Format of Holding of Specified securities

- .. Name of Listed Entity:VARUN BEVERAGES LIMITED
- Scrip Code/Name of Scrip/Class of Security:,,EQUITY SHARES
- Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
- a. if under 31(1)(b) then indicate the report for quarter ending 04/11/2016
- b. if under 31(1)(c) then indicate date of allotment/extinguishment
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

| | Particulars | YES* | *ON |
|---|--|------|----------|
| a | Whether the Listed Entity has issued any partly paid up shares | | No |
| р | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| С | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| d | Whether the Listed Entity has any shares in locked-in? | | 100 mg/s |
| е | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| | | | |

applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as *if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

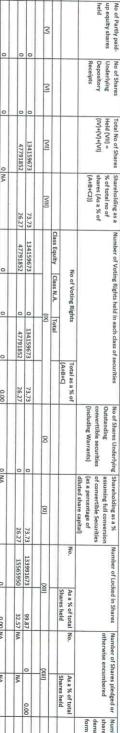
The tabular format for disclosure of holding of specified securities is as follows:

5



| | 1 | 0 | 0.00 | 0 | 0 | 0.00 | c | 0 | 0 | | | shares held by employee muses | (22) |
|---|----------------|---------------|-------|---------------------|-------------------------|--|---|---|--|---|-----------------------|------------------------------------|----------|
| 0.000 | 0.00 | | | 1 | | | , | , | | | | Channe hald his Familiana, Torreto | 150 |
| 0.00 | 0.00 | | | 0 | 0 | ONA | 0 | 0 | 0 | 0 | 0 | Shares underlying DRs | (C1) |
| | | | - 1 | | | | | | | | | Non Promoter-Non Public | (C) |
| 26.27 0 26.27 | 26.27 | 26.2 | 2 | 0 47791852 | 47791852 | 26.27 | 47791852 | 0 | 0 | 47791852 | 144987 | Public | (8) |
| 73.73 0 73.73 | 73.73 (| 73.7 | 3 | 0 134159673 | 134159673 | 73.73 | 134159673 | 0 | 0 | 1341596/3 | 77 | Promoter & Promoter Group | (2) |
| | | | ╀ | | | | | | | | | | |
| (x) (xi) | (x) | | 4 | (ix) | | (VIII) | (VII) | (vi) | (v) | (41) | (III) | (ii) | 11 |
| | | | L | Total | Class Equity Class N.A. | | | | 2 | 71.77 | , | 700 | 11 |
| (A+B+C) | (A+B+C) | (A+B+C) | | | | | | | | | | | |
| Total as a % of No. | otal as a % of | otal as a % o | - | Rights | No of Voting Rights | | | | | | | | |
| ecurities No of Shares Underlying Shareholding as a % Number of Locked in Shares Number of Shares pledged or Number of equity | | ecurities | in in | eld in each class o | nber of Voting Rights h | Total No of Shares Shareholding as a Number of Voting Rights held in each class of securities Held (VII) = % of total no of (VI)+(VI)+(VI) shares (As a % of (A+B+CZ)) (A+B+CZ)) | Total No of Shares Held (VII) = (IV)+(V)+(VI) | No of Shares Underlying Depository Receipts | No of fully paid up No of Partly paid: equity shares held up equity shares Underlying held Depository Receipts | No of No of fully paid up No of Partly paid Shareholders equity shares held up equity shares held | No of Shareholders | Category of Shareholder | Category |

