



Date: 29<sup>th</sup> September, 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 release of some shares of Jubilant Life Sciences Limited on 21<sup>st</sup> and 22<sup>nd</sup> September, 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

Director

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

cc:  
The Compliance Officer  
Jubilant Life Sciences Limited

**A Jubilant Bhartiya Company**

OUR VALUES



**Jubilant Stock Holding Private Limited**

Corporate & Regd. Office :  
Plot No.1-A, Sector - 16 A,  
Noida-201 301, U.P., India  
Tel:+91 120 4361000  
Fax:+91 120 4234882  
CIN: U52100UP2008PTC043688

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 Exchange where the shares of the Target Company are listed Date of reporting		National Stock Exchange of India Limited and BSE Limited 29.09.2016		Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation of encumbrance:		Jubilant Stock Holding Pvt. Ltd.		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2)- (3)/release (2)- (3)/Invocation(2)-(3)		
Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Type of event (creation/release/Invocation)		Date of creation/release/Invocation of encumbrance		Type of encumbrance (pledge/lien/non disposal/underlying/other)		Reasons for encumbrance**		Name of the entity in whose favor shares encumbered***		Number		% of total share capital	
Name of the Promoter(s) or PAC(s) with him/it	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/underlying/other)	Reasons for encumbrance**	Name of the entity in whose favor shares encumbered***	Number	% of share capital	Number	% of total share capital				
Mr. Hari Shanker Bhardia	360,885	0.327%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Mr. Shyam Sunder Bhardia	1,399,935	0.879%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Jubilant Stock Holding Pvt. Ltd	29676992	18.65%	7,025,000	4.41%	Release	21.09.2016	Release	Release of Some pledge shares against loan being availed by Jubilant Stock Holding Pvt. Ltd.	Axis Finance Limited	6,375,000	0.41%	6,375,000	4.00%				
Vam Holdings Ltd.	5,681,400	3.567%	0	N/A	N/A	N/A	N/A					15,00,000	0.94%	4,875,000	3.06%		
Jayree Pvt. Ltd.	7,600	0.005%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Mr. Shamit Bhardia	129,245	0.081%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Mrs. Kavita Bhardia	10,285	0.006%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
SSB Consultants and Management Services Pvt. Ltd.	21,007,665	13.189%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
ISS Corporate Consultants Pvt. Ltd.	18,698,979	11.740%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Torino Overseas Ltd.	770,445	0.484%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Cumin Investments Ltd.	2,400,000	1.507%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Rance Investment Holdings Ltd.	2,400,000	1.507%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Niche Resources Pvt. Ltd.	3,504,540	2.200%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
Mr. Priyavrat Bhardia	3,085	0.002%	0	N/A	N/A	N/A	N/A					0	N/A	0	0.00%		
<b>TOTAL</b>	<b>86,051,056</b>	<b>54.025%</b>															

For Jubilant Stock Holding Pvt. Ltd.

Signature of Director

Date : 28.09.2016

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, processed borrowings, third party pledge, etc.

(\*\*\*) This would include name of both the lender and the trustee who managed shares directly or on behalf of the lender.

For Jubilant Stock Holding Pvt. Ltd.

