



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
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CIN No. : U74899DL1995PLC069839

Ref.: VBL/SEs/2017/010

January 10, 2017

To

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol : VBL
Series : EQ

Scrip Code : 938519

Subject: **Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the financial year ended on 31st December, 2016**

Dear Sir / Madam,

In accordance with the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from "Promoters together with the persons acting in concert".

Details of shareholding in respect of "Promoters together with the persons acting in concert" for the financial year ended on 31st day of December, 2016 are enclosed herewith in the prescribed format.

Further, please note that the Company is following 1st January to 31st December as its financial year in terms of Section 2 (41) of the Companies Act, 2013 as approved by the Company Law Board.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Varun Beverages Limited

Mahavir Prasad Garg
Company Secretary and
Compliance Officer



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	The National Stock Exchange of India Limited 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 December 31 st 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			

Annexure – A

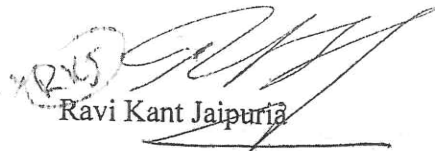
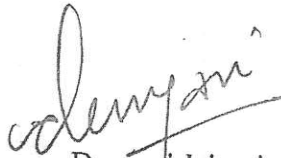
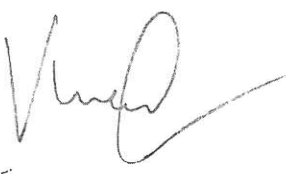
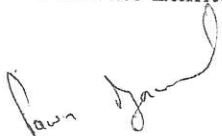
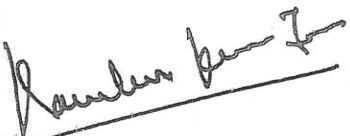
Name of the Target Company: Varun Beverages Limited

Shareholding details of Promoters and Promoter Group as on December 31, 2016

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	39,175,500	21.488	21.488
3	RJ Corp Limited	49,932,870	27.389	27.389
4	Ravi Kant Jaipuria & Sons (HUF)	39,187,870	21.495	21.495
5	Dhara Jaipuria	2,015	0.001	0.001
6	Devyani Jaipuria	1,765	0.001	0.001
7	Vivek Gupta	168,000	0.092	0.092
8	Devyani Hotels & Resorts Private Limited	5,681,818	3.117	3.117
9	Devyani Enterprises Private Limited	2,270	0.001	0.001
10	Devyani Overseas Private Limited	5,800	0.003	0.003
11	Universal Dairy Products Private Limited	1,765	0.001	0.001
	Total	134,159,673	73.588	73.588

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.

 Ravi Kant Jaipuria	 Varun Jaipuria	
For Ravi Kant Jaipuria & Sons (HUF)  Karta	 Dhara Jaipuria	 Devyani Jaipuria
 Vivek Gupta	For RJ Corp Limited  Director	For Devyani Hotels & Resorts Private Limited  Director PA
For Devyani Enterprises Private Limited  Director	For Devyani Overseas Private Limited  Director	For Universal Dairy Products Private Limited  Director

Place: New Delhi

Date: 09/01/2017