

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

1.	Name o	of Listed Entity: Jubliant FoodWorks Limited												
2.	Scrip C	ode/Name of Scrip/Class of Security: 533155/NSE-JUBLFOOD/Jubilant FoodWorks Limited/Equity												
3.	Share H	are 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, 2020												
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment												
4.	Declara	eclaration: 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 issued?		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	
6	Whether the Listed Entity has issued any differential Voting Rights?		No
7	Whether the Listed Entity has issued any Warrants?		No
8	Whether the Listed Entity has any significant beneficial owner?		No

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

Jubliant Fo	oodWorks Limited																	
Table I - St	ıble I - Summary Statement holding of specified securities																	
	ategory   Category of shareholder   Nos. of   No. of   No. of   No. of   No. of   No. of   No. of   Sharehold   Number of Locked in   Number of Shares pledged   Number of Shares pledg																	
Category	0 7			No. of	1	Total nos.			ing Rights l	held in each cla	ss of	No. of	Sharehold	Number o				
		shareholde		Partly	1	shares held	ing as a %	securities				Shares	0,		a shares		cumbered	1 - 1
			equity shares	I -	underlyin		of total					Underlyin	1					held in
				equity shares	g Depositor		no. of shares		Jo of Voting Rights Total 2s 2				assuming					dematerialised form
			I	held	y Receipts		(calculate	No of Voting Rights Total as a Ing			nσ	Outstandi full conversio convertibl n of		total	No. (a)	As a % of	101111	
					) receipts		d as per	(A+B+C)		convertibl					total			
							SCRR,			e	convertibl	Shares held(b)	Shares		Shares			
							1957)	Class eg: X	Class eg. y	1 Otal		securities	1				held(b)	
												(including	securities					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As		(E	<del>X</del> )	'	(X)	(XI)=	()	(II)	(XIII)	)	(XIV)
(A)	Promoter & Promoter Group	7	5,53,46,497	-	-	5,53,46,497	41.94	5,53,46,497	-	5,53,46,497	41.94	-	41.94	-	-	20,00,000	3.61	5,53,46,497
(B)	Public	66,767	7,63,71,171	-	-	7,63,71,171	57.87	7,63,71,171	-	7,63,71,171	57.87	-	57.87	-	-	-	-	7,63,70,916
(C)	Non Promoter - Non Public			-	-				-			-		-	-	-	-	
(C1)	Shares Underlying DRs	-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(C2)	Shares Held By Employee Trust	1	2,51,372	-	-	2,51,372	0.19	2,51,372	-	2,51,372	0.19	-	0.19	-	-	-	-	2,51,372
	Total	66,775	13,19,69,040	-	-	13,19,69,040	100.00	13,19,69,040	-	13,19,69,040	100.00	-	100.00	-	-	20,00,000	1.52	13,19,68,785