Table I - Summary Statement holding of specified securities





181951525

| 0.00 | 0 | 0.00 | 0 | | | | | | | | | | | | | | |
|------------------------|-----------------------------|----------------------------|--------------|--|---|--------------|---|---------------------|----------------|--|----------------|------------------------|-----|-------------------------------------|--|---|----------|
| 0.00 | | | | 0.00 | 0 | 0.00 | 0 | 0 | 90 | 0.00 | | 0 | 0 | 0 | 0 | Sub-Total (A)(2) | |
| 0.00 | | | | | | | | | | | | | | | | | |
| 0.00 | 0 | 0,00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 0. | | 0 | 0 | 0 | 0 | Any Other | (e) |
| 0.00 | C | 0.00 | 0 | 0.00 | | 0.00 | | | 0.00 | | | | | 4 | | Q | |
| 0.00 | | | | | | | | | 3 | | | | 0 | 0 | 0 | Foreign Portfolio Investor | (d) |
| | 0 | | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 3 | 0 | | 0 | 0 | Institutions | (c) |
| 0.00 | | | | 0.00 | 0 | 0.00 | 0 | | 0.00 | | | 0 | 0 | 0 | 0 | Government | |
| 0.00 | 0 | 0.00 | 0 | | 0 | 0.00 | 0 | | 0.00 | 0 0. | | 0 | 0 | 0 | 0 | Individuals (Non-Resident Individuals/Foreign Individuals | |
| | | | | | | | | | | | | | | | | Foreign | (2) |
| 0.00 134159673 | | | 13399 | | 0 | | 0 134159673 | | 13419 | | 13419 | 0 | 0 | 134159673 | 12 | Sub-Total (A)(1) | |
| 0.00 | | | | | 0 | | | | | 2270 0. | | 0 | 0 | 2270 | 10 | DEVYANI ENTERPRISES PRIVATE LIMITED | |
| 0.00 | | | | | 0 | | 0 1765 | 1765 | 0.00 | 1765 0. | | 0 | 0 | 1765 | 1 | UNIVERSAL DAIRY PRODUCTS PVT LTD | |
| 0.00 | | | | 0.00 | 0 | | | 5800 | | 5800 0. | | 0 | 0 | 5800 | 1 | DEVYANI OVERSEAS PRIVATE LIMITED | |
| | | | | 3.12 | 0 | | | 5681818 | | | 0 5681818 | 2 | 0 | 5681818 | 1 | DEVYANI HOTELS AND RESORTS PRIVATE LIMITED | |
| | | | | 27,44 | 0 | | | | 27.44 49932870 | | 0 49932870 | 0 | 0 | 49932870 | 2 | RJ CORP LIMITED | |
| 0.00 55624523 | | | 5562457 | 30.57 | 0 | | 0 55624523 | | 30.57 55624523 | | 0 55624523 | 0 | 0 | 55624523 | 6 | Any Other (Bodies Corporates) | (d) |
| 0.00 | | | | 0.00 | 0 | 0.00 | 0 0 | 0 | 0.00 | 0 | ٥ |) | 0 | 0 | 0 | Financial Institutions/Banks | (2) |
| | | | | 0.00 | 0 | | | 0 | 0.00 | 0 0. | ٥ | 0 | 0 | 0 | 0 | Central Government/State Government(s) | (b) |
| 0.00 39175500 | | | 3917 | 21.53 | 0 | | 3917 | 5500 | 391 | | 0 39175500 | | 0 | 39175500 | 2 | VARUN JAIPURIA | |
| 0.00 | | - | 1765 | 0.00 | 0 | | 0 1765 | 1765 | 0.00 | 1765 0 | | 0 | 0 | 1765 | 1 | DEVYANI JAIPURIA | |
| 0.00 | | | | 0.09 | 0 | | 0 168000 | 168000 | | | 0 168000 | 0 | 0 | 168000 | 1 | VIVEK GUPTA | |
| | 0 | | | 0.00 | 0 | | 0 2015 | 2015 | 0.00 | 2015 0 | | 0 | 0 | 2015 | ъ | DHARA JAIPURIA | |
| 0.00 39187870 | 0 | 100.00 | 4 39187870 | 21.54 | 0 | 21.54 | 0 39187870 | 7870 | 21.54 39187870 | | 0 39187870 | 0 | 0 | 39187870 | Þ | SONS HUF) | |
| 0.00 78535150 | c | 99.79 | 001/000/ | 45.10 | | 10.10 | | | | | | | | | | RAVI KANT JAIPURIA (KARTA OF RAVI KANT JAIPURIA & | |
| | 5 | | Ţ | 21 57 | | | 0 78535150 | 78535150 | 43.16 7853 | | 0 78535150 | | 0 | 78535150 | 6 | Individuals/Hindu undivided Family | (a) |
| (VIX) | (XIII) | (XII) | | (XI) | (X) | | (IX) | | | (4111) | (411) | (14) | (4) | (41) | (111) | Indian | (1) |
| | | | | | | | Total | ity Class N.A. | Class Equity | | | to an | 600 | 100 | /III/ | 70 | |
| | Shares held | Shares held | | | | of (A+B+C) | | 1 | | | | | | | | | |
| 20 | No. As a % of total | As a % of total No. | No. | | | Total as a % | lights | No of Voting Rights | | | | | | | | | |
| dematerialized form | | | | conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | arrants) | | | | AS as | no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2 | - 2 | Depository Receipts | | held | | | |
| Number of equity | Number of Shares pledged or | Number of Locked in Shares | Number of Lo | Shareholding as a % assuming full | No of Shares Underlying Shareholding as a % Outstanding assuming full | | Total No of Shares Shareholding Number of Voting Rights held in each class of securities Held (IV+V+VI) as a % of total | of Voting Rights h | ng Number | res Shareholding as a % of total | Held (IV+V+VI) | Underlying | | equity shares held up equity shares | No of Shareholders No of fully paid up No of Partly paid- equity shares held up equity shares | Category & Name of the Shareholder | Category |



