

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 FoodWorks 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 **30.07.15**

Name of the Promoter or PAC on whose shares encumbrance has been created/released /invoked **Jubilant Empro Services Pvt. Ltd. (formerly JCP Consultants & Management Services Pvt. Ltd.)**

Name of the Promoter(s) or PAC(s) with him(**)	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)	% of total share capital
	Number of shares	% of total share capital	% w.r.t. diluted share capital(*)	Number of shares	% of total share capital	Type of event(creation/release/invocation/encumbrance)	Date of creation/release/encumbrance	Type of encumbrance(pledge/lien/no disposal/undertaking/others)	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
Mr. Hari Shanker Bhartia	1	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mr. Shyam Sunder Bhartia	1	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Empro Services Pvt. Ltd. (formerly JCP Consultants & Management Services Pvt. Ltd.)	32022947	48.789%	48.789%	5,844,000	8.90%	creation	25th July, 2015	Pledge	147,000	0.22%	AXIS BANK LTD.	5,991,000	9.13%
Love Life Vinimay Pvt. Ltd.#	1	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Capital Pvt. Ltd.	1	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Securities Pvt. Ltd.	1	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mrs. Shobhana Bhartia	1	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Mrs. Kavita Bhartia	1	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
Jubilant Energy Pvt. Ltd. (formerly Jubilant Empro Pvt. Ltd.)	-	0.000%	0.000%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%
TOTAL	32,022,954	48.789%	48.789%										

For Jubilant Empro Services Pvt. Ltd. (formerly JCP Consultants & Management Services Pvt. Ltd.)

Signature of the Authorized Signatory 

Date : 30.07.15 Place : Noida

(#) Lovelife Vinimay Private Limited merged with Jubilant Securities Private Limited pursuant to order of Hon'ble High Court of Delhi dated 16.09.2009.
 (***) 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.