

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

1	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 5	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.)												
4	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	

<sup>5</sup> 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 Table I - Summary Statement showing holding of specified securities

Category	- ·	shareholder		Partly paid- up equity shares held	underlying	held	ng as a % of total no. of shares					Shares Underlying	assuming full conversion of	shares		Number of Share otherwise encum	bered	Number of equity shares held in dematerialised form
					receipts		SCRR,	No of Voting Righ	Class eg: y		Total as a % of (A+B+C)	securities	securities ( as a percentage of diluted share	.,	As a % of total Shares held(b)	tot Sha	As a % of total Shares held(b)	iom
(1)	(11)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+	(VIII)As a % of (A+B+C2)	(IX)				(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	XII)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	29,652,784	-	-	29,652,784			-	29,652,784	44.96	-	44.96			15,812,000	53.32	29,652,784
(B)	Public	40,234	36,296,286	-	-	36,296,286	55.04	36,296,286	-	36,296,286	55.04	-	55.04	-	-	NA	NA	36,296,215
(C)	Non Promoter - Non Public				-		<u> </u>		-			-			-	NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	NA	-
	Total	40,241	65,949,070	-	-	65,949,070	100	65,949,070	-	65,949,070	100	-	100	-	-	15,812,000	23.98	65,948,999

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

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

																	•	
		Nos. of sharehold	No. of fully paid	Partly paid-up	No. of shares		Shareholding % calculated	Number of Votir	g Rights held	in each class of s	ecurities	No. of Shares Underlying	Shareholding, as a %	Number of Locked ir shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
				equity	underlying Depository		as per SCRR, 1957.					Outstanding	as a % assuming full					
				shares	Receipts							convertible	conversion of					dematerialised
				held					of Voting Rig	hts	of Total Voting		convertible securities ( as a percentage of diluted	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	form
											Rights		share capital)		neid(b)		neid(b)	
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %		(1)	X)	1	(X)	(XI)= (VII)+(X)	()	KII)	(XIII		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	3	3	-	-	3	0.00	3	i	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	ı	1	0.00	-	0.00	-	-	-	-	1
(b)	Central Government / State Government(s)		-	-	-	•	-		1	-	-	-	-	-	-	-	-	-
(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	-	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 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) Jubilant Securities Pvt Ltd. has two folios in demat and the same have been clubbed into one folio.

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2016 Table III - Statement showing Shareholding pattern of the Public Shareholders

