



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 Consumer Private Limited

For JUBILANT CONSUMER PVT. LTD.


Authorised Signatory

cc: The Compliance Officer
Jubilant FoodWorks Limited

Jubilant Consumer Private Limited
CIN: U52590UP2008PTC043689
Regd. Office: I-A, Sector 16-A
Noida-201301, U.P., India
Tel: +91 120 4361000
Fax: + 91 120 4234881
corporate_enpro@jepl.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	BSE Limited and; National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	<p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>		
	<p>a. Refer note 1 below</p> <p>b.</p> <ol style="list-style-type: none"> 1. Mr. Hari Shanker Bhartia 2. Mr. Shyam Sunder Bhartia 3. Jubilant Consumer Private Limited 4. Jubilant Capital Private Limited 5. Jubilant Securities Private Limited 6. Mrs. Shobhana Bhartia 7. Mrs. Kavita Bhartia 8. Jubilant Energy Pvt. Ltd. (Formerly known as Jubilant Enpro Pvt. 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	3,20,22,954	48.67%***	48.67%***
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	3,20,22,954	48.67%***	48.67%***

For **JUBILANT CONSUMER PVT. LTD.**


Authorised Signatory

For Jubilant Consumer Private Limited

(Authorised Signatory)

Place: Noida

Date: 04-04-2016

Note:

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

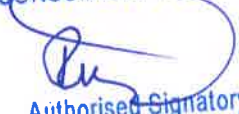
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

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

(****) Name of the Company has changed from Jubilant Fresh Pvt. Ltd. to Jubilant Consumer Pvt. Ltd., so PAN of the Company is in the process of updation in Income Tax records.

For JUBILANT CONSUMER PVT. LTD.


Authorised Signatory

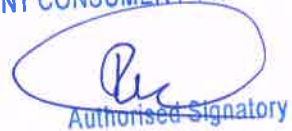
ANNEXURE 'A'

JUBILANT FOODWORKS LIMITED

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

S.No.	Name	No. of equity shares held	% to total paid-up capital
1.	Hari Shanker Bhartia	1	0.00%
2.	Shyam Sunder Bhartia	1	0.00%
3.	Jubilant Consumer Pvt. Ltd.	32,022,947	48.67%
4.	Jubilant Capital Pvt. Ltd.	1	0.00%
5.	Jubilant Securities Pvt. Ltd.	2	0.00%
6.	Shobhana Bhartia	1	0.00%
7.	Kavita Bhartia	1	0.00%
8.	Jubilant Energy Pvt. Ltd.	0	0.00%
	TOTAL	3,20,22,954	48.67%

For JUBILANT CONSUMER PVT. LTD.


Authorised Signatory