



Date: 05th June, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai – 400051

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the “Disclosure Form” required to be submitted by Promoter(s) under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to release of pledge of Equity Shares of Jubilant FoodWorks Limited held by Jubilant Consumer Private Limited on 30<sup>th</sup> May, 2023.

This is for your kind information and record.

Thanking you,  
Yours faithfully,

**For Jubilant Consumer Private Limited**

**Umesh Sharma** Digitally signed by  
Umesh Sharma  
Date: 2023.06.05  
12:23:45 +05'30'

**(Umesh Sharma)**  
Director



CC:  
The Compliance Officer  
Jubilant Foodworks Ltd.

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Consumer Private Limited**

Registered Office :

A-42, Sector 80, Noida - 201304,

Gautam Buddha Nagar, UP, India

Tel: +91 120 7102901

CIN: U52590UP2008PTC043689

Email: corporate.enpro@jepl.com

www.jubilantconsumer.com

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance. In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)  
**Jubilant FoodWorks Limited - ISIN INE797F01020**  
 Name of the Stock Exchanges where the shares of the Target Company are listed  
**National Stock Exchange of India Limited and BSE Limited**

Date of reporting  
**05.06.2023**  
 Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked  
**Jubilant Consumer Private Limited**

Details of the creation of encumbrance:  
 Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Name of the Promoter(s) or PAC(s) with him/it  
**Promoter holding already encumbered (2)**

Number

% of total share capital\*\*

41.94%

27,67,32,415

45,00,000

0.70%

Release

30.05.2023

Pledge

Towards security for the loan availed by Jubilant Consumer Private Limited

28,50,000

0.43%

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

NA

0.27%

For Jubilant Consumer Private Limited

Digitally signed by

Umesh Sharma

Director

Date : 05.06.2023

Time : 12:20:43 +05'30'

DN : cn=Umesh Sharma, o=Jubilant Consumer Private Limited, email=umesh.sharma@jubilantconsumerprivate.com



(#) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(##) Total share capital to be taken as the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(\*\*\*) This would include name of both the borrower and the lender. For example, for the purpose of collateral, personal borrowing, third party pledge, etc.