Jubliant FoodWorks Limited

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

		sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares	1		ing % calculated	securities		eld in each class	of	Shares Underlyin	%	shares		Number of Sh pledged or oth encumbered	ierwise	Number of equity shares held in dematerialised
	(I)			held	Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Ri				ng convertibl e securities	conversio n of convertibl	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	form
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)	<u> </u>	(X)	(XI)=	()	(II)	(XII	I)	(XIV)
1	Indian	, ,	, ,	, ,	<u> </u>	, ,			<u> </u>	ľ			<u> </u>	ì	ľ	,	Í	, ,
(a)	Individuals/Hindu Undivided Family	3	6	-	-	6	-	6	-	6	-	-	-	-	-	-	-	6
	Hari Shanker Bhartia	1	2	-	-	2	-	2	-	2	-	-	-	-	-	-	-	2
	Kavita Bhartia	1	2	-	-	2	-	2	-	2	-	-	-	-	-	-	-	2
	Shobhana Bhartia	1	2	-	-	2	-	2	-	2	-	-	-	-	-	-	-	2
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)	3	5,53,46,489	-	-	5,53,46,489	41.94	5,53,46,489	-	5,53,46,489	41.94	-	41.94	-	-	20,00,000	3.61	5,53,46,489
	Bodies Corporate	3	5,53,46,489	-	-	5,53,46,489	41.94	5,53,46,489	-	5,53,46,489	41.94	-	41.94	-	-	20,00,000	3.61	5,53,46,489
	Jubilant Consumer Private Limited	1	5,53,46,483	-	-	5,53,46,483	41.94	5,53,46,483	-	5,53,46,483	41.94	-	41.94	-	-	20,00,000	3.61	5,53,46,483
	Jubilant Securities Private Limited	1	4	-	-	4	-	4	-	4	-	-	-	-	-	-	-	4
	Jubilant Capital Private Limited	1	2	-	-	2	-	2	-	2	-	-	-	-	-	-	-	2
	JE Energy Ventures Private Limited	0	0			0	-	0	-	0	-		-			-		- 0
	Sub Total (A)(1)	6	5,53,46,495	-	-	5,53,46,495	41.94	5,53,46,495	-	5,53,46,495	41.94	-	41.94	-	-	20,00,000	3.61	5,53,46,495
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	2	-	-	2	_	2	_	2	-	-	-	-	-	-	-	2
	Shyam Sunder Bhartia	1	2	-	-	2	-	2	-	2	-	-	-	-	-	-	-	2
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)	1	2	-	-	2	-	2	-	2	-	-	-	-	-	-	-	2
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	7	5,53,46,497	_	-	5,53,46,497	41.94	5,53,46,497	-	5,53,46,497	41.94	_	41.94	-	_	20,00,000	3.61	5,53,46,497

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.
- $(2) \ Pursuant \ to \ scheme \ of \ arrangement \ approved \ by \ Allahabad \ High \ Court, \ Jubilant \ Energy \ Private \ Limited \ (JEPL) \ transferred \ 32,022,947 \ equity \ shares \ of \ the \ Company \ to \ Jubilant \ Enpro \ Services \ Private \ Limited \ (JESPL) \ w.e.f \ June \ 15, \ 2015.$
- (3) 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.
- (4) JE Energy Ventures Pvt. Ltd. formerly known as "Jubilant Energy Private Limited".

