

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**PART - A - Details of Shareholding**

1	Name of the Target Company (TC)	Varun Beverages Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	a. National Stock Exchange of India Limited b. BSE 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 TC) is more than 25% of the voting rights of the TC. Or b Name(s) of promoter(s), members of the promoter group and PAC with him.	As per Annexure-A		
4	Particular of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	a) As per Annexure-A b) Not Applicable c) Not Applicable d) Not Applicable e) Not Applicable		
	Total	Refer Annexure A		

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Annexure - A

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Name of the Target Company: Varun Beverages Limited

Shareholding details of Promoters and Promoter Group as on March 31, 2020

S. No.	Name	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC*
1	Ravi Kant Jaipuria	Nil	N.A.	N.A.
2	Varun Jaipuria	50663250	17.55	17.55
3	RJ Corp Limited	79933517	27.69	27.69
4	Ravi Kant Jaipuria & Sons (HUF)	57481805	19.91	19.91
5	Dhara Jaipuria	3022	0.00	0.00
6	Devyani Jaipuria	8102647	2.81	2.81
7	Vivek Gupta	238067	0.08	0.08
	Total	196422308	68.04	68.04

Note:

- 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.

**For and On behalf of Promoters/ Promoter Group
and Person Acting in Concert (PAC)**


Ravi Kant Jaipuria
Authorised Signatory

Place: New Delhi
Date: May 20, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: VBL
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter/ Promoter Group along with following Persons acting in concert of Varun Beverages Limited ("Company") hereby declare that we have not encumbered our shares of the Company, directly or indirectly, other than those already disclosed to the stock exchanges (i.e. 238,067 Shares pledge by Mr. Vivek Gupta):

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
1	Ravi Kant Jaipuria	Promoter
2	Varun Jaipuria	Promoter
3	RJ Corp Limited	Promoter
4	Ravi Kant Jaipuria & Sons (HUF)	Promoter
5	Dhara Jaipuria	Promoter Group
6	Devyani Jaipuria	Promoter Group
7	Vivek Gupta	Promoter Group

The same is for your information and records.

**For and On behalf of Promoters/ Promoter Group
and Person Acting in Concert (PAC)**


Ravi Kant Jaipuria
Authorised Signatory

Place: New Delhi
Date: May 20, 2020

CC: The Chairman,
Audit, Risk Management and Ethics Committee
Varun Beverages Limited
F-2/7, Okhla Industrial Area,
Phase-I, New Delhi - 110020