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity	Partly paid- up equity	No. of shares	Total nos. shares held	Shareholding % calculated						Shareholding, as a % assuming full	Number of Locked in		Number of Shares pledged or otherwise		Number of equity shares held in
	Silar Cirolaci S	shares held	shares held	underlying		as per SCRR, 1957.	No of Voting Rights Total				Underlying Outstanding	conversion of	No. (a) As a % of		No. (a) As a % of		dematerialised
				Depository Receipts			Class eg: X	Class eg: y	Total	of total voting rights	convertible securities (including Warrants)	convertible securities ( as a percentage of diluted share capital)		total Shares held(b)		total Shares held(b)	
(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1)	K)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	(II)	()	KIII)	(XIV)
1 Institutions																	
(a) Mutual Fund	55	8,165,180	-	-	8,165,180	12.38	8,165,180	-	8,165,180	12.38	-	12.38	-	-	NA	NA	8,165,180
Reliance Capital Trustee Co. Ltd (Refer Note 2) ICICI Prudential Balanced Advantage Fund		2,631,000 1.121.259	-	-	2,631,000 1.121.259	3.99 1.70	2,631,000 1,121,259	-	2,631,000 1,121,259	3.99 1.70	-	3.99 1.70	-	-	NA NA	NA NA	2,631,000 1.121.259
			-	-	800,000	1.70	800,000	-		1.70	_	1.70	-	-	NA NA	NA NA	800,000
Franklin Templeton Mutual Fund A/C Franklin India Prima Plus		800,000	-	-	800,000	1.21	800,000	-	800,000	1.21	-	1.21	-	-	NA	INA	800,000
(b) Venture Capital Funds	_	_				_	_	_		_	_	_	_	_	NA	NA	+
(c) Alternate Investment Funds													-		NA	NA	<b>—</b>
(d) Foreign Venture Capital Investors					_		_	_		_		_		-	NA	NA	<b>—</b>
(e) Foreign Portfolio Investor	160	19,357,824		-	19,357,824	29.35	19,357,824	- 1	19,357,824	29.35	-	29.35	-	-	NA	NA	19,357,824
Morgan Stanley Mauritius Company Limited		1,234,549	-	-	1,234,549	1.87	1,234,549	-	1,234,549	1.87	-	1.87	-	-	NA	NA	1,234,549
Wasatch Small Cap Growth Fund		1,087,782	-	-	1,087,782	1.65	1,087,782	-	1,087,782	1.65	-	1.65	-	-	NA	NA	1,087,782
JP Morgan Sicav Investment Company (Mauritius)		1,053,343	-	-	1,053,343	1.60	1,053,343	-	1,053,343	1.60	-	1.60	-	-	NA	NA	1,053,343
Limited																	
Lo Funds - Emerging Consumer		940,000		-	940,000	1.43	940,000	_	940,000	1.43	-	1.43	-	-	NA	NA	940,000
JP Morgan Indian Investment Company (Mauritius)		908,063	-	-	908,063	1.38	908,063	-	908,063	1.38	-	1.38	-	-	NA	NA	908,063
Limited																	
JP Morgan India Fund		818,209	-	-	818,209	1.24	818,209	-	818,209	1.24	-	1.24	-	-	NA	NA	818,209
Abu Dhabi Investment Authority - Jhelum		818,205	-	-	818,205	1.24	818,205	-	818,205	1.24	-	1.24	-	-	NA	NA	818,205
Merrill Lynch Markets Singapore Pte. Ltd		662,649	-	-	662,649	1.00	662,649	-	662,649	1.00	-	1.00	-	-	NA	NA	662,649
(f) Financial Institutions / Banks	6	17,355	-	-	17,355	0.03	17,355	-	17,355	0.03	-	0.03	-	-	NA	NA	17,355
(g) Insurance Companies	-	-		-	-	-	-	-	-	-	-	-	-	-	NA	NA	<u> </u>
(h) Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(i) Any Other (Specify)	-	-	-	-				-			-		-	-	NA	NA NA	
Sub Total (B)(1)	221	27,540,359	-	-	27,540,359	41.76	27,540,359	-	27,540,359	41.76	-	41.76	-	-	NA	NA	27,540,359
2 Central Government/ State Government(s)/ President		-	-	-	-	-	-	-	-	-		-					
of India Sub Total (B)(2)	-									-		_	-		NA	NA	+
3 Non-Institutions	-	-	-	-	-	-	-		<u>-</u>	-		-		-	INA	INA	+
(a) Individuals				<del>                                     </del>	_			<del> </del>		<u> </u>	-	<u> </u>	_		NA	NA	+
i. Individual shareholders holding nominal share capital	37,402	2.543.378		-	2,543,378	3.86	2,543,378	_	2,543,378	3.86		3.86	-	· .	NA	NA	2,543,307
up to Rs. 2 lakhs.	57,102	2,515,575			2,5.15,570	3.55	2,515,576		2,5 15,5 7	5.00		5.55					2,5 10,507
ii. Individual shareholders holding nominal share	5	391,319			391,319	0.59	391,319	-	391,319	0.59	-	0.59			NA	NA	391,319
capital in excess of Rs. 2 lakhs.		-					•		•								-
(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)	2,606	5,821,230			5,821,230	8.83	5,821,230	-	5,821,230	8.83	-	8.83			NA	NA	5,821,230
Trusts	10	560,371			560,371	0.85	560,371		560,371	0.85	-	0.85	-	-	NA	NA	560,371
Foreign Nationals	1	34			34	0.00	34	-	34	0.00	-	0.00	-	-	NA	NA	34
Hindu Undivided Family	729	64,891	-	-	64,891	0.10	64,891	-	64,891	0.10		0.10	-	-	NA	NA	64,891
Non Resident Indians (Non Repat)	247	53,434	-		53,434	0.08	53,434	-	53,434	0.08	-	0.08	_	-	NA	NA	53,434
Non Resident Indians (Repat)	695	143,410	-	-	143,410	0.22	143,410	-	143,410	0.22	-	0.22	-	-	NA	NA	143,410
Clearing Member	213	120,420	-	-	120,420	0.18	120,420	-	120,420	0.18	-	0.18	-	-	NA	NA	120,420
Bodies Corporate	711	4,878,670	-	-	4,878,670	7.40	4,878,670	-	4,878,670	7.40	-	7.40	-	-	NA	NA	4,878,670
Napean Trading and Investment Co Pvt Ltd		1,307,897	-	-	1,307,897	1.98	1,307,897	-	1,307,897	1.98	-	1.98	-	-	NA	NA	1,307,897
Reliance Nippon Life Insurance Company Limited		805,751	-	-	805,751	1.22	805,751	-	805,751	1.22	-	1.22	-	-	NA	NA	805,751
Hasham Investment and Trading Company Private Limited		761,838	-	-	761,838	1.16	761,838	-	761,838	1.16	-	1.16	-	-	NA	NA	761,838
Sub Total (B)(3)	40,013	8,755,927	-	-	8,755,927	13.28	8,755,927	-	8,755,927	13.28	-	13.28	-	-	NA	NA	8,755,856
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	40,234	36,296,286	-	-	36,296,286	55.04	36,296,286	ı - T	36,296,286	55.04	-	55.04	-	-	NA	NA	36,296,215