**Jubliant Foodworks Limited** 

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	sharehold	No. of fully paid up equity shares held	equity shares	shares underlyin g	Total nos. shares held	ing % calculated as per	Number of Vot securities	ing Rights	held in each	class o		No. of Shares Underlyin	ing, as a % assuming	1	of Locked in		or otherwise	Number of equity shares held in dematerialised
				held	Depositor y Receipts		SCRR, 1957 As a % of	No of Voting R			0/		Outstandi ng convertibl	conversio	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form
							(A+b+C2)	Class eg: X	Class eg: y	Total			securities (including	1		held(b)		held(b)	
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)			(X)	(XI)=	(	XII)	(	XIII)	(XIV)
	Institutions	, ,	, ,			, ,			<u> </u>	ľ						T	<u> </u>	T	
a)	Mutual Fund	26	2,00,93,442	(	0 0	2,00,93,442	15.23	2,00,93,442	(	2,00,9	3,442	15.23	0	15.23	8	0 (	) NA	NA	2,00,93,442
	UTI - Equity Fund	1	34,64,301	(	0 0	34,64,301	2.63	34,64,301	(	34,64	,301	2.63	0	2.63		0 (	NA	NA	34,64,301
	Motilal Oswal Multicap 35 Fund	1	30,46,398	(	0 0	30,46,398			(		,398	2.31		2.31			NA	NA	30,46,398
	Kotak Standard Multicap Fund	1	29,96,979	(	0 0	29,96,979	2.27	29,96,979	(	29,90	,979	2.27	0	2.27	1	0 (	NA	NA	29,96,979
	Tata India Consumer Fund	1	17,91,800	(	0 0	17,91,800	1.36	17,91,800	(	17,9	,800	1.36	0	1.36		0 (	NA	NA	17,91,800
	DSP Midcap Fund	1	16,99,423	(	0 0	16,99,423	1.29		(	16,99	,423	1.29		1.29			NA	NA	16,99,423
	ICICI Prudential Balanced Advantage Fund	1	16,61,317	(	0	16,61,317	1.26		(	16,63	,317	1.26		1.26			NA	NA	16,61,317
b)	Venture Capital Funds	0	-		0	-	0.00	-	(		-	0.00	0	0.00		0 (	) NA	NA	-
z)	Alternate Investment Funds	14	8,01,366	(	0 0	8,01,366	0.61	8,01,366	(	8,0	,366	0.61	0	0.61		0 (	) NA	NA	8,01,366
d)	Foreign Venture Capital Investors	0	-	(	0 0	-	0.00	-	(		-	0.00	0	0.00		0 (	NA	NA	-
e)	Foreign Portfolio Investor	324	4,08,34,253	(	0 0	4,08,34,253	30.94	4,08,34,253	(	4,08,3	1,253	30.94	0	30.94		0 (	) NA	NA	4,08,34,253
	Arisaig Asia Consumer Fund Limited	1	33,57,899	(	0 0	33,57,899	2.54	33,57,899	(	33,5	7,899	2.54	0	2.54		0 (	NA	NA	33,57,899
	Arisaig Global Emerging Markets Consumer Fund	1	22,92,670	(	0 0	22,92,670	1.74		(	22,92		1.74	0	1.74			NA	NA	22,92,670
	Gaoling Fund, L.P.	1	22,02,003	(	0	22,02,003	1.67	22,02,003	(	22,02	,003	1.67	0	1.67	<u>'</u>	0 (	NA	NA	22,02,003
	Touchstone Strategic Trust - Touchstone Sands Ca	1	18,86,781	(	0 0	18,86,781	1.43	18,86,781	(	18,86	,781	1.43	0	1.43		0 (	NA	NA	18,86,781
	Kotak Funds - India Midcap Fund	1	14,92,494	(	0 0	14,92,494	1.13		(	14,92		1.13	0	1.13		0 (	) NA	NA	14,92,494
f)	Financial Institutions / Banks	2	10,594	(	0 0	10,594	0.01	10,594	(	1	),594	0.01	0	0.01		0 (	) NA	NA	10,594
g)	Insurance Companies	16	63,39,422	(	0 0	63,39,422	4.80	63,39,422	(	63,3	,422	4.80	0	4.80		0 (	) NA	NA	63,39,422
	ICICI Prudential Life Insurance Company Limited	1	26,84,119	(	0 0	26,84,119	2.03	26,84,119	(	26,84	,119	2.03	0	2.03		0 (	NA	NA	26,84,119
	HDFC Life Insurance Company Limited	1	22,92,400	(	0 0	22,92,400	1.74	22,92,400	(	22,92	,400	1.74	0	1.74		0 (	NA	NA	22,92,400
n)	Provident Funds/ Pension Funds	0	-	(	0 0	-	0.00	-	(		-	0.00	0	0.00		0 (	) NA	NA	-
i)	Any Other (Specify)	0	-	(	0 0	-	0.00	-	(		-	0.00	0	0.00		0 (	) NA	NA	-
	Sub Total (B)(1)	382	6,80,79,077	(	0 0	6,80,79,077	51.59	6,80,79,077	(	6,80,7	0,077	51.59	0	51.59		0 (	) NA	NA	6,80,79,077
	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)	2	5,35,777	(	0 0	5,35,777	0.41	5,35,777	(	5,3	,777	0.41	C	0.41		0 (	NA	NA	5,35,777
	Sub Total (B)(2)	2	5,35,777		0 0	5,35,777	0.41	5,35,777	(	5,3	,777	0.41	0	0.41		0 (	) NA	NA	5,35,777
	Non-Institutions				1		1												
a)	Individuals		-		0		1	<del> </del>		1	-+				1	0	NA	NA	<u> </u>
,	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	62382	36,28,766		0 0	36,28,766	2.75	36,28,766	(	36,2	3,766	2.75	0	2.75		0 (	) NA	NA	36,28,511
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2,84,896		0 0	2,84,896					1,896	0.22	0	0.22			) NA	NA	2,84,896
b)	NBFCs registered with RBI	1	440			440	1			1 2,0	440	0.00	0	0.00	1	1	) NA	NA	440
J)		1	440	<u> </u>			1	1		<u> </u>				1	1	1	1	1	+ + + + + + + + + + + + + + + + + + + +
	Trust Employee	0	<u>-</u>	<u> </u>	0	-	0.00	<u> </u>	<u> </u>	'	-	0.00	"	0.00	<u>'</u>	9	NA	NA	<del>-</del>
1)	Overseas Depositories(holding DRs) (balancing											0.00							
1)	figure)	0	-	<u> </u>	U 0	-	0.00	1	(	1	-	0.00	0	0.00	1	1	NA	NA	-
e)	Any Other (Specify)	3994		<u> </u>	υ <u></u> 0	38,42,215		1	(	I	2,215	2.91	1	2.91	1		NA	NA	38,42,215
	Trusts	10		(	0	9,13,033	0.69		(		3,033	0.69	C	0.69			) NA	NA	9,13,033
	Hindu Undivided Family	981	96,126	(	0	96,126	1		(	1	5,126	0.07	0	0.07	1		) NA	NA	96,126
	Non Resident Indians	2301	3,89,969		0	3,89,969	1	l	(	3,8	9,969	0.30	0	0.30	1	1	NA	NA	3,89,969
	Foreign Portfolio Investor (Individual)	1	800		0 0	800	0.00	800	(		800	0.00	0	0.00	1	0 (	) NA	NA	800
	Clearing Member	157	7,05,136	(	0 0	7,05,136	0.53	7,05,136	(	7,0	,136	0.53	C	0.53	5	0 (	NA	NA	7,05,136
	Bodies Corporate	544	17,37,151		0 0	17,37,151	1.32	17,37,151	(	17,3	7,151	1.32	0	1.32	<u>:</u>	0 (	) NA	NA	17,37,151

