



**JUBILANT
CONSUMER**

Date: 04-04-2017

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

**Gaurish Garg
Company Secretary**

cc: The Compliance Officer
Jubilant FoodWorks Limited

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Corporate and Registered Office:

I-A, Sector 16-A,
Noida-201 301, UP, India

Tel: +91 120 4361000

Fax: +91 120 4234881

CIN: U52590UP2008PTC043689

www.jubilantfresh.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) : 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.	<p>a. Refer note 1 below</p> <p>b.</p> <ol style="list-style-type: none"> 1. Mr. Hari Shankar 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, 2017, holding of:			
a) Shares	2,96,52,784	44.96%***	44.96%***
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	2,96,52,784	44.96%***	44.96%***

For JUBILANT CONSUMER PVT. LTD.



Company Secretary

ANNEXURE 'A'

JUBILANT FOODWORKS LIMITED

DETAILS OF HOLDING OF PROMOTER(S) AND MEMBER OF PROMOTER GROUP
OF JUBILANT FOODWORKS LIMITED AS ON 31.03.2017

S.No.	Name	No. of equity shares held	% to total paid-up capital
1.	Hari Shankar Bhartia	1	0.00%
2.	Shyam Sunder Bhartia	1	0.00%
3.	Jubilant Consumer Pvt. Ltd.	2,96,52,777	44.96%
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	2,96,52,784	44.96%

For JUBILANT CONSUMER PVT. LTD.



Company Secretary