

Section: Corporate Governance

=== corporate governance ===

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=== Composition of Committees ===

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ia.com/>)

Corporate Governance | Jubilant FoodWorks Ltd

Scrip Code :533155 | Quarter Ending : December 2024
Annexure 1

II. Composition of Committees

| **Disclosure of notes on composition of committees explanatory** 1.Audit Committee is re-constituted with effect from November 1, 2024 through circular resolution passed by the board of directors on October 28, 2024. 2. Nomination and Remuneration Committee is re-constituted with effect from November 1, 2024 through circular resolution passed by the board of directors on October 28, 2024. 3.Sustainability & Corporate Social Responsibility Committee is re-constituted with effect from November 1, 2024 through circular resolution passed by the board of directors on October 28, 2024. 4 Risk Management Committee is re-constituted with effect from November 1, 2024 through circular resolution passed by the board of directors on October 28, 2024.

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					
YES					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	
Date Of Appointment					
Date of Cessation					
Remarks					
1	00042686	Ashwani Windlass	Non-Executive - Independent Director	Chairperson	01-04-2019 - -
2	01770475	Amit Jain	Non-Executive - Independent Director	Member	25-07-2023 - -
3	00118280	Abhay Prabhakar Havaladar	Non-Executive - Independent Director	Member	01-04-2019 - -
4	00064912	Deepa Misra Harris	Non-Executive - Independent Director	Member	12-09-2019 - -
5	00041197	Vikram Singh Mehta	Non-Executive - Independent Director	Member	01-04-2019 - -
6	00020623	Shamit Bhartia	Non-Executive - Non Independent Director	Member	19-01-2018 01-11-2024 The Board of Directors vide resolution passed by way of circulation on October 28, 2024 reconstituted the composition of the Audit Committee effective November 1, 2024 and Mr. Shamit Bhartia ceased to be a member of the Committee

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					
YES					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 00118280| Abhay Prabhakar Havaladar| Non-Executive - Independent Director| Chairperson| 01-04-2019| -| -

2| 00010484| Shyam S. Bhartia| Non-Executive - Non Independent Director| Member| 19-05-2014| -| -

3| 00010499| Hari S. Bhartia| Non-Executive - Non Independent Director| Member| 30-03-2001| -| -

4| 00041197| Vikram Singh Mehta| Non-Executive - Independent Director| Member| 01-04-2019| -| -

5| 01770475| Amit Jain| Non-Executive - Independent Director| Member| 25-07-2023| -| -

6| 00064912| Deepa Misra Harris| Non-Executive - Independent Director| Member| 01-11-2024| -| The Board of Directors vide resolution passed by way of circulation on October 28, 2024 reconstituted the composition of the Nomination and Remuneration Committee effective November 1, 2024 and Ms. Deepa M Harris was appointed as member of the committee

****Stakeholders Relationship Committee****

****Whether the Stakeholders Relationship Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 00041197| Vikram Singh Mehta| Non-Executive - Independent Director| Chairperson| 01-04-2019| -| -

2| 02840983| Aashti Bhartia| Non-Executive - Non Independent Director| Member| 01-04-2019| -| -

3| 00020623| Shamit Bhartia| Non-Executive - Non Independent Director| Member| 28-07-2022| -| -

4| 07402011| Sameer Khetarpal| Executive Director| Member| 10-09-2022| -| -

****Risk Management Committee****

****Whether the Risk Management Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 01770475| Amit Jain| Non-Executive - Independent Director| Chairperson| 25-07-2023| -| -

2| 02840983| Aashti Bhartia| Non-Executive - Non Independent Director| Member| 01-04-2019| -| -

3| 07402011| Sameer Khetarpal| Executive Director| Member| 10-09-2022| -| -

4| 00042686| Ashwani Windlass| Non-Executive - Independent Director| Member| 01-04-2019| -| -

5| 00064912| Deepa Misra Harris| Non-Executive - Independent Director| Member| 12-09-2019| -| -

6| 00020623| Shamit Bhartia| Non-Executive - Non Independent Director| Member| 01-04-2019| -| -

7| 00010484| Shyam S. Bhartia| Non-Executive - Non Independent Director| Member| 01-04-2019| 01-11-2024| The Board of Directors vide resolution passed by way of circulation on October 28, 2024 reconstituted the composition of the Risk Management Committee effective November 1, 2024 and Mr. Shyam S Bhartia ceased to be a member of the Committee