Total Public Shareholding (B)=																	
(B)(1)+(B)(2)+(B)(3)	66767	7,63,71,171	0	0	7,63,71,171	57.87	7,63,71,171	0	7,63,71,171	57.87	0	57.87	0	0	NA	NA	7,63,70,916

 $\hbox{\#Details of JFL Employees Welfare Trust has been seperately shown in Table IV}.$ 

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

	 <u>*                                    </u>
No. of shareholders	

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.

oodWorks Limited Statement showing shareholding pattern of the Non Promote	r- Non Pub	lic shareholde	er														
Category & Name of the shareholders	Nos. of sharehold ers	No. of fully	Partly paid-up equity	No. of shares underlyin g Depositor y Receipts		ing % calculated as per SCRR, 1957 As a % of	No of Voting Rights  Total as a % of (A+B+C)  Class eg: X Class eg: Total				Underlyin g Outstandi ng convertibl e securities	ing , as a % assuming full conversio n of convertibl	No. (a) A to Si h		pledged o encumber	r otherwise	Number of equity shares held in dematerialise d form
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As		(I	<u> </u> [X)		(X)	(XI)=	(XII)	)	(X	 	(XIV)
Custodian/DR Holder	0	0	0	0	(		0	0	0	0	0	0	0		NA	NA	1
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	2,51,372	(	0	2,51,372	0.19	2,51,372	0	2,51,372	0.19	0	0.19	0	0	NA	NA	2,51,372
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	2,51,372	(	0	2,51,372	0.19	2,51,372	0	2,51,372	0.19	0	0.19	0	0	NA	NA	2,51,372

## **Jubliant Foodworks Limited**

## Table V - Statement showing details of significant beneficial owners

Sno.	Details	of the Significa	ant Beneficial Ow	ner (I)	Details (	Details of the Registered Owner (II)  Details of holding/exercise of right of SBO in reporting Converted whether direct or indirect							Date of creation /
	Name	PAN	Nationality	Passport No. on case of Foreign National	Name	PAN	Nationality	No. of Shares	rights	Rights on distributable dividend or any other distribution		Exercise of significant influence	acquisition of significant beneficial interest (IV)
	NIL												