



Date: 8<sup>th</sup> April, 2015

**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 Private Limited**

  
**Authorised Signatory**

cc: The Compliance Officer  
Jubilant FoodWorks Limited

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Enpro Private Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234881

Regd Office:  
1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234881  
CIN: U74999UP1991PTC035741

**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                                                                                                                                                                                                                                                                                                                                                                                                                      | BSE Limited and;<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                                         |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | a. Refer note 1 below<br><br>b.<br>1. Mr. Hari Shankar Bhartia<br>2. Mr. Shyam Sunder Bhartia<br>3. Jubilant Enpro Private Limited<br>4. Lovelife Vinimay Private Limited (#)<br>5. Jubilant Capital Private Limited<br>6. Jubilant Securities Private Limited<br>7. Mrs. Shobhana Bhartia<br>8. Mrs. Kavita Bhartia |                                                          |                                                   |
| 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, 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 3,20,22,954                                                                                                                                                                                                                                                                                                          | 48.8380%***                                              | 48.8380%***                                       |
| 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.                                              |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>3,20,22,954</b>                                                                                                                                                                                                                                                                                                   | <b>48.8380%***</b>                                       | <b>48.8380%***</b>                                |

*Udhan*

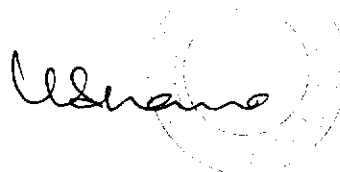
ANNEXURE 'A'

JUBILANT FOODWORKS LIMITED

DETAILS OF HOLDING OF PROMOTER(S) AND MEMBER OF PROMOTER  
GROUP OF JUBILANT FOODWORKS LIMITED AS ON 31.03.2015

| S.No. | Name                           | No. of equity<br>shares held | % to total paid-up<br>capital |
|-------|--------------------------------|------------------------------|-------------------------------|
| 1.    | Hari Shankar Bhartia           | 1                            | 0.0000%                       |
| 2.    | Shyam Sunder Bhartia           | 1                            | 0.0000%                       |
| 3.    | Jubilant Enpro Pvt. Ltd.       | 32,022,947                   | 48.8380%                      |
| 4.    | Loveliflife Vinimay Pvt. Ltd.* | 1                            | 0.0000%                       |
| 5.    | Jubilant Capital Pvt. Ltd.     | 1                            | 0.0000%                       |
| 6.    | Jubilant Securities Pvt. Ltd.  | 1                            | 0.0000%                       |
| 7.    | Shobhana Bhartia               | 1                            | 0.0000%                       |
| 8.    | Kavita Bhartia                 | 1                            | 0.0000%                       |
|       |                                |                              |                               |
|       | <b>TOTAL</b>                   | <b>3,20,22,954</b>           | <b>48.8380%</b>               |

Note- \* Loveliflife Vinimay Pvt. Ltd. merged with Jubilant Securites Private Limited pursuant to order of Hon'ble High Court of Delhi dated 16.09.2009.

A handwritten signature in black ink is written over a circular, faint stamp. The signature appears to be 'U. Sharma'.