## JUBILANT <br> FOODWORKS

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

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1 Name of Listed Entity: Jubilant FoodWorks Limited
Scrip Code/Name of Scrip/Class of Security: BSE - 533155/ NSE - JUBLFOOD / Jubilant FoodWorks Limited / Equity
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 Declaration:
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|  | Particulars | Yes | No |
| :--- | :--- | :--- | :--- |
| $\mathbf{1}$ Whether the Listed Entity has issued any partly paid up shares? | No |  |  |
| $\mathbf{2}$ Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |  |  |
| $\mathbf{3}$ Whether the Listed Entity has any shares against which depository receipts are issued? |  | No |  |
| $\mathbf{4}$ Whether the Listed Entity has any shares in locked-in? |  | No |  |
| $\mathbf{5}$ | 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:-

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2015
Table I-Summary Statement showing holding of specified securities

| $\begin{array}{\|c} \text { Categ } \\ \text { ory } \end{array}$ | Category of shareholder | Number of sharehold ers | No. of fully paid up equity shares held | No. of <br> Partly <br> paid-up <br> equity <br> shares <br> held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a $\%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  | Number of equity shares held in dematerialised form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\begin{aligned} & \text { Total as a \% } \\ & \text { of }(A+B+C) \end{aligned}$ |  |  | No. |  | No. (a) | As a \% of |  |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg: y } \end{aligned}$ | Total |  |  |  |  | Shares |  |  |  |
| (I) | (II) | (III) | (IV) | (v) | (VI) | $\begin{gathered} \text { (VII) }=(\text { (IV) })+(\mathrm{V})+ \\ \\ \text { (VI) } \end{gathered}$ | (VIII)As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) |  |  | (IX) |  | (X) | $\begin{gathered} (X I)=(\text { VIII })+(X) A s a \\ \% \text { of }(A+B+C 2) \end{gathered}$ |  | (XII) |  | (XIII) | (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 |

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2015
Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group

|  | Category \& Name of the shareholders | $\begin{aligned} & \text { Nos. of } \\ & \text { shareholde } \\ & \text { rs } \end{aligned}$ | No. of fully paid up equity shares held | $\begin{aligned} & \hline \begin{array}{l} \text { Partly paid- } \\ \text { up equity } \\ \text { shares held } \end{array} \end{aligned}$ | No. of sharesunderlyingDepositoryReceipts | Total nos. shares held | $\begin{array}{\|l\|} \hline \text { Shareholding \% } \\ \text { calculated as per } \\ \text { SCRR, } 1957 . \end{array}$ | Number of Voting Rights held in each class of securities |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a <br> $\%$ assuming full <br> conversion of <br> convertible <br> securites s a a <br> percentage of <br> diluted share <br> capital) | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  | Number of equity <br> shares held in <br> dematerialised form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a \% <br> of Total <br> Voting <br> Rights |  |  | No. (a) | As a \% of | No. (a) | As a \% of |  |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg: y | Total |  |  |  |  | Shares held(b) |  | held(b) |  |
|  | (I) | (III) | (IV) | (v) | (VI) | (VII) $=(\mathrm{IV})+(\mathrm{V})+(\mathrm{VV})$ | (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | (IX) |  |  |  | (X) | $\begin{gathered} (X 1)=(v(1))+(X) A s a \% \\ \text { of }(A+B+C 2) \end{gathered}$ | (XII) |  | (XIII) |  | (XIV) |
|  | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals / Hindu Undivided Family | 3 | 3 | - | . | 3 | - | 3 | - | 3 | - |  | . | . | . | . | . |  |
|  | Hari Shankar Bhartia | 1 | 1 | - |  | 1 | - | 1 |  | 1 | . |  |  |  |  |  | - |  |
|  | Kavita Bhartia | 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 | $\cdots$ | 2 | - | 2 | 0.00 |  | - | - | - | $\cdots$ | - |  |
|  | Jubilant Energy Put. 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 | $\square$ | - | - | - | 7,972,000 | 24.89 | 32,022,947 |
|  | Jubilant Capital Pvt. Ltd. | 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 | - | $\cdot$ | 1 | - | 1 | - | 1 | - | $\cdot$ | $\cdot$ | $\cdot$ | $\cdot$ | $\cdot$ | - | 1 |
|  | Shyam Sunder Bhartia | 1 | 1 | - | - | 1 | - | 1 | - | 1 | . | - | - | - | - | . | - | 1 |
| (b) | Government | $\cdot$ | - | - | $\cdot$ | $\cdots$ | - | $\cdot$ | - | - | - | - | $\cdot$ | - | $\cdot$ | $\cdot$ | - |  |
| (c) | ) Institutions | . | . | . | . | . | . | . |  | . | . |  | . | . | . | - | . |  |
| (d) | Foreign Portfolio Investor | - | - | - | - | . | $\cdot$ | . | . | $\cdot$ | $\cdot$ | . | $\cdot$ | . | $\cdot$ | . | - |  |
| (e) | Any Other (Specify) | - | - | - | - | - | - | - | - |  | - |  | - | - | $\cdot$ | - | - |  |
|  | Sub Total (A) (2) | 1 | 1 | - | . | 1 | - | 1 | - | 1 |  | . | . | . | . | O |  |  |
|  | Total Shareholding Of Promoter And Promoter $\operatorname{Group}(A)=(A)(1)+(A)(2)$ | 8 | 32,022,954 | - | - | 32,022,954 | 48.70 | 32,022,954 |  | 32,022,954 | 48.70 |  | $\cdot$ |  | $\cdot$ | 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
(2) Pusurn to

11, 2016.

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2015
Table III - Statement showing Shareholding pattern of the Public Shareholders


Details of the shareholders acting as persons in Concert including their Shareholding ( $N$ o. and \%): Nu
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

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2015
Table IV - Statement showing Shareholding pattern of the Non Promoter- Non Public shareholder


