

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

1 Nam	Name of Listed Entity: Jubilant FoodWorks Limited												
2 Scrip Code/Name of Scrip/Class of Security: BSE - 533155/ NSE - JUBLFOOD / Jubilant FoodWorks Limited / Equity													
3 Share 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 - 31st December, 2015													
	b. If under 31(1)(c) then indicate date of allotment/extinguishment - Not applicable (N.A.)												
4 Decl	Declaration:												

	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	

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

Table I - Summary Statement showing holding of specified securities

Categ	Category of shareholder	Number of sharehold ers	paid up equity	-	No. of shares underlying Depository Receipts	shares held	as a % of total no. of shares (calculated as per SCRR, 1957)	securities	lo of Voting Rights		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	percentage of diluted share	Numb Locked No. (a)	d in shares	, ,	encumbered	Number of equity shares held in dematerialised form
(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)		eg: y	(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(X)	III)	(XIV)
(A)	Promoter & Promoter Group	8	32,022,954	-	-	32,022,954	48.70	32,022,954	-	32,022,954	48.70	-	-	-	-	7,972,000	24.89	32,022,954
(B)	Public	20,428	33,735,152	-	-	33,735,152	51.30	33,735,152	-	33,735,152	51.30	-	-	-	-	NA	NA	33,735,081
(C)	Non Promoter - Non Public				-			-	-	-	-	-	-		-	NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total	20,436	65,758,106	-	-	65,758,106	100.00	65,758,106	-	65,758,106	100.00	-	-	-	-	7,972,000	24.89	65,758,035

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

			No. of fully paid up equity shares held	up equity shares held	No. of shares underlying Depository Receipts		Shareholding % calculated as per SCRR, 1957.	Number of Voting R	tights held in ea	ch class of securitie	s	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Number shares	of Locked in	otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights Total as a % of Total				securities (including Warrants)	securities (as a percentage of diluted share	No. (a)	total	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total	Voting Rights	Wallants	capital)		Shares held(b)		held(b)	
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(D	()		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	6	(XII)	(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	3	3	-	-	3	-	3	-	3	-	-	-	-	-	-	-	3
	Hari Shankar Bhartia	1	1	-	-	1	-	1	-	1	-	-	-	-	-	-	-	1
	Kavita Bhartia	1	1	-	-	1	-	1	-	1	-	-	=	-	-	-	-	1
	Shobhana Bhartia	1	1	-	-	1	-	1	-	1		-	-	-	-	-	-	1
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)	4	32,022,950	-	-	32,022,950	48.70	32,022,950	-	32,022,950	48.70	-	-	-	-	7,972,000	24.89	32,022,950
	Bodies Corporate	4	32,022,950	-	-	32,022,950	48.70	32,022,950		32,022,950	48.70	-	-	-	-	7,972,000	24.89	32,022,950
	Jubilant Securities Pvt. Ltd. (Refer Note - 2)	2	2	-	-	2	-	2	-	2	0.00	-	=	-	-	-	-	2
	Jubilant Energy Pvt. Ltd. (Refer Note - 3)	-	=	-	-	-	-	=	-	-	-	-	=	-	-	-	-	-
	Jubilant Enpro Services Private Limited (Refer Note - 4)	- 1	32,022,947	-	-	32,022,947	48.70	32,022,947	-	32,022,947	48.70	-	-	-	-	7,972,000	24.89	32,022,947
	Jubilant Capital Pvt. Ltd.	1	1	-	-	1	-	-	-	-	-	-	-	-	-	-	-	1
	Sub Total (A)(1)	7	32,022,953	-	-	32,022,953	48.70	32,022,953	-	32,022,953	48.70	-	-	-	-	7,972,000	24.89	32,022,953
2	! Foreign									-	-							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	1	-	-	1	-	1	-	1	-	-	-	-	-	-	-	1
	Shyam Sunder Bhartia	1	1	-	-	1	-	1	-	1		-	-	-	-	-	-	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)	8	32,022,954	-	-	32,022,954	48.70	32,022,954	-	32,022,954	48.70	-	-	-	-	7,972,000	24.89	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 (JEPL) transferred 32,022,947 equity shares of the Company to Jubilant Enpro Services 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 Ianuary 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.

