



**JUBILANT  
CONSUMER**

Date: 8<sup>th</sup> October, 2021

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

National Stock Exchange of India Ltd.  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : (022) 26598120

Sub: Disclosure under Regulation 31(1) 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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on release of 98,660 (Ninety Eight Thousand Six Hundred and Sixty Only) pledged Equity Shares of Jubilant Foodworks Limited held by Jubilant Consumer Private Limited on October 05, 2021.

This is for your kind information and record.

Thanking you,  
Yours truly,  
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@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 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	08.10.2021
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 ** (3)						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
Mr. Hari Shanker Bhartia	2	0.000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Mr. Shyam Sunder Bhartia	2	0.000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Jubilant Consumer Pvt. Ltd.	5,53,46,483	41.94%	8,25,000	0.63%	Release*	05.10.2021	Pledge	Towards security for loan availed by Jubilant Consumer Private Limited	98,660	0.07%	IDBI Trusteeship Services Limited #	7,26,340	0.55%
Jubilant Capital Pvt. Ltd.	2	0.000%	0	0%	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
Jubilant Securities Pvt. Ltd.	4	0.000%	0	0%	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
Mrs. Shobhana Bhartia	2	0.000%	0	0%	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
Mrs. Kavita Bhartia	2	0.000%	0	0%	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
JE Energy Ventures Private Limited (formerly Jubilant Energy Pvt. Ltd.)	-	0.000%	0	0%	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
<b>Total</b>	<b>5,53,46,497</b>	<b>41.94%</b>	<b>8,25,000</b>	<b>0.63%</b>					<b>98,660</b>	<b>0.07%</b>		<b>7,26,340</b>	<b>0.55%</b>

For Jubilant Consumer Pvt. Ltd.

  
 (Company Secretary)  
 Date : 08.10.2021  
 Place : Noida



**Notes:**  
 # Shares have been pledged in f/o IDBI Trusteeship Services Ltd. who has been appointed as Security Trustee by Tata Capital Financial Services Ltd., the Lender.  
 \*Release of Pledged shares is due to Repayment of Term Loan and hence bonafied.

(\*) 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.  
 (\*\*) 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.