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. of Shares

- 1 The Shareholding of "Foreign Portfolio Investors" as provided under 1(e) above includes shares held by Foreign Institutional Investors.

  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.

Jubilant FoodWorks Limited - Shareholding Pattern under Regulation 31 for the quarter ended December 31, 2016
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of	No. of fully	Partly paid-	No. of	Total nos.	Shareholdi	Number of Voting Rights held in each		No. of Shares	Shareholding,	, Number of Locked		Number of Shares		Number of		
			shareholde	paid up	up equity	shares	shares held	ng %	class of	securities			Underlying	as a %	shares		pledged or otherwise		equity
			rs	equity	shares held	underlying		calculated					Outstanding	assuming full			encumbere		shares held
				shares held		Depository		as per	No of V	No of Voting Rights Total as		Total as a	convertible	conversion of	No. (a)	As a % of	No. (a)	As a % of	in
						Receipts		SCRR, 1957	% of		% of	securities	convertible		total			dematerial	
								As a % of	Class	Class Class eg: Total		(A+B+C)	(including	securities ( as		Shares		Shares	ised form
								(A+B+C2)	eg: X	v	lotai		Warrants)	a percentage		held(b)		held(b)	A
									Cg. A	,				of diluted					A
							()(11) -	(\( (111) \) A = =						(VI) = (VII) · (VI)					4
	(1)	/···	(m)	/n.a	0.0	6.00	(VII) =	(VIII) As a			W1		64	(XI)= (VII)+(X)			(viii)		0000
	(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	% of		(	X)		(X)	As a % of	, ,		(XIII)		(XIV)
1	Custodian/DR Holder					,	(VI)	(A+B+C2)	,	· ·		1 0		(A+B+C2)			) NA	N.A	
	Employee Benefit Trust (under SEBI (Share based Employee				-		ή		<u> </u>	'	-	, ,	U		U		IN P	INA	+
	Benefit) Regulations, 2014)-																		
,	JFL Employees Welfare Trust		0				ه اد	ا ا	) (			0	0	ا ا	0	(	NA NA	NA.	ه اد
F	Total Non-Promoter- Non Public Shareholding (C)=			•	_		1	<u> </u>	1		<u> </u>			ľ		•	107	147	<del>†           </del>
	(C)(1)+(C)(2)		0	0	0		ه اد	ه اد	) (	ه اه		0	0	l o	0	(	NA NA	NA.	ه اد