Table III - Statement showing Shareholding pattern of the Public Shareholders

	Category & Name of the shareholders		No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlying Depository Receipts		Shareholding % calculated as per SCRR, 1957.	Number of Voting	Rights he	ld in each class of so	ecurities	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of		Number of Locked in shares		f Shares pledged or encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of total voting	otal (including Warrants)	diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total	rights							
	(1)	(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)
1	Institutions																	
(a)	Mutual Funds	68	4,672,226	-	-	4,672,226	7.11	4,672,226	-	4,672,226	7.11	-	-	-	-	NA	NA	4,672,226
	Reliance Capital Trustee Co. Ltd A/C Reliance equity Opportunities Fund		1,050,767	-	=	1,050,767	1.60	1,050,767	-	1,050,767	1.60	=	-	-	-	NA	NA	1,050,767
	Reliance Capital Trustee Co. Ltd A/C Reliance Tax Saver (ELSS) Fund		783,000	=	=	783,000	1.19	783,000	-	783,000	1.19	=	-	-	-	NA	NA	783,000
	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
,	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Foreign Venture Capital Investors	-	-	-	-		-	-	-	-	-	-	-	<u> </u>	-	NA	NA	-
(e)	Foreign Portfolio Investor	69	6,229,559	-	-	6,229,559	9.47	6,229,559	-	6,229,559	9.47	-	-	<u> </u>	-	NA	NA	6,229,559
	Wasatch Small Cap Growth Fund		1,248,612	-	-	1,248,612	1.90	1,248,612	-	1,248,612	1.90	-	-	-	-	NA	NA	1,248,612
	Financial Institutions / Banks	4	19,250	-	-	19,250	0.03	19,250	-	19,250	0.03	-	-	-	-	NA	NA	19,250
	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Provident Funds/ Pension Funds	-	-	-	-		-	-	-	-	-	-	-	-	-	NA	NA	-
(1)	Any Other (Specify)	125	17,614,286	-	-	17,614,286	26.79	17,614,286	-	17,614,286	26.79	-	-	-	-	NA	NA	17,614,286
	Foreign Institutional Investors	125	17,614,286	-	-	17,614,286	26.79	17,614,286	-	17,614,286	26.79 2.98	-	-	-	-	NA NA	NA	17,614,286
	Smallcap World Fund, Inc		1,960,788	-	-	1,960,788	2.98	1,960,788	-	1,960,788		-		-	-	NA NA	NA	1,960,788
	JPMorgan Sicav Investment Company (Mauritius) Limited		1,053,343	-	-	1,053,343	1.60	1,053,343	-	1,053,343	1.60	-	-	-	-	NA NA	NA NA	1,053,343 837,958
	Morgan Stanley Mauritius Company Limited JPMorgan India Fund		837,958 818,209		_	837,958 818.209	1.27 1.24	837,958 818.209	-	837,958 818,209	1.27 1.24		-	-	-	NA NA	NA NA	837,958 818.209
	Abu Dhabi Investment Authority - Jhelum		756,187	-	-	756,187	1.24	756,187		756,187	1.24	-	-	-	<u> </u>	NA NA	NA NA	756.187
	JP Morgan Indian Investment Company (Mauritius) Limited		756,187	-		756,187	1.13	756,187		740,000	1.15	-	-	-	<u> </u>	NA NA	NA NA	756,187
	Sub Total (B)(1)	266	28,535,321	-	-	28,535,321	43.39	28,535,321	-	28,535,321	43.39			-	+ -	NA NA	NA NA	28,535,321
2	Central Government/ State Government(s)/ President of India	200	28,535,321		-	28,535,321	45.59	26,535,321	-	- 28,535,321	-	-	-			NA	NA .	28,535,321
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
3	Non-Institutions									-	-							
(a)	Individuals		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18,757	1,140,493	-	-	1,140,493	1.73	1,140,493	-	1,140,493	1.73	-	-	-	-	NA	NA	1,140,422
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	159,881	-	-	159,881	0.24	159,881	-	159,881	0.24	-	-	-	-	NA	NA	159,881
(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)	1,403	3,899,457	-	-	3,899,457	5.93	3,899,457	-	3,899,457	5.93	-	-	-	-	NA	NA	3,899,457
	Trusts	4	5,725	-	-	5,725	0.01	5,725	-	5,725	0.01	-	-	-	-	NA	NA	5,725
	Hindu Undivided Family	381	28,925	-	-	28,925	0.04	28,925	-	28,925	0.04	-	-	-	-	NA	NA	28,925
	Non Resident Indians (Non Repat)	138	19,908	-	-	19,908	0.03	19,908	-	19,908	0.03	-	-	-	-	NA	NA	19,908
	Non Resident Indians (Repat)	301	44,590	-	-	44,590	0.07	44,590	-	44,590	0.07	-	-	<u> </u>	-	NA	NA	44,590
	Foreign Portfolio Investor (Individual)	1	132	-	-	132	0.00	132	-	132	0.00	-	-		-	NA	NA	132
	Clearing Member	188	57,974	-	-	57,974	0.09	57,974	-	57,974	0.09	-	-	-	-	NA	NA	57,974
L	Bodies Corporate	390	3,742,203	-	<u> </u>	3,742,203	5.69	3,742,203	-	3,742,203	5.69	-	-	-	-	NA	NA	3,742,203
.	M/S Napean Trading And Investment Co Pvt Ltd		1,158,533	-		1,158,533	1.76	1,158,533	-	1,158,533	1.76	-	-	<u> </u>	-	NA	NA	1,158,533
	Derive Trading Pvt. Ltd		724,760	-	-	724,760	1.10	724,760	-	724,760	1.10	-	-	-	-	NA	NA	724,760
<u> </u>	Sub Total (B)(3)	20,162	5,199,831	-	-	5,199,831	7.91	5,199,831	-	5,199,831	7.91	-	-	-	-	NA	NA	5,199,760
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20,428	33,735,152	-	-	33,735,152	51.30	33,735,152	-	33,735,152	51.30	-	-		-	NA	NA	33,735,081

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

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

No. of shareholders	
	^

Table IV - Statement showing Shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders		shareh olders	No. of fully paid up equity shares held	paid-up equity shares		Total nos. shares held	calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Vo		nts		Underlying Outstanding convertible securities (including Warrants)	% assuming full conversion of convertible securities (as a		As a % of total Shares held(b)	pledged or otherwise encumbere No. (a)	d	Number of equity shares held in dematerialis ed form
	(1)	(II)	(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	1)	(XII	1)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	o	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0