltd.	380	0.00%
14.	Nikita Resources Pvt. Ltd.	175,227	1.47%
15.	Rance Investment Holdings Ltd	120,000	1.01%
16.	Cumin Investments Ltd.	120,000	1.01%
17.	Torino Overseas Ltd.	38,522	0.32%
18.	Jubilant Infrastructure Ltd.	50,000	0.42%
	TOTAL	**81,66,637**	**68.70%**

For JUBILANT ENPRO PVT. LTD.

Authorised Signatory