



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.rjcorp.in  
CIN No. : U74899DL1995PLC069839

April 3, 2017

To,

<p>The BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p><b>Security Code No. 540180</b></p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p><b>Symbol : VBL</b> <b>Series : EQ</b></p>
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Dear Sir/Madam,

**Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2017**

Dear Sir / Madam,

In accordance with the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from "Promoters together with the persons acting in concert".

Details of shareholding in respect of "Promoters together with the persons acting in concert" for the year ended March 31, 2017 are enclosed herewith in the prescribed format.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,  
For Varun Beverages Limited

  
**Mahavir Prasad Garg**  
Company Secretary and  
Compliance Officer

Encl. As Above

**ANNEXURE – 1**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART – A – Details of Shareholding**

1	Name of the Target Company (TC)	Varun Beverages Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited BSE Limited		
3	Particulars of the shareholder(s):  a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or  b Name(s) of promoter(s), members of the promoter group and PAC with him.	<b>As per Annexure-A</b>		
4	Particular of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	<b>As of March 31<sup>st</sup> of the year, holding of:</b>  a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	<b>a) As per Annexure-A</b> <b>b) Not Applicable</b>  <b>c) Not Applicable</b> <b>d) Not Applicable</b> <b>e) Not Applicable</b>		
	Total			

**PART – B \*\*****Name of the Target Company: Varun Beverages Limited (As on March 31, 2017)**

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
1	Ravi Kant Jaipuria	Promoter	ANJPJ6194Q
2	Varun Jaipuria	Promoter	AHAPJ9246N
3	RJ Corp Limited	Promoter	AAACA2573R
4	Ravi Kant Jaipuria & Sons (HUF)	Promoter	AACHR9376L
5	Dhara Jaipuria	Promoter Group	ACQPJ8578E
6	Devyani Jaipuria	Promoter Group	AETPJ9004J
7	Vivek Gupta	Promoter Group	AESPG5015K
8	Devyani Hotels & Resorts Private Limited	Promoter Group	AAACA2806R
9	Devyani Enterprises Private Limited	Promoter Group	AABCD7571R
10	Devyani Overseas Private Limited	Promoter Group	AAACD3724D
11	Universal Dairy Products Private Limited	Promoter Group	AAACU5759P

Annexure – A

**Name of the Target Company: Varun Beverages Limited****Shareholding details of Promoters and Promoter Group as on March 31, 2017**

S. No.	Name	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Ravi Kant Jaipuria	Nil	N.A.	N.A.
2	Varun Jaipuria	39,175,500	21.476	21.476
3	RJ Corp Limited	50,130,692	27.482	27.482
4	Ravi Kant Jaipuria & Sons (HUF)	39,187,870	21.483	21.483
5	Dhara Jaipuria	2,015	0.001	0.001
6	Devyani Jaipuria	1,765	0.001	0.001
7	Vivek Gupta	168,000	0.092	0.092
8	Devyani Hotels & Resorts Private Limited	5,681,818	3.115	3.115
9	Devyani Enterprises Private Limited	2,270	0.001	0.001
10	Devyani Overseas Private Limited	5,800	0.003	0.003
11	Universal Dairy Products Private Limited	1,765	0.001	0.001
	<b>Total</b>	<b>134,357,495</b>	<b>73.655</b>	<b>73.655</b>

**Note:**

2. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (\*) 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.  
(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



**VARUN JAIRURIA**  
**PROMOTER**

For and on behalf of Promoters / PAC  
Signature of the Authorised Signatory

Place: Gurgaon

Date: 03.04.2017