****Corporate Social Responsibility Committee****

****Whether the Corporate Social Responsibility Committee has a Regular Chairperson**| **YES****

Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date Of Appointment**	**Date of Cessation**	**Remarks**
1	00064912	Deepa Misra Harris	Non-Executive - Independent Director	Chairperson	12-09-2019	-	-
2	00020623	Shamit Bhartia	Non-Executive - Non Independent Director	Member	19-01-2018	-	-
3	02840983	Aashti Bhartia	Non-Executive - Non Independent Director	Member	29-03-2019	-	-
4	00042686	Ashwani Windlass	Non-Executive - Independent Director	Member	29-03-2019	-	-
5	07402011	Sameer Khetarpal	Executive Director	Member	10-09-2022	-	-
6	00010499	Hari S. Bhartia	Non-Executive - Non Independent Director	Member	04-02-2014	01-11-2024	The Board of Directors vide resolution passed by way of circulation on October 28, 2024 reconstituted the composition of the Corporate Social Responsibility Committee effective November 1, 2024 and Mr. Hari S Bhartia ceased to be a member of the Committee.
7	00010484	Shyam S. Bhartia	Non-Executive - Non Independent Director	Member	26-10-2017	01-11-2024	The Board of Directors vide resolution passed by way of circulation on October 28, 2024 reconstituted the composition of the Corporate Social Responsibility Committee effective November 1, 2024 and Mr. Shyam S Bhartia ceased to be a member of the Committee.

=== Meeting Of Board Of Directors ===

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Corporate Governance | Jubilant FoodWorks Ltd

Scrip Code :533155 | Quarter Ending : December 2024

Annexure 1

III. Meeting Of Board Of Directors

| **Disclosure of notes on meeting of board of directors explanatory** | -

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Sr| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)| Maximum gap between any two consecutive(in number of days)| Notes for not providing Date| Whether requirement of Quorum met (Yes/No)| Total Number of Directors as on date of the meeting| Number of Directors present*(All directors including Independent Director)| No. of Independent Directors attending the meeting*

1| 01-07-2024| -| -| Yes| 11.00| 11| 6

2| 09-07-2024| 7| -| Yes| 11.00| 11| 6
3| 03-08-2024| 24| -| Yes| 11.00| 9| 5
4| 09-08-2024| 5| -| Yes| 11.00| 11| 6
5| 11-11-2024| 93| -| Yes| 10.00| 10| 5

=== Meeting Of Committees ===

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ia.com/>)

Corporate Governance | Jubilant FoodWorks Ltd

Scrip Code :533155 | Quarter Ending : December 2024
Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory	-

Sr| Name of Committee| EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order| Maximum gap between any two consecutive meetings (in number of days)| Name of other committee| Reason for not providing date| Whether requirement of Quorum met (details)| Total Number of Directors in the Committee as on date of the meeting| Number of Directors Present (All directors including Independent director)| No. of Independent Directors attending the meeting*| No. of members attending the meeting (other than Board of Directors)

1| Audit Committee| 09 Aug 2024| -| -| -| Yes| 6| 6| 5| 0
2| Audit Committee| 08 Nov 2024| 90| -| -| Yes| 5| 4| 4| 0
3| Audit Committee| 11 Nov 2024| 2| -| -| Yes| 5| 5| 5| 0
4| Nomination and remuneration committee| 09 Jul 2024| -| -| -| Yes| 6| 6| 4| 0
5| Nomination and remuneration committee| 09 Aug 2024| 30| -| -| Yes| 6| 6| 4| 0
6| Nomination and remuneration committee| 08 Nov 2024| 90| -| -| Yes| 6| 5| 4| 0
7| Stakeholders Relationship Committee| 08 Nov 2024| -| -| -| Yes| 4| 3| 1| 0
8| Risk Management Committee| 08 Nov 2024| -| -| -| Yes| 6| 5| 3| 0
9| Corporate Social Responsibility Committee| 08 Nov 2024| -| -| -| Yes| 5| 4| 2| 0

=== Related Party Transactions Overview ===

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Corporate Governance | Jubilant FoodWorks Ltd

Scrip Code :533155 | Quarter Ending : December 2024
Annexure 1

V. Related Party Transactions

| Sr| Subject| Compliance status(Yes/No/NA)| If status is "No" details of non-compliance may be given here

---|---|---|---

- 1| Whether prior approval of audit committee obtained| Yes| -
 - 2| Whether shareholder approval obtained for material RPT| NA| -
 - 3| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee| Yes| -
- Disclosure of notes on related party transactions| -
- Disclosure of notes of material transaction with related party| -

