HSSS INVESTMENT HOLDING PRIVATE LIMITED

(Formerly: HBKB PROPERTY TRUSTEE COMPANY PRIVATE LIMITED)
Registered office: Plot No.1A, Sector-16A, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301, India.
Tel: +91 120 4361000 Fax: +91 120 4234881, Email: corporate_enpro@jepl.com;
CIN: U67100UP2013PTC054927

Date: 9th April, 2019

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 on behalf of promoter and promoter group as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. for Jubilant Industries Limited vide ISIN INE645L01011.

This is for your information and records.

Thanking you,

Yours truly,

For HSSS Investment Holding Private Limited

HSSS INVESTMENT HOLDING PVT. LTD.

Authorised Signatory

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

Encl: As above

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 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.**	**Details are given in enclosed Annexure - A**		
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 (*)
As on March 31, 2019, 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.	**99,66,637** **N.A.** **13,00,000** **N.A.** **N.A.**	**72.58%***** **N.A.** **N.A.** **N.A.** **N.A.**	**74.96%** **N.A.** **N.A.** **N.A.** **N.A.**
TOTAL	**1,12,66,637**	**72.58%**	**74.96%**

HSBC INVESTMENT HOLDING PVT. LTD.

ANNEXURE 'A'***

JUBILANT INDUSTRIES LIMITED

DETAILS OF HOLDING OF PROMOTER(S) AND MEMBER OF PROMOTER GROUP OF JUBILANT INDUSTRIES LIMITED AS ON 31.03.2019

S. No.	Name	No of equity shares held	% to total paid-up capital
1.	Mr. Shyam Sunder Bhartia	72,825	0.53%
2.	Mr. Hari Shanker Bhartia	20,873	0.15%
3.	Mr. Priyavrat Bhartia	253	0.00%
4.	Mr. Shamit Bhartia	6,561	0.05%
5.	Mrs. Kavita Bhartia	613	0.00%
6.	Ms. Aashti Bhartia	99	0.00%
7.	Mr. Arjun Shanker Bhartia	99	0.00%
8.	HSSS Investment Holding Private Limited	62,81,470	45.75%
9.	KBHB Investment Holding Private Limited	15,22,497	11.09%
10.	Vam Holdings Limited	284,070	2.07%
11.	Jubilant Consumer Private Limited	93,522	0.68%
12.	SSBPB Investment Holding Private Limited(Formerly Known as KBHSB Property Trustee Company Private Limited)	14,48,375	10.55%
13.	Jaytee Private Limited	380	0.00%
14.	Jubilant Infrastructure Limited	50,000	0.36%
15.	Cumin Investments Limited	65,000	0.47%
16.	Torino Overseas Limited	0	0.00%
17.	Rance Investment Holdings Limited	120,000	0.87%
18.	Miller Holdings Pte. Limited	0	0.00%
	TOTAL	**99,66,637**	**72.58%**

HSSS INVESTMENT HOLDING PVT. LTD.