

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of	Listed Entity: Jubliant FoodWorks Limited												
2	Scrip Cod	crip Code/Name of Scrip/Class of Security: 533155												
3	Share Ho	hare Holding Pattern Filed under: Reg. 31(1)(a) /Reg. 31(1)(b) /Reg.31(1)(c)												
	a. If under 31(1)(b) then indicate the report for Quarter ending - March 31, 2016													
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment - Not applicable (N.A.)												
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-													

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are is	ssued?	No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

5 The tabular format for disclosure of holding of specified securities is as follows:-

Jubliant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended March 31, 2016

Table I - Summary Statement holding of specified securities

Categor	y Category of shareholder	Number of shareholder s		Partly paid- up	shares underly ing	shares held	g as a % of total no. of shares					Shares Underlyin g	Shares as a % Underlyin assuming full conversion of			Number of Shares pledged or otherwise encumbered No. (a) As a % o		Number of equity shares held in dematerialise
				shares	Deposit ory Receipt s		as per SCRR, 1957)	Class eg: X	<u> </u>	Total	a % of (A+B+C)	ng convertibl	securities (as a percentage of diluted share capital)		of total Shares held(b)	INU. (d)	total Shares held(b)	u torm
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	32,022,954	-	-	32,022,954	48.67	32,022,954	-	32,022,954	48.67	-	48.67	-	-	13,009,000	40.62	32,022,954
(B)	Public	24,629	33,772,152	-	-	33,772,152	51.33	33,772,152	-	33,772,152	51.33	-	51.33	-	-	NA		33,772,081
(C)	Non Promoter - Non Public											-	-		-	NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total	24,636	65,795,106	-	-	65,795,106	100	65,795,106	-	65,795,106	100.00	-	100.00	-	-	13,009,000	19.77	65,795,035

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the guarter ended March 31, 2016

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

		sharehold ers	paid up equity	Partly paid-up equity	No. of shares underlyin	shares held	g % calculated			d in each class of	securities		Shareholding, as a % assuming full	Number of Loc shares	ked in	Number of Sha pledged or oth encumbered	nerwise	Number of equity shares held in		
				shares held	g Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Righ	nts		Total as a % of (A+B+C)	ng	conversion of convertible securities (as a percentage of	No. (a)	As a % of total Shares	No. (a)	Shares	dematerialise d form		
								Class eg: X	Class eg: y	Total		e securities (including	diluted share		held(b)		held(b)			
	(1)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)							(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XII	1)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family	3	3	-	-	3	0.00	3	-	3	-	-	0.00		-	-	-	3		
	Hari Shankar Bhartia	1	1	-	-	1	0.00	1	-	1	-	-	0.00		-	-	-	1		
	Kavita Bhartia	1	1	-	-	1	0.00	1	-	1	-	-	0.00		-	-	-	1		
	Shobhana Bhartia	1	1	-	-	1	0.00	1	-	1	-	-	0.00	-	-	-	-	1		
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	•	-	-	-	-		-	-	-		
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-		
(d)	Any Other (Specify)	3	32,022,950	-	-	32,022,950	48.67	32,022,950	-	32,022,950	48.67	-	48.67	-		13,009,000	40.62	32,022,950		
	Bodies Corporate	3	32,022,950	-	-	32,022,950	48.67	32,022,950	-	32,022,950	48.67	-	48.67	-	-	13,009,000	40.62	32,022,950		
	Jubilant Securities Pvt Ltd. (Refer Note 2)	1	2	-	-	2	1	2	-	2	-	-	-	-	-	-	-	2		
	Jubilant Energy Pvt. Ltd. (Refer Note 3)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Jubilant Consumer Private Limited (Refer Note 4)	1	32,022,947	-	-	32,022,947	48.67	32,022,947	-	32,022,947	48.67	-	48.67	-	-	13,009,000	40.62	32,022,947		
	Jubilant Capital Pvt Ltd	1	1	-	-	1	-	1	-	1	-	-	-	-	-	-	-	1		
	Sub Total (A)(1)	6	32,022,953	-	-	32,022,953	48.67	32,022,953	-	32,022,953	48.67		48.67	-		13,009,000	40.62	32,022,953		
2	Foreign																			
	Individuals (Non-Resident Individuals / Foreign																			
(a)	Individuals)	1	1		-	1	0.00	1		1	0.00	<u> </u>	0.00	-	-	-	-	1		
	Shyam Sunder Bhartia	1	1	-	-	1	0.00	1	-	1	0.00	-	0.00	-	-	-	-	1		
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Institutions	-	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-		
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-		
(e)	Any Other (Specify)	-	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-		
	Sub Total (A)(2)	1	1	-	-	1		1	-	1			-	-	-	-	-	1		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	7	32,022,954	-	-	32,022,954	48.67	32,022,954	-	32,022,954	48.67	-	48.67	-	-	13,009,000	40.62	32,022,954		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: Nil