=== Cyber Security Incidence ===

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Cyber Security Incidence

| Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter| No

Other details of cyber security incidence or breaches or loss of data event| -

Number of cyber security incidence or breaches or loss of data event occurred during the quarter| 0

Date of the event| -| Brief details of the event| -

=== Affirmations ===

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ia.com/>)

Corporate Governance | Jubilant FoodWorks Ltd

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Annexure I

VI. Affirmations

| Sr| Subject| Compliance status (Yes/No)

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- 1| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes
- 2| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**a. Audit committee**| Yes
- 3| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**b. Nomination and remuneration committee**| Yes
- 4| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**c. Stakeholders relationship committee**| Yes
- 5| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**d. Risk management committee (applicable to the top 1000 listed entities)**| Yes
- 6| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes
- 7| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes
- 8| This report and/or the report submitted in the previous quarter has been placed before board of directors| Yes
- 9.| Any comments/observations/advice of Board of Directors may be mentioned here:| -

| Annexure I

****Sr**| **Subject**| **Compliance status****

- 1.| Name of signatory| Mona Aggarwal
- 2.| Designation| Company Secretary and Compliance Officer

=== Annual Affirmation ===

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Corporate Governance | Jubilant FoodWorks Ltd

Scrip Code :533155 | Quarter Ending : December 2024

Annexure 2

II. Annual Affirmation

| Sr| Particulars| Regulation Number| Compliance status (Yes/No)| If status is "No" details of non-compliance

---|---|---|---|---

Any other information to be provided| -

No Data Available

Annexure II

| Name of signatory| Mona Aggarwal

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Designation| Company Secretary and Compliance Officer

Section: Shareholding Pattern

=== Shareholding Pattern ===

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692.40 -21.00 (-2.94%)

Equity Derivatives SLB

Archives Add to Watch list

Previous Close	713.40	52 Wk High	796.75	TTQ (Lakh)	0.35	EPS (TTM)	2.58	Category	Listed
Open	709.60	52 Wk Low	420.85	Turnover (Cr.)	2.44	CEPS (TTM)	12.37	Group / Settlement Type	A /T+1
High	720.45	Upper Price Band	761.60	2W Avg Qty* (Lakh)	0.54	PE/PB	268.37 / 19.97	Index	BSE 200
Low	687.45	Lower Price Band	623.20	Mcap Full (Cr.)	45,687.68	ROE	7.44	Basic Industry	Restaurants
VWAP	699.65	Price Band	No Band	Mcap FF (Cr.)	26,276.72	Face Value	2.00		

Corp Announcements

Shareholding Pattern : Quarter ending : December 2024

Archives

Financials

Meetings

Corp Actions

Shareholding Pattern

SDD Shareholding Pattern

Corporate Governance

Integrated Filing

Statement of investor complaints

Related Party Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures

Quarter ending :December 2024

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
							No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
										SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	7	27,67,32,485	27,67,32,485	41.94	27,67,32,485	41.94	1,37,80,000	4.98	27,67,32,485	--	--	--
(B) Public	3,63,135	38,08,64,909	38,08,64,909	57.72	38,08,64,909	57.72		0.00	38,08,64,319			
(C1) Shares underlying				0.00		0.00		0.00		--	--	--

=== shareholding pattern of the Promoter and Promoter Group ===

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | **Jubilant FoodWorks Ltd**

**Scrip Code : ** 533155| **Quarter Ending : ** December 2024

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder| Entity Type| Nos. of shareholders| No. of fully paid up equity shares held| Total nos. shares held| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)| Number of Voting Rights held in each class of securities| Number of Shares pledged or otherwise encumbered| Number of equity shares held in dematerialized form

---|---|---|---|---|---|---|---

No.(a)| As a % of total Shares held(b)

Class eg: X| Total

A1) Indian| 0.00| 0.00| 0.00

Individuals/Hindu undivided Family| 3| 30| 30| 0.00| 30| 0.00| 0.00| 30

Hari Shanker Bhartia| Promoter| 1| 10| 10| 0.00| 10| 0.00| 0.00| 10

Kavita Bhartia| Promoter Group| 1| 10| 10| 0.00| 10| 0.00| 0.00| 10

Shobhana Bhartia| Promoter Group| 1| 10| 10| 0.00| 10| 0.00| 0.00| 10

Any Other (specify)| 3| 27,67,32,445| 27,67,32,445| 41.94| 27,67,32,445| 41.94| 1,37,80,000| 4.98| 27,67,32,445

