



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) Jubliant FoodWorks Limited  
 National Stock Exchange of India Limited and BSE Limited

Name of the Promoter or PAC on whose shares encumbrance has been created/ released /invoked Jubliant Enpro Private Limited  
 Date of reporting 23.07.2014

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)	
	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)	Date of creation/invocation of release	Type of encumbrance(pledge/lien/non disposal undertaking/ot hers)	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital	
Mr. Hari Shanker Bhartia	1	0.00%	0.00%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
Mr. Shyam Sunder Bhartia	1	0.00%	0.00%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
Jubliant Enpro Pvt. Ltd.	32,022,947	48.94%	48.94%	2,500,000	3.82%	Release	22.07.2014	Pledge	200,000	0.31%	STCI FINANCE LTD.	2,300,000	3.51%	
Love Life Vinimay Pvt. Ltd. #	1	0.00%	0.00%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
Jubliant Capital Pvt. Ltd.	1	0.00%	0.00%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
Jubliant Securities Pvt. Ltd.	1	0.00%	0.00%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
Mrs. Shobhana Bhartia	1	0.00%	0.00%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
Mrs. Kavita Bhartia	1	0.00%	0.00%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
Western Investments Limited	424,520	0.65%	0.65%	0	N.A	N.A	N.A	N.A	0	N.A	N.A	0	0.00%	
<b>TOTAL</b>	<b>32,447,474</b>	<b>49.58%</b>	<b>49.58%</b>											

For Jubliant Enpro Pvt. Ltd.  
 Signature of the Authorized Signatory   
 Place : Noida  
 Date : 23.07.2014

(\*) Lovelife Vinimay Private Limited merged with Jubliant Securities Private Limited pursuant to order of Honble 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.