

(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	March 31, 2012				

Partly paid-up shares	No, of partly paid-up shares	As a % of total No. of partly paid- up shares	As a % of total no. of shares of the Company			
Held by promoter/promoters group	NIL	NIL	NIL			
Held by public	NIL	NIL	NIL			
Total	NIL	NIL	NIL			
Outstanding convertible securities	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no of shares of the company, assuming full conversion of the convertible securities			
Held by promoter/promoters group	NIL	NIL	NIL			
Held by public	NIL	NIL	NIL			
Total	NIL	NIL	NIL			
Warrants	No. of warrants	As a % of total no of warrants	As a % of total no of shares of the company assuming full conversion of warrants			
Held by promoter/promoters group	NIL	NIL	NIL			
Held by public	NIL	NIL	NIL			
Total	NIL	NIL	NIL			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 650,779,400/- (comprising of 6,50,77,940 equity shares of Rs. 10/- each)					

(II) Iding of Promoter a als/ Hindu ed Family Government/ State nent(s) Corporate	(III) and Promoter Gro 4		(V)	As a percentage of(A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage
als/ Hindu ed Family Government/ State nent(s)	and Promoter Gro		(V)	(VI)	(VII)	(VIII)	
als/ Hindu ed Family Government/ State nent(s)			1			( * 111 /	(IX)= (VIII)/(IV)*100
ed Family Government/ State nent(s)	4		I				
ed Family Government/ State nent(s)	4						
nent(s)		4	4	0.00	0.00		-
Corporate	-	-	-	_	-	_	-
	6	32,107,950	32,107,950	49.34	49.34	_	-
l Institutions/ Banks	-	-	-	-	-		-
ers(Specify)		-	_	-	-		-
al(A)(1)	10	32,107,954	32,107,954	49.34	49.34		
als (Non-Residents als/ Individuals)	-	_		-	-	_	-
Corporate	2	4,837,481	4,837,481	7.43	7.43		_
ons		-	-	-	-		
ers(Specify)	_	-		_			
al(A)(2)	2	4,837,481	4,837,481	7.43	7.43		
nareholding of er and Promoter A)= (A)(1)+(A)(2)	12	36,945,435	36,945,435	56.77	56.77	_	
er al	rs(Specify) (A)(2) reholding of and Promoter	rs(Specify) (A)(2) 2 reholding of and Promoter	reholding of and Promoter	reholding of and Promoter	reholding of and Promoter	rs(Specify)     -     -     -       (A)(2)     2     4,837,481     4,837,481     7.43       reholding of and Promoter     -     -     -	s(Specify)     -     -     -     -       (A)(2)     2     4,837,481     4,837,481     7.43     7.43       reholding of and Promoter     -     -     -     -

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		····				
10	275,435	275,435	0.42	0.42		
1	250	250	0.00	0.00	-	-
-	-	-	_		-	_
-	-		_	-	-	-
-	_	-	-		-	_
69	24,659,226	24,659,226	37.89	37.89		
-	-	_	-		-	-
-	-	-	_		-	
80	24,934,911	24,934,911	38.32	38.32	-	
61	1,190,732	1,190,732	1.83	1.83	_	_
-		.,				
306	869,364	869,300	1.34	1.34	-	
9	400,393	400,393	0.62	0.62	_	_
3	318	318	0.00	0.00	_	-
1	200	200	0.00	0.00	_	-
98	27,686	27,686	0.04	0.04	-	-
258	684,660	684,660	1.05	1.05		-
275	24,241	24,241	0.04	0.04		
511	3,197,594	3,197,530	4.91	4.91		_
,5	,511	,511 3,197,594	511 3,197,594 3,197,530	511 3,197,594 3,197,530 4.91	511 3,197,594 3,197,530 4.91 4.91	511 3,197,594 3,197,530 4.91 4.91 -

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	14,691	28,132,505	28,132,441	43.23	43.23	-	
	TOTAL (A)+(B)	14,703	65,077,940	65,077,876	100.00	100.00		
(C)								
1	Shares held by Custodians Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	·	· _	· _	_			
	Sub-Total (C )	-	••••••••••••••••••••••••••••••••••••••		-	······································	-	-
	GRAND TOTAL (A)+(B)+(C)	14,703	65,077,940	65,077,876	100.00	100.00	-	

