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

Ajay Bijli	Bijli Holdings Private Limited	Names	Name of Promoter holding in the target company (1) Promoter (s) or PACS with hims(**)	Names of the Stock Exch Date of reporting Name of the promot created/released/invoked	Name of the Target Company(TC) Names of the Stock Exchanges where the shares of the target company are listed
1256649	10031805	No. of Shares	Promoter holding in the target company (1)	Names of the Stock Exchar Date of reporting Name of the promoter created/released/invoked	
3.02	24.14	% of total share capital	catton/release Iding in the any (1)	iges where the or PAC	ny(TC)
2.70	21.55	%w.r.t diluted share capital(*	se of encum	he shares of to	ha charac o
693878	245000	No. of Shares	Promoter holding already encumbered (2)	the target or shares or	
1.49	0.53	% of total share capital	oolding od (2)	company are li	omnany a
Creation	Creation	Type of event (creation / release / invocatio n)		e listed see has been	
12.06.15	12.06.15	Date of creation/invocation release of encumbra nee (including Lock-in)	Details o		
Non disposal undertaking	Non disposal undertaking	Type of encumbranc e (pledge/lien/non disposal undertaking/others)	Details of events pertaining to encumbrance (3)	National S oldings Private	
643318	5135596	No. of Shares	ng to encumb	National Stock Exchange o 17. gs Private Limited, Ajay Bi	PVR Limited
1.55	12.36	% of total share capital	orance (3)	e of India Li 17.06.2015 Bijli. Sanje Selena Bijli	
1. Plenty Private Equity Fund I Limited:	1. Plenty Private Equity Fund I Limited: 2. Multiples Private Equity Fund II LLP: 3. Plenty CI Fund I Limited	Name of the entity in whose favor shares encumbered		National Stock Exchange of India Limited and BSE Limited 17.06.2015 Bijli Holdings Private Limited. Ajay Bijli, Sanjeev Kumar, Aamer Krishan Bijli and Selena Bijli	ed
1337196	5380596	No. of shares	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	Limited ner Krishan B	Limitod Limitod
2.87	11.56	% of total share capit al	2 of g of ered ered 53/ 55/(3)] / (2)-(3)] / (3)-(3)] / (3)-(3)-(3)-(3)-(3)-(3)-(3)-(3)-(3)-(3)-	ili and	



	Sanjeev Kumar	Aamer Krishan Bijli	Selena Bijli
	266806	500000	200000
	0.64	1.20	0.48
	0.57	1.07	0.43
	nii	티	nil
	niì	pil	Ξ.
	Creation	Creation	Creation
	12.06.15	12.06.15	12.06.15
	Non disposal undertaking	Non disposal undertaking	Non disposal undertaking
	136586	255966	102386
	0.33	0.62	0.96
2. Multiples Private Equity Fund II LLP: 3. Plenty CI Fund I Limited	1. Plenty Private Equity Fund I Limited: 2. Multiples Private Equity Fund II LLP: 3. Plenty CI Fund I Limited	1. Plenty Private Equity Fund I Limited: 2. Multiples Private Equity Fund II 1.L.P: 3. Plenty C1 Fund I Limited	I. Plenty Private Equity Fund I Limited: 2. Multiples Private Equity Fund II I.LP: 3. Plenty C1 Fund I Limited
	136586	255966	102386
	0.29	0.55	0.22
	············ · · · · · · · · · · ·		

Note: 1. Irrespective of the shareholding of each member of the Promoters Group in PVR, their collective shareholding's shall not fall below 15.1% of the issued share capital of PVR Limited on fully diluted basis.

2. Provided further that prior consent of the Investors shall not be necessary for the disposal of any equity shares of the Company so long the aggregate shareholding of the Promoters Group does not fall below 15.1% of the Equity Share Capital of the Company on fully diluted basis.



Signature of the Authorized Signatory: 5

AjayBijli

Place: Gurgaon

Date: 17.6.2015

Note:

securities/warrants into equity shares of the target company. (*) 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 target company assuming full conversion of the outstanding convertible