

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

1	Name of 1	Listed Entity: Jubliant FoodWorks Limited											
2	_	rip Code/Name of Scrip/Class of Security: 533155/NSE-JUBLFOOD/Jubilant FoodWorks Limited/Equity											
3	Share Hol	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: Septemebr 30, 2019											
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment											
4	Declaration	Declaration: 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 FoodWorks Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of	No. of fully paid	No. of	No. of	Total nos.	Sharehold	Number of Votin	g Rights h	eld in each class o	of securities	No. of	Shareholdi Number of Locked ir			n Number of Shares		Number of equity
			up equity shares			shares held	ing as a %	6					ng, as a % shares			pledged or otherwise		shares held in
			held		underlying		of total	7					assuming			encumbered		dematerialised form
				shares	Depository		no. of	No of Voting Rights Total as a				g	full					
				held	Receipts		shares					Outstandi	conversion	Jo. (2)	As a % of	No. (a)	As a % of	-
							(calculate		Class eg: X Class eg: Total		% of	ng	of		total	` '	total	
							d as per	Class eg. A	Class eg:	1 Otal	(A+B+C)	convertibl	convertibl		Shares		Shares	
							SCRR,		y		(A+b+C)	e	e		held(b)		held(b)	
							1957)						securities (neid(b)		neid(b)	
												(including	as a					
												Warrants)	percentage					
													of diluted					
													share					
													capital)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As		(IX)		(X)	(XI)=	(X	II)	(XII	I)	(XIV)
, ,		, ,	, ,	, ,	, ,	(IV)+(V)+(VI)	a % of		·	•		, ,	(VII)+(X)	,	,	Ì	,	, ,
(A)	Promoter & Promoter Group	7	55,346,497	-	-	55,346,497	41.94	55,346,497	-	55,346,497	41.94	-	41.94	-	-	1,403,900	2.54	55,346,497
(B)	Public	59,394	76,362,387	-	-	76,362,387	57.86	76,362,387	-	76,362,387	57.86	-	57.86	-	-	NA	NA	76,362,090
(C)	Non Promoter - Non Public				-				-			-			-	NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	1	260,156	-	-	260,156	0.20	260,156	-	260,156	0.20	-	0.20	-	-	NA	NA	260,156
	Total	59,402	131,969,040	-	-	131,969,040	100	131,969,040	_	131,969,040	100	-	100	-	_	1,403,900	1.06	131,968,743

Jubliant FoodWorks Limited

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

Category & Name of the shareholders	Promoter/ Promoter Group	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor	Total nos. shares held	Sharehold ing % calculated as per SCRR,	Number of Votisecurities No of Voting R	ing Rights held in each cla	Total as a	No. of Shares Underlyin g Outstandi	ing, as a % assuming	Number of Locked ishares No. (a) As a % o	n Number of SI pledged or ot encumbered		Number of equity shares held in dematerialised form
					y Receipts		1957 As a % of	Class eg: X	Class eg: y Total	% of (A+B+C)	ng convertibl e securities (including	convertibl e securities	total Shares held(b)		total Shares held(b)	
(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As		(IX)		(X)	(XI)=	(XII)	(XI	II)	(XIV)
1 Indian		<u> </u>					0.00			(0.00				
(a) Individuals / Hindu Undivided Family Hari Shankar Bhartia	D .	3	6	-	-		6 0.00 2 0.00	6	-	6 -	-	0.00			-	6
Kavita Bhartia	Promoter Promoter Group	1	2	-	-	4	2 0.00	2	-	2 -		0.00		-	-	2
Shobhana Bhartia	Promoter Group	1 1	2	-	-		2 0.00	2	-	2 -	-	0.00			-	2
(b) Central Government / State Government(s)	r follioter Group	1	0	_		1	0.00	0	-	0 -	_	0.00			_	1
(c) Financial Institutions / Banks		0	0	_			0.00	0	-	0 -	_	0.00			 -	
(d) Any Other (Specify)		3	55,346,489	_	_	55,346,489		55,346,489	- 55,346,48	9 41.94		41.94		1,403,900	2.54	55,346,489
Bodies Corporate		3	55,346,489	-	-	55,346,489	41.94	55,346,489	- 55,346,48			41.94		1,403,900		55,346,489
Jubilant Consumer Private Limited (Refer Note)	Promoter	1	55,346,483	-	-	55,346,483	41.94	55,346,483	- 55,346,48	3 41.9	4 -	41.94		1,403,900	2.54	55,346,483
Jubilant Securities Pvt Ltd	Promoter Group	1	4	-	-	4	0.00	4	-	1 -	-	0.00		-	-	4
Jubilant Capital Pvt Ltd	Promoter Group	1	2	-	-	2	0.00	2	-	2 -	-	0.00		-	-	2
JE Energy Ventures Pvt. Ltd. (Refer Note)	Promoter	0	-			_	0.00	-	-	-		0.00	_		-	-
Sub Total (A)(1)		6	55,346,495	-	-	55,346,495	41.94	55,346,495	- 55,346,49	5 41.94	<u>-</u>	41.94		1,403,900	2.54	55,346,495
2 Foreign																
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		1	2	-	-	2	0.00	2	-	2 -	-	0.00	-	-	-	2
Shyam Sunder Bhartia	Promoter	1	2	-	-	2	0.00	2	-	2 -	-	0.00		-	-	2
(b) Government		0		-	-	-	0.00	-			-	0.00		-	_	-
(c) Institutions		0	-	-	-	-	0.00				-	0.00		-	-	-
(d) Foreign Portfolio Investor		0	-	-	-	-	0.00			-	-	0.00		-	-	-
(e) Any Other (Specify)		0	-	-	-	-	0.00	-		-	-	0.00		-	-	-
Sub Total (A)(2)		1	2	-		2	0.00	2	-		-	0.00	<u>-</u> -		-	2
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	=	7	55,346,497	-	-	55,346,497	41.94	55,346,497	- 55,346,49	7 41.94	-	41.94	- -	1,403,900	2.54	55,346,497