| ACCCOUNT AND ADDRESS AND ADDRE | | | 24.5.6 | | | | | | | | | | |
|--|-----------|--|-----------------|-----------------------|--|-----------------|----------------------|-----------------------------------|--------------------------|--------------------|--|--|----------|
| | | | 76 77 | | 47791852 | 26.27 | 47791852 | 0 | 0 | 47791852 | 144987 | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | |
| 16.70 | 0 | 0 | 16.70 | Z. | 30378981 | 16.70 | 30378981 | 0 | 0 | 30378981 | 144946 | Sub Total (B)(3) | |
| 0.21 | | | 0.21 | | 384054 | 0.21 | 384054 | 0 | 0 | 384054 | 8688 | HUF | |
| | 0 | | 7.06 | | 12840202 | 7.06 | 12840202 | 0 | 0 | 12840202 | 1 | STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)II L | |
| | 0 | 7 | 7.27 | 11 | 13226201 | 7.27 | 13226201 | 0 | 0 | 13226201 | 18 | BODIES CORPORATES | |
| 0.51 | 0 | | 0.51 | 0 927716 | 927716 | 0.51 | 927716 | 0 | 0 | 927716 | 5 | DIRECTORS | |
| 0.35 | 0 | 01 | 0.35 | | 643335 | 0.35 | 643335 | 0 | 0 | 643335 | 365 | NON RESIDENT INDIANS | |
| | 0 | | 4.50 | | 8188562 | 4.50 | 8188562 | .0 | 0 | 8188562 | - | AION INVESTMENTS II SINGAPORE PTE LTD | |
| | 0 | | 4.50 | 0 8188562 | 8188562 | 4.50 | 8188562 | 0 | 0 | 8188562 | 1 | TRUSTS | |
| | | | | | | | | | | | | Any Other | (e) |
| | 0 | | | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Overseas Depositories (Holding DRs)(Balancing figure) | (d) |
| | 0 | | 0.00 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Employee Trusts | (c) |
| | 0 | | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | NBFCs Registered with RBI | (b) |
| | 0 | | | 0 743200 | 743200 | 0.41 | /43200 | c | c | /43200 | CT | minustands share reporters morning normal share capital in | |
| | 0 | | 3.44 | | 6265913 | 3.44 | 6265913 | 0 | 0 | 6265913 | 135854 | Individual shareholders holding nominal share capital up | (a) |
| | | | | | | | | | | | | Non-Institutions | (3) |
| | 0 | | 0.00 | 0 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Sub Total (B)(2) | |
| | 0 | | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Central Government/State Government(s)/President of Ir | (2) |
| | 0 | | | 0 17412871 | 17412871 | 9.57 | 17412871 | 0 | 0 | 17412871 | 41 | Sub Total (B)(1) | |
| | ľ | | | | | | | | | | | Any Other | (i) |
| | 2 0 | | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Provident Funds/Pension Funds | (h) |
| | 0 | | | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Insurance Companies | (g) |
| | 0 | | 0.13 | | 235839 | 0.13 | 235839 | 0 | 0 | 235839 | 2 | Financial Institutions/Banks | (f) |
| | 0 | | | | 2167658 | 1.19 | 2167658 | 0 | 0 | 2167658 | 1 | STICHTING DEPOSITARY APG EMERGING MARKETS EQUIT | |
| | 0 | | | | 2598058 | 1.43 | 2598058 | 0 | 0 | 2598058 | 3 | NORDEA 1 SICAV - ASIAN FOCUS EQUITY FUND | |
| | 0 | | | | 2394437 | 1.32 | 2394437 | 0 | 0 | 2394437 | 1 | SMALLCAP WORLD FUND, INC | |
| | 0 | | | 149521 | 14952151 | 8.22 | 14952151 | 0 | 0 | 14952151 | 26 | Foreign Portfolio Investors | (e) |
| | 0 | | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Foreign Venture Capital Investors | (d) |
| | 0 | | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Alternate Investment Funds | (c) |
| | 0 | | 0.00 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | Venture Capital Funds | (b) |
| | 0 | 22 | | 0 2224881 | 2224881 | 1.22 | 2224881 | 0 | 0 | 2224881 | 13 | Mutual Funds | (a) |
| 1 | (A) | (2) | | 100 | | 1000 | | | | | | Institutions | (1) |
| | | | | | Class Equity Class N.A. | | Alla | (IV) | (8) | (N) | (III) | m | |
