## 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 - December 31, 2016
    b. If under 31(1)(c) then indicate date of allotment/extinguishment - Not applicable (N.A.)
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 |  |
| 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, 2016

| Category \& Name of the shareholders |  | Nos. of <br> sharehold <br> ers | $\begin{array}{\|l\|} \begin{array}{l} \text { No. of fully paid } \\ \text { up equity } \\ \text { shares held } \end{array} \end{array}$ | $\begin{aligned} & \text { Partly } \\ & \text { paid-up } \\ & \text { equity } \\ & \text { shares } \\ & \text { held } \end{aligned}$ | No. of shares <br> underlying <br> Depository <br> Receipts | Total nos. shares held | Shareholding <br> $\%$ calculated <br> as per SCRR, <br> 1957. | Number of Voting Rights held in each class of securities |  |  |  | No. of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (including <br> Warrants) | Shareholding, as a \% <br> 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 |  |  |  |  |  | $\begin{array}{\|l\|} \hline \text { Total as a \% } \\ \text { of Total } \\ \text { Voting } \\ \text { Rights } \end{array}$ | No. (a) | As a \% of | No. (a) |  |  | As a \% of |  |
|  |  | Class eg: X |  |  |  |  |  |  | Class eg: y | Total |  |  |  | Shares held(b) |  | Shares <br> held(b) |  |
|  | (1) |  | (III) | (IV) | (V) | (VI) | (VII) $=($ IV $)+(\mathrm{V})+$ | (VIII) As a\% | (IX) |  |  |  | (X) | (XI) $=$ (VIII) + ( X$)$ | (XII) |  | (XIII) |  | (XIV) |
| 1 | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals / Hindu Undivided Family | 3 | 3 | - | - | 3 | 0.00 | 3 | - | 3 | 0.00 |  | 0.00 |  | - | - | - | 3 |
|  | Hari Shankar Bhartia | 1 | 1 | - | - | 1 | 0.00 | 1 | - | 1 | 0.00 | - | 0.00 | - | - | - | - | 1 |
|  | Kavita Bhartia | 1 | 1 | - | . | 1 | 0.00 | 1 | - | 1 | 0.00 |  | 0.00 | - |  | - |  | 1 |
|  | Shobhana Bhartia | 1 | 1 | . | . | 1 | 0.00 | 1 | - | 1 | 0.00 | - | 0.00 | - | - | - | - | 1 |
| (b) | Central Government / State Government(s) | - | - | . | . | . | - | - | . | - | - | - | - | - | - | - | - | . |
| (c) | Financial Institutions / Banks | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Any Other (Specify) | 3 | 29,652,780 | - | - | 29,652,780 | 44.96 | 29,652,780 | - | 29,652,780 | 44.96 | - | 44.96 | - | - | 15,812,000 | 53.32 | 29,652,780 |
|  | Bodies Corporate | 3 | 29,652,780 | - | - | 29,652,780 | 44.96 | 29,652,780 | - | 29,652,780 | 44.96 | - | 44.96 | - | - | 15,812,000 | 53.32 | 29,652,780 |
|  | Jubilant Securities Pvt. Ltd. (Refer Note 4) | 1 | 2 | - | - | 2 | 0.00 | 2 | - | 2 | 0.00 | - | 0.00 | - | - | - | - | 2 |
|  | Jubilant Energy Pvt. Ltd. (Refer Note 2) | - | - | - | . | - |  | - | . | - |  | . | - | - | . | . | - |  |
|  | Jubilant Consumer Private Limited (Refer Note 3) | 1 | 29,652,777 | - | - | 29,652,777 | 44.96 | 29,652,777 | - | 29,652,777 | 44.96 | - | 44.96 | - | . | 15,812,000 | 53.32 | 29,652,777 |
|  | Jubilant Capital Pvt. Ltd. | 1 | 1 | - | - | 1 | 0.00 | , |  | 1 | 0.00 | - | 0.00 | . | - |  |  | 1 |
|  | Sub Total (A)(1) | 6 | 29,652,783 | - | - | 29,652,783 | 44.96 | 29,652,783 | - | 29,652,783 | 44.96 | - | 44.96 | - | - | 15,812,000 | 53.32 | 29,652,783 |
| 2 | Foreign |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | 1 | 1 | - | - | 1 | 0.00 | 1 | - | 1 | 0.00 | - | 0.00 | - | - | - | - | 1 |
|  | Shyam Sunder Bhartia | 1 | 1 | - | - | 1 | 0.00 | 1 | - | 1 | 0.00 | - | 0.00 | . | - | - | - | 1 |
| (b) | Government | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Institutions | - | . | - | . | - | - | - | . | . | - | . | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor | - | . | - | - | - | - | - | . | . | - | . | - | - | - | - | - | - |
| (e) | Any Other (Specify) | - | - | - | - | - | - | - | . | - | . | - | - | - | - | - | . | - |
|  | Sub Total (A)(2) | 1 | 1 | - | - | 1 | 0.00 | 1 | - | 1 | 0.00 | - | 0.00 | - | - | - | - | 1 |
|  | Total Shareholding Of Promoter And Promoter Group (A)= (A) $(1)+(A)(2)$ | 7 | 29,652,784 | . | . | 29,652,784 | 44.96 | 29,652,784 | . | 29,652,784 | 44.96 | . | 44.96 | . | - | 15,812,000 | 53.32 | 29,652,784 |

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).
(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
2) Jubilant Securities Pvt Ltd. has two folios in demat and the same have been clubbed into one folio.


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 No. |
| :--- | :--- |

[^0]Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2016



[^0]:    Notes:
    $\mathbf{1}$ The Shareholding of "Foreign Porffolio Investors" as provided under $1(e)$ above includes shares held by Foreign Institutional Investor.
    $\mathbf{2}$ Reliance Capital Trustee Co. Ltd is holding more than $1 \%$ shares in 2 folios in demat and the same have been clubbed into one folio.