Note:

- (1) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- (2) Love Life Vinimay Pvt. Ltd. was merged with Jubilant Securities Pvt. Ltd. pursuant to order passed by Hon'ble Delhi High Court.
- (3) Pursuant to scheme of arrangement approved by Allahabad High Court, Jubilant Energy Private Limited (JESPL).
- (4) Pursuant to composite scheme of arrangement approved by Allahabad High Court vide its order dated December 19, 2015 (order effective date January 11, 2016), Jubilant Enpro Services Pvt. Ltd. (JESPL) transferred 32,022,947 equity shares of the Company to Jubilant Fresh Pvt. Ltd. (JFPL). JESPL stands merged with JFPL from effective date i.e. January 11, 2016. Name of JFPL changed to Jubilant Consumer Pvt. Ltd. w.e.f. February 4, 2016.

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended March 31, 2016 Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of sharehol ders	paid up equity shares	Partly paid-up equity shares held	No. of shares underlyin g Deposito	shares held	ng % calculated as per	Number of Vot securities No of Voting Ri		held in each class	Total as	Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible		As a %		se	Number of equity shares held in dematerialis ed form
				Receipts			Class eg: X	Class eg: y	Total	a % of (A+B+C)	(including Warrants)	securities (as a percentage of diluted share capital)		of total Shares held(b)		total Shares held(b)	
(0)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	x)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(II)	(XIII)	(XIV)
1 Institutions																	
(a) Mutual Fund	54	5,851,089	-	-	5,851,089	8.89	5,851,089	-	5,851,089	8.89		8.89		-	NA	NA	5,851,089
Reliance Capital Trustee Co. Ltd		2,405,681	-	-	2,405,681	3.66	2,405,681	-	2,405,681	3.66	-	3.66		-	NA	NA	2,405,681
(b) Venture Capital Funds (c) Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	<u> </u>	NA NA	NA NA	-
• •														-		NA NA	-
(d) Foreign Venture Capital Investors	- 185	-	-	-	22,587,897	34.33	-	-	22,587,897	34.33	-	34.33	-	+ :	NA NA	NA NA	22,587,897
(e) Foreign Portfolio Investor	185	22,587,897	-	-		2.98	22,587,897	-		2.98	-	2.98	-	-		NA	
Smallcap World Fund, Inc		1,960,788 1,248,612	-	-	1,960,788 1,248,612	1.90	1,960,788	-	1,960,788 1,248,612	1.90		1.90	-	-	NA NA	NA	1,960,788
Wasatch Small Cap Growth Fund Morgan Stanley Mauritius Company Limited		1,248,612	-	-	1,248,612	1.64	1,248,612 1,075,916	-	1,248,612	1.90	-	1.64		-	NA	NA	1,248,612 1,075,916
		, , , , ,	-	-							-			-			
JP Morgan Sicav Investment Company (Mauritius) Limited		1,053,343	-	-	1,053,343	1.60	1,053,343	-	1,053,343	1.60	-	1.60	-	-	NA	NA	1,053,343
JP Morgan India Fund		818,209	-	-	818,209	1.24	818,209	-	818,209	1.24	-	1.24	-	-	NA	NA	818,209
Abu Dhabi Investment Authority - Jhelum		818,205	-	-	818,205	1.24	818,205	-	818,205	1.24	-	1.24	-	-	NA	NA	818,205
JP Morgan Indian Investment Company (Mauritius) Limited		808,063	-	-	808,063	1.23	808,063	-	808,063	1.23	-	1.23	-	-	NA	NA	808,063
(f) Financial Institutions / Banks	5	23,985	-	-	23,985	0.04	23,985	-	23,985	0.04	-	0.04	-	-	NA	NA	23,985
(g) Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(h) Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(i) Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
Sub Total (B)(1)	244	28,462,971	-	-	28,462,971	43.26	28,462,971	-	28,462,971	43.26	-	43.26	-	-	NA	NA	28,462,971
Central Government/ State Government(s)/ President 2 of India																	
Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
3 Non-Institutions							1				1		1	1	†	1	1
(a) Individuals		_	-				1		1		1	1	٠.	1	NA	NA	1
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22.657	1,430,675	_		1,430,675	2 17	1,430,675		1,430,675	2.17	_	2.17			NA	NA	1,430,604
ii. Individual shareholders holding nominal share capital	22,007	1,430,675	-	+ -	1,430,675	2.17	1,430,675	-	1,430,675	2.17		2.17	 	 	IVA	IVA	1,430,604
	2	101 010			101 010	0.20	101 010		101 010	0.20		0.00			NA	NA	101 010
in excess of Rs. 2 lakhs.	- 2	191,818	-	-	191,818	0.29	191,818		191,818	0.29	-	0.29		+-	NA NA	NA NA	191,818
(b) NBFCs registered with RBI								-				-	-	+ -		NA NA	-
(c) Employee Trusts	-	-	-	-	-	-	-	-	-	-	-		-	-	NA	NA	-
(d) Overseas Depositories(holding DRs) (balancing figure)	-	-	-		-		-	-	-	-	-	-	-	-	NA	NA	-
(e) Any Other (Specify)	1,726	3,686,688	ļ	-	3,686,688	5.60	3,686,688	<u> </u>	3,686,688	5.60	1	5.60	<u> </u>	-	NA	NA	3,686,688