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

	0 3		No. of fully paid up equity shares held	paid-up equity shares	shares underlyin g	Total nos. shares held	ng % calculated as per			d in each class of s	securities	Shares Underlyin g	assuming full	in shares		Number pledged otherwis encumbe	e	Number of equity shares held in dematerialised form
				held	Depositor y Receipts		SCRR, 1957 As a % of (A+B+C2)	No of Voting Righ	Class eg:	Total as a % of (A+B+C)		ng convertibl e securities	of convertible securities (110. (a)	As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)		
	(I)	(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)	C	XII)	(:	XIII)	(XIV)
1	Institutions																	
(a)	Mutual Fund	23	17,147,284	-	-	17,147,284		17,147,284	-	17,147,284	12.99	-	12.99		-	NA	NA	17,147,284
	UTI - Equity Fund	1	3,542,555	-	-	3,542,555	2.68	3,542,555	-	3,542,555	2.68	3 -	2.68	-	-	NA	NA	3,542,555
	Tata Mutual Fund- Tata Equity P/E Fund	1	2,228,600	-	-	2,228,600	_	2,228,600	-	2,228,600	1.69		1.69	-	-	NA	NA	2,228,600
	DSP Midcap Fund	1	2,023,517	-		2,023,517			-	2,023,517	1.53	_	1.53	+	-	NA	NA	2,023,517
	Kotak Standard Multicap Fund	1	1,966,628	-	-	1,966,628		1,966,628	-	1,966,628	1.49		1.49	+	-	NA	NA	1,966,628
(1)	ICICI Prudential Balanced Advantage Fund	1	1,688,932	-	-	1,688,932	1.28	1,688,932	-	1,688,932	1.28		1.28	-	-	NA	NA	1,688,932
(b)	Venture Capital Funds	0	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(c)	Alternate Investment Funds	10	342,724	-	-	342,724	0.26	342,724	-	342,724			0.26		-	NA	NA	342,724
(d)	Foreign Venture Capital Investors	0	-	-	-	-	-	-	-	-	0.00		0.00		-	NA	NA	45 500 004
(e)	Foreign Portfolio Investor	272		-	-	45,520,994		45,520,994	-	45,520,994			34.49		-	NA	NA	45,520,994
	Arisaig Asia Consumer Fund Limited	1	2,967,795	-	-	2,967,795		2,967,795	-	2,967,795	2.25	5 -	2.25	-	-	NA	NA	2,967,795
	Arisaig Global Emerging Markets Consumer	_	2 427 200	-	-	2 427 200	1.84	2 427 200	-	2 427 200	1.0	. -	1.04	-	-	N.T.A	NT A	2 427 200
	Fund (Singapore) Pte. Ltd.	1	2,427,309			2,427,309		2,427,309		2,427,309	1.84	+	1.84			NA	NA	2,427,309
	Gaoling Fund, L.P.	1	2,202,003	-	-	2,202,003		2,202,003	-	2,202,003	1.67		1.67		-	NA NA	NA	2,202,003
	Arohi Emerging Asia Master Fund	1	1,742,686	-	-	1,742,686		, , , , , , , , , , , , , , , , , , ,	-	1,742,686	1.32	+	1.32	+	-	NA	NA	1,742,686
	Kotak Funds - India Midcap Fund Touchstone Strategic Trust - Touchstone Sands Capital Emerging Markets Growth Fund	1	1,453,742 1,451,948	-	-	1,453,742 1,451,948		1,453,742 1,451,948	-	1,453,742 1,451,948	1.10		1.10 1.10		-	NA NA	NA NA	1,453,742 1,451,948
(f)	Financial Institutions / Banks	4	47,478	_	_	47,478	0.04	47,478	_	47,478	0.04	1 _	0.04	1 _	 	NA	NA	47,478
(g)	Insurance Companies	14		_	_	4,964,973		-	_	4,964,973			3.76		 	NA	NA	4,964,973
