

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) Jubliant Life Sciences Limited

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 13.02.2015

Name of the Promoter or PAC on whose shares encumbrance has been created/ released /invoked Jubliant Stock Holding Private Limited

Details of the release of encumbrance:

Name of the Promoter(s) or PAC(s) with hint(**)	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 shares	% of total share capital	% w.r.t. diluted share capital(*)	Number of shares	% of total share capital	Type of event (create/ on/ release/ invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledge/ lien/ n on disposal undertaking/ others)	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital	
Mr. Hari Shankar Bhartia	360,885	0.23%	0.23%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mr. Shyam Sunder Bhartia	1,399,935	0.88%	0.88%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mr. Priyavrat Bhartia	3,085	0.00%	0.00%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mr. Shamit Bhartia	129,245	0.08%	0.08%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mrs. Kavita Bhartia	10,285	0.01%	0.01%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Jubliant Stock Holding Pvt. Ltd.	29,676,992	18.63%	18.63%	13,637,000	8.56%	Release	09.02.2015	Pledge	2,500,000	1.57%	STCI Finance Limited	11,137,000	6.99%	
Varn Holdings Ltd.	5,681,400	3.57%	3.57%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
SSB Consultants & Management Services Pvt. Ltd.	21,007,665	13.19%	13.19%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
HSB Corporate Consultants Pvt. Ltd.	18,698,979	11.74%	11.74%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Jaytee Pvt. Ltd.	7,600	0.00%	0.00%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Nikita Resources Pvt. Ltd.	3,504,540	2.20%	2.20%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Rance Investment Holdings Ltd	2,400,000	1.51%	1.51%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Cumin Investments Ltd.	2,400,000	1.51%	1.51%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Torino Overseas Ltd.	770,445	0.48%	0.48%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
TOTAL	86,051,056	54.02%	54.02%											

For Jubliant Stock Holding Pvt. Ltd.
Signature of the Authorized Signatory
Place : Noida

Date : 13.02.2015

(**) 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.
(*) Total Share capital to be taken as per the latest filing done by the company 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.