



Date: 5<sup>th</sup> April, 2016

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 "Disclosure Form" required to be submitted by Promoter under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for revoke of some pledged shares of Jubilant Life Sciences Limited on 31<sup>st</sup> March, 2016 by Jubilant Stock Holding Pvt. Ltd  
This is for your kind information and record.

Thanking you,  
Yours truly,

For Jubilant Stock Holding Pvt. Ltd.  
For Jubilant Stock Holding Pvt. Ltd.

Govind Singh Tanwar  
(Director)

DIN: 07115421

Office Address: Plot No. 1A, Sector-16A, Noida-201301, U.P.

cc:

The Compliance Officer  
Jubilant Life Sciences Limited

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Stock Holding Private Limited**

Corporate & Regd. Office :

Plot No. 1-A, Sector 16A,  
Noida-201 301, U.P., India

Tel: +91 120 4361000

Fax: +91 120 4234881

CIN NO. U52100UP2098PTC043688

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 (T): Jubilant 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: 05 Jul 2016

Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked: Jubilant Stock Holding Pvt. Ltd.

Details of the creation of encumbrance:

Name of the Promoter(s) or PAC(s) with link(*)	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 / other)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Hari Shanker Bhartiya	3,60,885	0.227%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mr. Shyam Sunder Bhartiya	13,99,935	0.879%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Stock Holding Pvt. Ltd.	296,76,992	18.632%	76,67,000	4.81%	release	31.03.16	PLEDGE	Release of some pledged Shares against loan being availed by Jubilant Stock Holding Pvt. Ltd.	171,400	1.08%	STCI Finance Ltd.	59,53,000	3.74%
Varn Holdings Ltd.	56,81,400	3.57%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jaypee Pvt. Ltd.	7,600	0.005%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mr. Shamit Bhartiya	1,29,245	0.081%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mrs. Kavita Bhartiya	10,285	0.006%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
SSB Consultants and Management Services Pvt. Ltd.	2,10,07,865	13.189%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
HSB Corporate Consultants Pvt. Ltd.	1,86,98,979	11.740%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Tornio Overseas Ltd.	7,70,445	0.484%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Cunin Investments Ltd.	24,00,000	1.507%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Rance Investment Holdings Ltd.	24,00,000	1.507%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Nikita Resources Pvt. Ltd.	35,04,540	2.200%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mr. Priyavrat Bhartiya	3,085	0.002%	0	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
TOTAL	8,60,51,056	54.025%											

Signature of Director:  Director

Date: 05.04.2016 Place: Noida

(\*) 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.