(0)	Icici Prudential Life Insurance Company Limited	1	1,636,002	_	_	1,636,002		1,636,002	_	1,636,002	1.24	1 -	1.24		 	NA	NA	1,636,002
	Hdfc Life Insurance Company Limited	1	1,514,296	_	_	1,514,296		1,514,296	_	1,514,296	1.15	+	1.15	<u> </u>	 	NA	NA	1,514,296
(h)	Provident Funds/ Pension Funds	0) -	_	_	-	-	-	-	-	-	-	-	_	_	NA	NA	-
(i)	Any Other (Specify)	0) -	_	_	-	-	-	-	-	-	-	-	_	-	NA	NA	-
	Sub Total (B)(1)	323	68,023,453	_	-	68,023,453	51.55	68,023,453	-	68,023,453	51.55	5 -	51.55	-	-	NA	NA	68,023,453
2	Central Government/ State Government(s)/ President of India			-	-				-			-		-	-			
	Central Government / State Government(s)	2	557,506	-	-	557,506	0.42	557,506	-	557,506	0.42	2 -	0.42	-	-	NA	NA	557,506
	Sub Total (B)(2)	2	557,506	-	-	557,506	0.42	557,506	-	557,506	0.42	2 -	0.42	-	-	NA	NA	557,506
3	Non-Institutions			-	-				-			-		-	-			
(a)	Individuals			-	-				_			_		-	-	NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	55,737	3,942,973	-	-	3,942,973	2.99	3,942,973	-	3,942,973	2.99	-	2.99	-	-	NA	NA	3,942,676
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	347,143	-	-	347,143	0.26	347,143	-	347,143	0.26	5	0.26	-	-	NA	NA	347,143
(b)	NBFCs registered with RBI	1	440		-	440	0.00	440	_	440	0.00	-	0.00		_	NA	NA	440
	Trust Employee	-	-	-	-	-	-	-	-	-	-	-	0.00	-	-	NA	NA	-
(d)	Overseas Depositories(holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	0.00		-	NA	NA	-
(e)	Any Other (Specify)	3,324				3,490,872				3,490,872	2.65		2.65			NA	NA	3,490,872
	Trusts	9	913,439		-	913,439		913,439		913,439		-	0.69		-	NA	NA	913,439
	Hindu Undivided Family	935		-	-	103,450		103,450	-	103,450			0.08		-	NA	NA	103,450
	Non Resident Indians	1,789		-	-	391,051		391,051	-	391,051	0.30		0.30		-	NA	NA	391,051
	Foreign Portfolio Investor (Individual)	1	800	-	-	800		800	-	800			0.00		-	NA	NA	800
	Clearing Member	150	*		-	314,698		314,698	-	314,698			0.24		-	NA	NA	314,698
	Bodies Corporate	440			-	1,767,434			-	1,767,434			1.34		-	NA	NA	1,767,434
	Sub Total (B)(3)	59,069	7,781,428	-	-	7,781,428	5.90	7,781,428	-	7,781,428	5.90) -	5.90	-	-	NA	NA	7,781,131
	Total Public Shareholding (B)= $(B)(1)+(B)(2)+(B)(3)$	59,394	76,362,387	-	-	76,362,387	57.86	76,362,387	-	76,362,387	57.86	5	57.86	-	-	NA	NA	76,362,090

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.

Note:

(1) Details of JFL Employees Welfare Trust has been seperately shown in Table IV.

Jubliant Foodworks Limited Table V - Statement showing details of significant beneficial owners

Sno	. Details	s of the Signific	ant Beneficial Ov	vner (I)	Details (of the Register	ed Owner (II)	Details o	eporting Company,	Date			
									of				
								creation /					
	Name	PAN	Nationality	Passport No. on case of Foreign National	Name	PAN	,	I	rights	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of significant influence	acquisition of significant beneficial interest (IV)
	NIL												