Jubilant Consumer Private Limited| Promoter| 1| 27,67,32,415| 27,67,32,415| 41.94| 27,67,32,415| 41.94| 1,37,80,000| 4.98| 27,67,32,415

Jubilant Securities Private Limited| Promoter Group| 1| 20| 20| 0.00| 20| 0.00| 0.00| 20

Jubilant Capital Private Limited| Promoter Group| 1| 10| 10| 0.00| 10| 0.00| 0.00| 10

JE Energy Ventures Private Limited| Promoter| 0.00| 0.00| 0.00

Sub Total A1| 6| 27,67,32,475| 27,67,32,475| 41.94| 27,67,32,475| 41.94| 1,37,80,000| 4.98| 27,67,32,475

A2) Foreign| 0.00| 0.00| 0.00

Individuals (NonResident Individuals/ Foreign Individuals)| 1| 10| 10| 0.00| 10| 0.00| 0.00| 10

Shyam Sunder Bhartia| Promoter| 1| 10| 10| 0.00| 10| 0.00| 0.00| 10

Sub Total A2| 1| 10| 10| 0.00| 10| 0.00| 0.00| 10

A=A1+A2| 7| 27,67,32,485| 27,67,32,485| 41.94| 27,67,32,485| 41.94| 1,37,80,000| 4.98| 27,67,32,485

=== shareholding pattern of the Public shareholder ===

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Shareholding Pattern Public Shareholder

| | **Jubilant FoodWorks Ltd**

**Scrip Code : ** 533155| **Quarter ending : ** December 2024

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders| No. of shareholder| No. of fully paid up equity shares held| Total no. shares held| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)| No. of Voting Rights| Total as a % of Total Voting right| No. of equity shares held in dematerialized form(Not Applicable)| Sub-categorization of shares (XV)

---|---|---|---|---|---|---|---

Shareholding (No. of shares) under

SubCategory_I| SubCategory_II| SubCategory_III

B1) Institutions| 0| 0| 0.00| 0.00| -| -| -

B2) Institutions (Domestic)| 0| 0| 0.00| 0.00| -| -| -

Mutual Funds/| 27| 165248757| 16,52,48,757| 25.04| 16,52,48,757| 25.04| 16,52,48,757

Sundaram Mutual Fund A/C Sundaram Mid Cap Fund| 1| 8190447| 81,90,447| 1.24| 81,90,447| 1.24| 81,90,447

Uti Flexi Cap Fund| 1| 13508067| 1,35,08,067| 2.05| 1,35,08,067| 2.05| 1,35,08,067

Franklin India Focused Equity Fund| 1| 14660529| 1,46,60,529| 2.22| 1,46,60,529| 2.22| 1,46,60,529

Nippon Life India Trustee Ltd - A/C Nippon India Growth Fund| 1| 19278449| 1,92,78,449| 2.92| 1,92,78,449| 2.92| 1,92,78,449

Sbi Focused Equity Fund| 1| 64492741| 6,44,92,741| 9.77| 6,44,92,741| 9.77| 6,44,92,741

Alternate Investment Funds| 10| 2596965| 25,96,965| 0.39| 25,96,965| 0.39| 25,96,965

Banks| 3| 118963| 1,18,963| 0.02| 1,18,963| 0.02| 1,18,963

Insurance Companies| 16| 31199550| 3,11,99,550| 4.73| 3,11,99,550| 4.73| 3,11,99,550

Life Insurance Corporation of India| 1| 16882946| 1,68,82,946| 2.56| 1,68,82,946| 2.56| 1,68,82,946

Sovereign Wealth Funds| 2| 1290192| 12,90,192| 0.20| 12,90,192| 0.20| 12,90,192

NBFCs registered with RBI| 2| 5375| 5,375| 0.00| 5,375| 0.00| 5,375

Sub Total B1| 60| 200459802| 20,04,59,802| 30.38| 20,04,59,802| 30.38| 20,04,59,802

B3) Institutions (Foreign)| 0| 0| 0.00| 0.00| -| -| -

Foreign Portfolio Investors Category I| 527| 135623061| 13,56,23,061| 20.55| 13,56,23,061| 20.55| 13,56,23,061

Government Pension Fund Global| 1| 11168139| 1,11,68,139| 1.69| 1,11,68,139| 1.69| 1,11,68,139

