



**(I) (a) Statement Showing Shareholding Pattern**

Name of the Company :	Jubilant FoodWorks Limited		
Scrip Code :	533155		
Scrip Name :	JUBLFOOD		
Class of Security :	Equity Shares		
Quarter Ended :	December 31, 2014		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	Rs. 65,55,87,150/- (comprising of 6,55,58,715 equity shares of Rs. 10/- each)		

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	4	4	0.00	0.00	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	32,022,950	32,022,950	48.85	48.85	5,713,000	17.84
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>8</b>	<b>32,022,954</b>	<b>32,022,954</b>	<b>48.85</b>	<b>48.85</b>	<b>5,713,000</b>	<b>17.84</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Qualified Foreign Investor	-	-	-	-	-	-	-
e	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>32,022,954</b>	<b>32,022,954</b>	<b>48.85</b>	<b>48.85</b>	<b>5,713,000</b>	<b>17.84</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	38	1,860,783	1,860,783	2.84	2.84	NA	NA
(b)	Financial Institutions / Banks	3	10,603	10,603	0.02	0.02	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	-	-	-	-	-	NA	NA
(f)	Foreign Institutional Investors	170	28,274,805	28,274,805	43.13	43.13	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(i)	Any Other (specify)	-	-	-	-	-	NA	NA

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
	<b>Sub-Total (B)(1)</b>	<b>211</b>	<b>30,146,191</b>	<b>30,146,191</b>	<b>45.98</b>	<b>45.98</b>	NA	NA
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	382	2,346,943	2,346,943	3.58	3.58	NA	NA
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	13,796	744,889	744,818	1.14	1.14	NA	NA
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	157,600	157,600	0.24	0.24	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(d)	Any Other	-	-	-	-	-	NA	NA
(d-i)	Trust	4	880	880	0.00	0.00	NA	NA
(d-ii)	Foreign Nationals	-	-	-	-	-	NA	NA
(d-iii)	Non-Resident Indians	292	55,923	55,923	0.09	0.09	NA	NA
(d-iv)	Clearing Members	107	59,997	59,997	0.09	0.09	NA	NA
(d-v)	Hindu Undivided Families	303	23,338	23,338	0.04	0.04	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>14,888</b>	<b>3,389,570</b>	<b>3,389,499</b>	<b>5.17</b>	<b>5.17</b>	NA	NA
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>15,099</b>	<b>33,535,761</b>	<b>33,535,690</b>	<b>51.15</b>	<b>51.15</b>	-	-
	<b>TOTAL (A)+(B)</b>	<b>15,107</b>	<b>65,558,715</b>	<b>65,558,644</b>	<b>100.00</b>	<b>100.00</b>	<b>5,713,000</b>	<b>8.71</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>15,107</b>	<b>65,558,715</b>	<b>65,558,644</b>	<b>100.00</b>	<b>100.00</b>	<b>5,713,000</b>	<b>8.71</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HARI SHANKAR BHARTIA	1	0.00	-	-	-	0	0	0	0	0.00
2	SHYAM SUNDER BHARTIA	1	0.00	-	-	-	0	0	0	0	0.00
3	JUBILANT ENPRO PVT LTD	32,022,947	48.85	5,713,000	17.84	8.71	0	0	0	0	48.85
4	LOVE LIFE VINIMAY PVT LTD	1	0.00	-	-	-	0	0	0	0	0.00
5	JUBILANT CAPITAL PVT LTD	1	0.00	-	-	-	0	0	0	0	0.00
6	JUBILANT SECURITIES PVT LTD	1	0.00	-	-	-	0	0	0	0	0.00
7	SHOBHANA BHARTIA	1	0.00	-	-	-	0	0	0	0	0.00
8	KAVITA BHARTIA	1	0.00	-	-	-	0	0	0	0	0.00
<b>TOTAL</b>		<b>32,022,954</b>	<b>48.85</b>	<b>5,713,000</b>	<b>17.84</b>	<b>8.71</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48.85</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	COPTHALL MAURITIUS INVESTMENT LIMITED	2,928,740	4.47	-	-	-	-	4.47
2	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2,588,112	3.95	-	-	-	-	3.95
3	SMALLCAP WORLD FUND, INC	2,220,098	3.39	-	-	-	-	3.39
4	WASATCH SMALL CAP GROWTH FUND	1,491,986	2.28	-	-	-	-	2.28
5	THORNBURG DEVELOPING WORLD FUND	1,121,736	1.71	-	-	-	-	1.71
6	RELIANCE CAPITAL TRUSTEE CO. LTD.	900,860	1.37	-	-	-	-	1.37
7	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V	764,745	1.17	-	-	-	-	1.17
8	GOLDMAN SACHS (SINGAPORE) PTE	739,858	1.13	-	-	-	-	1.13
9	LO FUNDS - EMERGING CONSUMER	720,000	1.10	-	-	-	-	1.10
<b>TOTAL</b>		<b>13,476,135</b>	<b>20.56</b>	-	-	-	-	<b>20.56</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MORGAN STANLEY MAURITIUS COMPANY LIMITED, MORGAN STANLEY ASIA (SINGAPORE) PTE & MORGAN STANLEY INDIA CAPITAL PRIVATE LIMITED (a)	3,457,822	5.27	-	-	-	-	5.27
2	FIL ASIA PTE. LTD. alongwith PAC (b)	3,286,184	5.01	-	-	-	-	5.01
<b>TOTAL</b>		<b>6,744,006</b>	<b>10.28</b>	-	-	-	-	<b>10.28</b>

- (a) As per the last disclosure received on October 7, 2013 under Clause 13(3) & (6) of the SEBI (Prohibition of Insider Trading Regulations) 1992
- (b) As per the last disclosure received from FIL Asia Pte Ltd. on February 26, 2013 under Clause 13(3) & (6) of the SEBI (Prohibition of Insider Trading Regulations) 1992, they hold the above shares alongwith the following PAC:
- FA EMERGING MARKETS
  - FA MID CAP II FD
  - FID ENERGING ASIA FUND
  - FID BLUE CHIP GROWTH FUND
  - VIP III MID CAP PORTFOLIO
  - FA EMERGING ASIA FUND-OPEN END
  - FID EMERGING MARKETS FUND
  - VIP EMERGING MARKETS PORTFOLIO
  - FID MID CAP STOCK FUND
  - FA CAPITAL DEVELOPMENT FUND
  - FA GLOBAL CAPITAL APPRECIATION
  - PYR EMRG MRKT EQSMC STR T53301
  - ING DIVERSIFIED MID CAP T2212
  - FID NEW MILLENIUM FUND

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
.....NIL.....				

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
.....NIL.....				

<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
.....NIL.....				

<b>III(a)</b>	<b>Statement Showing the voting patterns of shareholders, if more than one class of shares/securities is issued by the issuer.</b>
	Not Applicable as the Company has not issued any class of Securities other than Equity