

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		04.12.2020											
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	N.A	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Mr. Shyam Sunder Bhartia	2	0.000%	0	N.A	N.A	N.A	N.A		0	0.00%	N.A	0	0.00%
Jubilant Consumer Pvt. Ltd.	5,53,46,483	41.94%	15,00,000	1.14%	Release	02.12.2020	Pledge	Towards security for loan availed by Jubilant Consumer Private Limited	3,00,000	0.23%	IDBI Trusteeship Services Limited #	12,00,000	0.91%
Jubilant Capital Pvt. Ltd.	2	0.000%	0	N.A	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
Jubilant Securities Pvt. Ltd.	4	0.000%	0	N.A	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
Mrs. Shobhana Bhartia	2	0.000%	0	N.A	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
Mrs. Kavita Bhartia	2	0.000%	0	N.A	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	N.A	N.A	N.A	N.A	N.A	0	0.00%	N.A	0	0.00%
Total	5,53,46,497	41.94%							3,00,000	0.23%			

For Jubilant Consumer Pvt. Ltd.


 Company Secretary
 Date : 04.12.2020



Place : Noida

Notes:

Shares have been pledged in f/o IDBI Trusteeship Services Ltd. who has been appointed as Share Pledge 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.