Trusts	5	25,298	-	-	25,298	0.04	25,298	-	25,298	0.04	-	0.04	-	-	NA	NA	25,298
Hindu Undivided Family	486	41,088	-	-	41,088	0.06	41,088	-	41,088	0.06	-	0.06	-	-	NA	NA	41,088
Non Resident Indians (Non Repat)	169	29,071	-	-	29,071	0.04	29,071		29,071	0.04	•	0.04	-		NA	NA	29,071
Non Resident Indians (Repat)	406	59,459	-	-	59,459	0.09	59,459		59,459	0.09	٠	0.09	-		NA	NA	59,459
Foreign Portfolio Investor (Individual)	1	132	-	-	132	0.00	132	-	132	0.00	-	0.00	-	-	NA	NA	132
Clearing Member	229	108,502	-	-	108,502	0.16	108,502		108,502	0.16	•	0.16	-		NA	NA	108,502
Bodies Corporate	430	3,423,138	-	-	3,423,138	5.20	3,423,138		3,423,138	5.20	٠	5.20	-		NA	NA	3,423,138
M/s Napean Trading And Investment Co Pvt Ltd		1,137,897	-	-	1,137,897	1.73	1,137,897	-	1,137,897	1.73	-	1.73	-	-	NA	NA	1,137,897
Derive Trading P Ltd		712,060	-	-	712,060	1.08	712,060	-	712,060	1.08	-	1.08	-	-	NA	NA	712,060
Reliance Life Insurance Company Limited		695,523	-	-	695,523	1.06	695,523	1	695,523	1.06	ı	1.06	-	-	NA	NA	695,523
Sub Total (B)(3)	24,385	5,309,181	-	-	5,309,181	8.07	5,309,181		5,309,181	8.07		8.07	-		NA	NA	5,309,110
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	24,629	33,772,152	•	•	33,772,152	51.33	33,772,152		33,772,152	51.33		51.33	-	-	NA	NA	33,772,081

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

		<u> </u>	<u> </u>
No. of shareholde	ers		No. of Shares
0			0

Notes

The shareholding of 'Foreign Portfolio Investors' as provided under 1(e) above includes shares held by Foreign Institutional Investors.

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended March 31, 2016 Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	shareholders	paid up equity shares held	,		Total nos. shares held	as per SCRR, 1957 As a % of (A+B+C2)	of securities No of Votin	es .		Total as a	No. of Shares Underlying Outstanding convertible securities (including Warrants)	as a % assuming full	.,	As a % of total Shares held(b)	Number of Shapledged or oth encumbered No. (a)		Number of equity shares held in dematerialise d form
	(1)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I))		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XII	1)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	NA	NA	0
(Employee Benefit Trust (under SEBI Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	NA	NA	0
	otal Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0