****Foreign Portfolio Investors Category II**** 29| 4678452| 46,78,452| 0.71| 46,78,452| 0.71| 46,78,452

****Sub Total B2**** 556| 140301513| 14,03,01,513| 21.26| 14,03,01,513| 21.26| 14,03,01,513

****B4) Central Government/ State Government(s)/ President of India**** 0| 0| 0.00| 0.00| -| -

****B5) Non-Institutions**** 0| 0| 0.00| 0.00| -| -

****Key Managerial Personnel**** 1| 67327| 67,327| 0.01| 67,327| 0.01| 67,327

****Investor Education and Protection Fund (IEPF)**** 1| 5065| 5,065| 0.00| 5,065| 0.00| 5,065

****Resident Individuals holding nominal share capital up to Rs. 2 lakhs**** 352847| 27691226| 2,76,91,226| 4.20| 2,76,91,226| 4.20| 2,76,90,636

****Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs**** 6| 1255206| 12,55,206| 0.19| 12,55,206| 0.19| 12,55,206

****Non Resident Indians (NRIs)**** 6098| 2131688| 21,31,688| 0.32| 21,31,688| 0.32| 21,31,688

****Bodies Corporate**** 819| 7736887| 77,36,887| 1.17| 77,36,887| 1.17| 77,36,887

****Any Other (specify)**** 2747| 1216195| 12,16,195| 0.18| 12,16,195| 0.18| 12,16,195

Clearing Members| 12| 316289| 3,16,289| 0.05| 3,16,289| 0.05| 3,16,289

Unclaimed or Suspense or Escrow Account| 1| 520| 520| 0.00| 520| 0.00| 520

HUF| 2624| 531275| 5,31,275| 0.08| 5,31,275| 0.08| 5,31,275

LLP| 97| 118604| 1,18,604| 0.02| 1,18,604| 0.02| 1,18,604

Trusts| 13| 249507| 2,49,507| 0.04| 2,49,507| 0.04| 2,49,507

****Sub Total B4**** 362519| 40103594| 4,01,03,594| 6.08| 4,01,03,594| 6.08| 4,01,03,004

****B=B1+B2+B3+B4**** 363135| 380864909| 38,08,64,909| 57.72| 38,08,64,909| 57.72| 38,08,64,319

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

****_Note_****(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

****Details of Shares which remain unclaimed for Public****

| Serial No.| Number of shareholders| Outstanding shares held in demat or unclaimed suspense account| voting rights which are frozen| Disclosure of notes on shares which remain unclaimed for public shareholders

---|---|---|---|---

1| 1| 520| -| -

=== shareholding pattern of the Non Promoter- Non Public shareholder ===

Shareholding Pattern Non Promoter-Non Public

| | **Jubilant FoodWorks Ltd**

Scrip Code : 533155| **Quarter ending :** December 2024

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I)| No. of shareholder(III)| No. of fully paid up equity shares held(IV)| Total no. shares held(VII = IV+V+VI)| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)| Number of equity shares held in dematerialized form(XIV)(Not Applicable)

---|---|---|---|---

C1) Custodian/DR Holder | 0| 0| 0.00

C2) Employee Benefit Trust | 0| 0| 0.00

Employee Benefit Trust | 1| 2247806| 22,47,806| 0.34| 22,47,806

Sub Total C2 | 1| 2247806| 22,47,806| 0.34| 22,47,806

C= C1+C2 | 1| 2247806| 22,47,806| 0.00| 22,47,806

Note(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

=== Company Remarks ===

Shareholding Pattern

| | **Jubilant FoodWorks Ltd**

Scrip Code : 533155| **Quarter ending :** December 2024

=== Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares. ===

Shareholding Pattern

| | **Jubilant FoodWorks Ltd**

**Scrip Code : ** 533155| **Quarter ending : ** December 2024

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No.| Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares|

Date of reporting by the Trading Member

---|---|---|---|---

-| NIL| NIL| NIL| NIL| NIL

=== Statement showing foreign ownership limits ===

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | **Jubilant FoodWorks Ltd**

**Scrip Code : ** 533155| **Quarter ending : ** December 2024

Statement showing foreign ownership limits

| Approved Limits %| Limits Utilized %

---|---

As on shareholding date| 65.00| 21.42

As on the end of previous 1st quarter| 65.00| 21.17

As on the end of previous 2nd quarter| 65.00| 20.55

As on the end of previous 3rd quarter| 65.00| 23.42

As on the end of previous 4th quarter| 65.00| 27.93