



# JUBILANT CONSUMER

Date: February 06, 2018

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 pledge of some shares of Jubilant Life Sciences Limited held by Jubilant Consumer Pvt. Ltd on 30<sup>th</sup> January, 2018.

This is for your kind information and record.

Thanking you,  
Yours truly,  
For Jubilant Consumer Pvt. Ltd.

Umesh Sharma  
Director



cc:  
The Compliance Officer  
Jubilant Life Sciences Limited

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: U52590UP2008PTC043689  
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) 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 06.02.2018

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

Details of the creation of encumbrance:

Name of the Promoter(s) or PAC(s) with him/it	Promoter holding in the target Company (1)	% of total share capital	Number of shares	% of total share capital	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (3)/invocation(2)+31			
					Promoter holding already encumbered (2)	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (lien/non disposal undertaking/other)	Reasons for encumbrance **	Number	% of share capital	Name of the entry in whose favor shares encumbered ***	Number	% of total share capital	
Mr. Hari Shanker Bhartia	360,385	0.227%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mr. Shyam Sunder Bhartia	1,399,935	0.879%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Stock Holding Pvt. Ltd	21,871,992	13.73%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
MAV Management Advisors LLP	5,681,400	3.567%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Advisors LLP	2,238,000	1.40%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Consumer Pvt. Ltd	5,567,000	3.50%	1848000	1.16%	Release	30.01.2018	Pledge	Towards security for loans availed by Jubilant Consumer Private Limited	1848000	1.16%	0	Activa Birla Finance Limited	0	0.00%	
Jayree Pvt. Ltd.	7,600	0.005%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mr. Shamit Bhartia	129,245	0.081%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mrs. Kavita Bhartia	10,285	0.006%	0	N/A	N/A	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.	21,007,665	13.189%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
HSB Corporate Consultants Pvt. Ltd.	18,698,979	11.740%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Torino Overseas Ltd.	770,445	0.494%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Cumin Investments Ltd.	2,400,000	1.507%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Rance Investment Holdings Ltd	2,400,000	1.507%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Nikita Resources Pvt. Ltd.	3,504,540	2.200%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mr. Priyavrat Bhartia	3,085	0.002%	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
<b>TOTAL</b>	<b>86,051,056</b>	<b>54.02%</b>													

For Jubilant Consumer Pvt. Ltd.

Signature of Director

Date: 06.02.2018

Place : Noida  
 I/We, the undersigned, being the promoter(s) of the target company, hereby certify that the information furnished above is true and correct to the best of my/our knowledge and belief and that the same is in accordance with the facts and circumstances.