## (I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

		Details of S	hares held		Encumbered shar	es (*)	Details of	of warrants	Details of o	convertible	
Sr. No.	Name of the shareholder	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(11)	(111)	(1V)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HARI SHANKAR BHARTIA	1	0.00	-	-	-	-	-	-	-	0.00
2	SHYAM SUNDER BHARTIA	1	0.00	-	-	-		-	-	_	0.00
3	JUBILANT ENPRO PVT LTD	3,761,167	5.78	-	-	-	-			-	5.78
4	JUBILANT ENPRO PVT LTD	18,007,026	27.67	-			-	-	-	-	27.67
5	JUBILANT ENPRO PVT LTD	10,339,754	15.89	-	-	-	-	-	-		15.89
6	LOVE LIFE VINIMAY PVT LTD	1	0.00	-	-	-	-		-	. –	0.00
7	JUBILANT CAPITAL PVT LTD	1	0.00		-	-	-	-	-	•	0.00
8	JUBILANT SECURITIES PVT LTD	1	-	-	. <u> </u>	-		-	-	-	
9	SHOBHANA BHARTIA	1	-	-	-	-	-	-	, <b>-</b>	-	-
10	KAVITA BHARTIA	1	-	-	-	~	-	-	-	-	•
11	WESTON INVESTMENTS LIMITED	3,472,481	5.33		-	-	-	-			5.33
12	WESTON INVESTMENTS LIMITED	1,365,000	2.10	-		-	-	-	-	-	2.10
ΤΟΤΑ	L	36,945,435	56.77			-	-	-	-	•••••	56.77

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

## (I)(c)(i) <u>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</u>

Sr. No.	Name of the shareholder Number of shares Shares as a Details of warrants		ls of warrants	Details of c	onvertible	Total shares		
		held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
								capital
1	COPTHALL MAURITIUS INVESMENT LTD.	1,618,286	2.49	-	-	-	_	2.49
2	FIEDELITY ADVISOR SERIES I FEDELITY D CAP II FUN	871,259	1.34	-	-	-	-	1.34
3	VARIABLE INSURANCE PRODUCTS FUND I P PORTFOLIO	1,853,751	2.85	-	-	-	-	2.85
4	SMALLCAP WORLD FUND	2,220,098	3.41	-	-	-	-	3.41
5	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA FUND LTD.	3,523,763	5.41	-	-	-	-	5.41
6	AMUNDI FUND EQUITY INDIA	725,000	1.11	-	-	-		1.11
7	MERRILL LYNCH CAPITAL MKT.ESPANA S.A.S.V	1,111,359	1.71	-	-	-	_	1.71
8	MORGAN STANLEY MAURITIUS COMPNAY LTD.	1,052,413	1.62	-	-	-	-	1.62
	TOTAL	12,975,929.00	19.95				-	19.95

## (I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with</u> <u>PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

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 Number of warrants	warrants As a % total number of warrants of the same class	Details of co Number of convertible securities held	nvertible Securities % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA FUND LTD.	3,523,763	5.41	-	-	-	-	5.41
2	FIL ASIA SERVICES PTY LIMITED*	3,767,555#	5.79	-	-	-		5.79
	TOTAL	7,291,318	11.20	-	-	••	_	11.20

* FIL Asia Services PTY Limited hold the above shares along with following PAC:
VARIABLE INSURANCE PRODUCTS FUND III - M ID CAP PORTFOLIO
 VARIABLE INSURANCE PRODUCTS FUND IV-VIP INTERNATIONAL CAPITAL APPRECIATION PORTF OLIO
ING FMR DIVERSIFIED MID CAP PORTFOLIO
FIDELITY ADVISOR SERIES I FIDELITY ADVIS OR MID CAP II FUND
FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES VIII FIDELI TY ADVISORGLOBAL
FIDELITY SECURITIES FUND FIDELITY BLUE C HIP GROWTH FUND
FIDELITY ADVISOR SERIES VII - FIDELITY A DVISOR CONSUMER DISCRETIONARY FUND
 FIDELITY CENTRAL INVESTMENT PORTFOLIOS L LC-FIDELITY CONSUMER DISCRETIONARY CENTR AL FUND
 FIDELITY SELECT PORTFOLIOS CONSUMER DISC RETIONARY PORTFOLIO

# This is the holding as per the record of Registrar & Transfer Agent of the Company as on March 31, 2012, however as per the last disclosure received under Clause 13(1) of SEBI (Prohibition of Insider Trading) Regulations on November 24, 2011 from FIL Asia Services PTY Limited the holding was 5.06% (3,288,168 Equity Shares).

## (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}
1	JUBILANT ENPRO PVT.LTD.(Locked - in from 01.02.2010 to 31.01.2013)	12,928,673	
	TOTAL	12,928,673	19.87

(II)(a)	Statement showing details of Depo											
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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											
(II)(b)	Statement showing Holding of De	pository Receipts (DRs), where underl	ying shares are in excess of 1%	of the total number of shares								
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding	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}								
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 III(a)
 Statement Showing the voting patterns of shareholders, if more than one class of shares/securities is issued by the issuer.

 Not Applicable as the Company has not issued any class of Securities other than Equity