| | | | (A+B+C) | | | 1 | | | | | | | |
| | | of . | Total as a % of | g Rights | No of Voting Rights | | | | | | | | |
| (as a percentage of diluted share capital) | diluted s | Warrants) | | | | (A+B+CZ) | | | | | | | |
| assuming full conversion of convertible Securities | of co | Outstanding convertible assuming full conversion securities (including of convertible Securities | | | | | Held (IV+V+VI) a: | Underlying Depository Receipts | up equity shares held | equity shares held | | | |
| reholding as a | Sha Sha | No of Shares Underlying Shareholding as a % | securities | held in each class of | Number of Voting Rights held in each class of securities | Shareholding Nu | Total No of Shares S | No of Shares | No of Partly paid- | | No of Shareholders No of fully paid up | Category & Name of the Shareholder | Caregory |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| | | | | | | | | | | | | | AJOS |
|---|-------------|---|---------------------|--------|------------------------|-------------|---------------------|------------------------|---------------------|------------------------|-------------------------|----------------------|--|
| Total Non-Promoter-Non Public Shareholding (C) = (C)(1) | | Employee Benefit Trust (under SEBI(Share based Employ | Custodian/DR Holder | (0) | | | | | | | | | Category or Name of the Shareholder |
| 0 | | 0 | 0 | (III) | | | | | | | | | stablionalisms to ox |
| 0 | | 0 | 0 | (IV) | | | | | | | | equity snares neid | dn bird Aint to on |
| 0 | | 0 | 0 | 3 | | | | | | | held | | |
| 0 | | 0 | 0 | (VI) | | | | | | Receipts | Depository | Underlying | No or snares |
| 0 | | 0 | 0 | (III) | | | | | | | | Held (IV+V+VI) | Total No of Shares |
| 0.00 | | 0.00 | 0.00 | (VIII) | | | | | | (A+B+CZ) | no of shares | as a % of total | Shareholding |
| 0 | | 0 | 0 | | Class Equity Class N.A | | No of Voting Rights | | | | | | lotal No or shares shareholding. Number of Young Rights held in each class of securities |
| 0 | | 0 | 0 | (xi) | A. Total | | ng Rights | | | | | | s held in each clas |
| 0.00 | | 0.00 | 0.00 | | | (A+B+C) | Total as a % of | | | | | | s of securities |
| | | | | (x) | | | | | | (Including Warrants) | converttible securities | Outstanding | No of Shares Underlyin |
| 0.00 | | 0.00 | 0.00 | (XI) | | | | diluted share capital) | (as a percentage of | convertible Securities | conversion of | assuming full | No of Shares Underlying Shareholding as a % Number of Locked in Shares Number of Shares piedged or |
| 0 | | 0 | 0 | | | | No. | | | | | | Number |
| 0 | \parallel | 0 | 0 | (XII) | | Shar | Asa | | | | | | of Locked is |
| 0.00 | | 0.00 NA | 0.00 NA | | | Shares held | As a % of total No. | | | | | otherwi | n Shares Number |
| | | NA | NA | (XIII) | | Shares held | As a % of total | | | | | otherwise encumbered | r of Shares pledged or |
| | | | | (XIX) | | | | | | form | dematerialized | shares held in | Number of equity |



| Details of the shareholders acting as persons in Concert including their Shareholding | including their Share | holding: | |
|---|-----------------------|--------------|---------|
| Name of Shareholder | Name of PAC | No of shares | Holding |
| | | | |
| Total: | | | 0 |
| | | | |



| No of Shareholders | Details of Shares which remain unclaimed may be given hear along with details such as nu |
|--------------------|--|
| No of shares | imed may be given hear along with |
| | details such as number of shareholders, |

