



March 27, 2024

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 creation of pledge on Equity Shares of Jubilant FoodWorks Limited held by Jubilant Consumer Private Limited on March 22, 2024.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For Jubilant Consumer Private Limited

(Kokila Arora)
Company Secretary



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, 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)
 Jubilent FoodWorks Limited - ISIN INE797F01020
 Name of the Stock Exchanges where the shares of the Target
 National Stock Exchange of India Limited and BSE Limited
 Company are listed

Date of reporting
 27.03.2024
 Name of the Promoter or PAC on whose shares encumbrance
 has been created/released /invoked
 Jubilent Consumer Private Limited

Details of the creation of encumbrance:
 Name of the Promoter(s) or
 PAC(s) with him#
 Promoter holding in the target
 Company
 (1)

Number	% of total share capital##	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance * (3)							Post event holding of encumbered shares (creation (2)+ (3)/release (2)-(3)/invocation(2)-(3))	
		Number of shares	% of total share capital	Type of event(creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance(pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered **	Number	% of total share capital
Jubilent Consumer Private Limited	41.94%	276,732,415	0.333%	Creation	22.03.2024	Pledge	Towards security for the loan availed by Jubilent MotorWorks Private Limited	11,580,000	1.755%	Bajaj Finance Limited	13,780,000	2.088%
Mr. Hari Shanker Bhartia	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mrs. Lavita Bhartia	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mrs. Shobhana Bhartia	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Jubilent Securities Pvt. Ltd.	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Jubilent Capital Pvt. Ltd.	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
JE Energy Ventures Private Limited	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mr. Syam Sunder Bhartia	0.00%	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA

For Jubilent Consumer Private Limited



(Company Secretary)
 Date : 27.03.2024
 Place : India

(H) The names of all the promoters, their shareholdings 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.
 (HH) Total share capital to be taken as per the listing agreement, as applicable 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.

(*) For example, for the purpose of collateral for loans to the Company, personal borrowing, third party pledge, etc.
 (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the Lender.