



# JUBILANT CONSUMER

Date: 16<sup>th</sup> May, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax: 91-22-22721919

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 for creation of pledge on Equity Shares of Jubilant Foodworks Limited held by Jubilant Consumer Private Limited during the period from 09<sup>th</sup> May, 2022 to 11<sup>th</sup> May, 2022 (both inclusive).

This is for your kind information and record.

Thanking you,  
Yours faithfully,  
For Jubilant Consumer Pvt. Ltd.

(Monika Gurwala)  
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@jcpl.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 INE797F01012  
 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  
 16.05.2022

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  
 Promoter holding in the target Company (1)

Promoter holding already encumbered (2)		Details of events pertaining to encumbrance *										Post event holding of encumbered shares (creation (2)+ (3)/release (2)-(3)/invocation(2)-(3))	
Number	% of total share capital	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	
27,67,32,415	41.94%	46,25,000	0.70%	Creation	09.05.2022	Pledge	Towards security for the loan availed by Jubilant Consumer Private Limited	1,25,000	0.02%	Standard Chartered Capital Limited	47,50,000	0.72%	
		47,50,000	0.72%	Creation	11.05.2022	Pledge	Towards security for the loan availed by Jubilant Consumer Private Limited	3,50,000	0.05%	Standard Chartered Capital Limited	51,00,000	0.77%	

Jubilant Consumer Pvt. Ltd.  
 For Jubilant Consumer Pvt. Ltd.  
  
 (Company Secretary)  
 Date : 16.05.2022  


(\*): For example, for the purpose of collateral for loans taken by 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.