



Date: 16th September, 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 for release of 11,00,000 (Eleven Lakhs Only) pledged Equity Shares of Jubilant Foodworks Limited held by Jubilant Consumer Private Limited on September 13, 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, Phase II,
Noida - 201304, UP, India
Tel: +91 120 7102900
Fax: +91 120 4234882
CIN: U5290UP2008PTC043689
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) Name of the Stock Exchanges where the shares of the Target Company are listed		Jubilant FoodWorks Limited - ISIN INE979F01012 National Stock Exchange of India Limited and BSE Limited											
Date of reporting		16.09.2021											
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)		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
Mr. Hari Shanker Bhartia	2	0.0000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Mrs. Shyam Sunder Bhartia	2	0.0000%	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%	19,25,000	1.46%	Release	13.09.2021	Pledge	Towards security for loan availed by Jubilant Consumer Private Limited	11,00,000	0.83%	IDBI Trusteeship Services Limited #	8,25,000	0.63%
Jubilant Capital Pvt. Ltd.	2	0.0000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Jubilant Securities Pvt. Ltd.	4	0.0000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Mrs. Shobhana Bhartia	2	0.0000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Mrs. Kavita Bhartia	2	0.0000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
IE Energy Ventures Private Limited (formerly Jubilant Energy Pvt. Ltd.)	-	0.0000%	0	0%	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Total	5,53,46,497	41.94%	19,25,000	1.46%					11,00,000	0.83%		8,25,000	0.63%

For Jubilant Consumer Pvt. Ltd.



(Signature)
(Company Secretary)
Date : 16.09.2021

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.

(*) 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.