### National Stock Exchange of India Limited

**BSE Limited** 

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Fax: 022-26598237/38

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 00 Fax: 022-22723121/1278

## Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the details of encumbrance created over the shares held by the undersigned in PVR Limited in the prescribed format.

This is for your information and records.

Yours sincerely,

Joint Managing Director

Encl: A/a

# 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) Regulation, 2011

Kegulatioi	11, <u>2011</u>							
Name of th	ne Target Company (TC)			PVR Limited				
Names of t	the Stock Exchanges where th	e shares of the target of	company are listed	National Stock Exchange of India Limited and BSE Limited				
Date of rep	oorting		27 <sup>th</sup> January, 2017					
Name of th	ne promoter or PAC on whose	shares encumbrance l	Mr. Sanjeev Kumar, Mr. Ajay Bijli, Ms. S	elena Bijli and Mr. Aamer				
created/rela	eased/invoked		Krishan Bijli	-				
Details of t	the creation/invocation/release	e of encumbrance:						
Name	Promoter holding in the	Promoter holding	Details of e	events pertaining to encumbrance (3)	Post event			
of	target company (1)	already			holding of			
the		encumbered (2)			encumbered			
promot					shares			
er					{creation			
(s) or					[(2)+(3)] /			
PACs					release [(2)-(3)]			
with					/ invocation			
him(**					[(2)-(3)]]			
					1			

	No. of shares	% of total share capital	% w.r.t diluted share capital( *	No. of shares	% of total share capit al	Type of event (creation n/release/invocation	Date of creation/ invocation release of encumbran ce	Type of encumbrance (pledge/ lien/ non disposal undertaking/ oth ers)	No. of shares	% of total share capit al	Name of the entity in whose favor shares encumbe r	No. of shares	% of total share capit al
Mr. Sanjeev Kumar	37,28,8 92	7.98%	7.98%	70,57,527 equity shares held by the promoters	15.1 %	n) Creatio n	27 <sup>th</sup> January, 2017	Non-disposal undertaking	70,57,527 equity shares held by the promoters (Mr. Ajay Bijli and Mr.	15.1 %	Gray Birch Investme nt Ltd	70,57,527 equity shares held by the promoters (Mr. Ajay Bijli and	15.1 %

(Mr. Ajay	Sanjeev	Mr.
Bijli and	Kumar)	Sanjeev
Mr.	and PACs	Kumar)
Sanjeev	(Ms.	and PACs
Kumar)	Selena	(Ms.
and PACs	Bijli and	Selena
(Ms.	Mr. Aamer	Bijli and
Selena	Krishan	Mr.
Bijli and	Bijli) in	Aamer
Mr.	the	Krishan
Aamer	aggregate	Bijli) in
Krishan	are	the
Bijli) in	encumbere	aggregate
the	d.	are
aggregate		encumber
are		ed
encumber		
ed		
Cu		

Mr.	52,60,2	11.25	11.25	Same as	15.1	Creatio	27 <sup>th</sup>	Non-disposal	Same as	15.1	Gray	Same as	15.1
Ajay	98	%	%	above	%	n	January,	undertaking	above	%	Birch	above	%
Bijli							2017				Investme		
											nt Ltd		
Ms.	1,50,00	0.32%	0.32%	Same as	15.1	Creatio	27 <sup>th</sup>	Non-disposal	Same as	15.1	Gray	Same as	15.1
Selena	0			above	%	n	January,	undertaking	above	%	Birch	above	%
Bijli							2017				Investme		
											nt Ltd		
Mr.	3,26,11	0.70%	0.70%	Same as	15.1	Creatio	27 <sup>th</sup>	Non-disposal	Same as	15.1	Gray	Same as	15.1
Aamer	5			above	%	n	January,	undertaking	above	%	Birch	above	%
Krishan							2017				Investme		
Bijli											nt Ltd		

Signature of the Authorized Signatory:

Place: Gurgaon Date: 27<sup>th</sup> January, 2017

(\*\*)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.

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Dear Sir,

Please find enclosed the details of encumbrance created over the shares held by the undersigned in PVR Limited in the prescribed format.

This is for your information and records.

Yours sincerely,

Chairman and Managing Director

Encl: A/a

# 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) Regulation, 2011

Name of the Target Company (TC)	PVR Limited
Names 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	27 <sup>th</sup> January, 2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Ajay Bijli, Mr. Sanjeev Kumar, Ms. Selena Bijli and Mr. Aamer Krishan Bijli

### Details of the creation/invocation/release of encumbrance:

Name	Promoter holding in the		Promoter holding		Details of events pertaining to encumbrance (3)						Post event		
of	targe	t compan	y (1)	already					holding of				
the				encumber	ed (2)				encumbered				
promot									shares				
er												{creation	
(s) or												[(2)+(3)]/	
PACs												release [(2)	-(3)]
with												/ invocation	1
him(**												[(2)-(3)]]	
)													
	No. of	% of	% w.r.t	No. of	% of	Type of	Date of	Type of	No. of	% of	Name of	No. of	% of
	shares	total	diluted	shares	total	event	creation/	encumbrance	shares	total	the entity	shares	total
		share	share		share	(creatio	invocation	(pledge/ lien/		share	in whose		share
		capital	capital(		capit	n	release of	non disposal		capit	favor		capit
			*		al	/	encumbran	undertaking/		al	shares		al
			)			release	ce	oth			encumbe		
						/		ers)			r		
						invocati					ed		
						О							
						n)							

Mr.	52,60,2	11.25	11.25	70,57,527	15.1	Creatio	27 <sup>th</sup>	Non-disposal	70,57,527	15.1	Gray	70,57,527	15.1
Ajay Bijli	32,00,2 98	11.25 %	11.25 %	equity shares held by the promoters (Mr. Ajay Bijli and Mr. Sanjeev Kumar) and PACs (Ms. Selena Bijli and Mr. Aamer Krishan Bijli) in the aggregate are encumber ed	%	n	January, 2017	undertaking	equity shares held by the promoters (Mr. Ajay Bijli and Mr. Sanjeev Kumar) and PACs (Ms. Selena Bijli and Mr. Aamer Krishan Bijli) in the aggregate are encumbere d.	%	Birch Investme nt Ltd	equity shares held by the promoters (Mr. Ajay Bijli and Mr. Sanjeev Kumar) and PACs (Ms. Selena Bijli and Mr. Aamer Krishan Bijli) in the aggregate are encumber ed	%
Mr. Sanjeev Kuma	37,28,8 92	7.98%	7.98%	Same as above	15.1 %	Creatio n	27 <sup>th</sup> January, 2017	Non-disposal undertaking	Same as above	15.1 %	Gray Birch Investme nt Ltd	Same as above	15.1
Ms. Selena Bijli	1,50,00 0	0.32%	0.32%	Same as above	15.1 %	Creatio n	27 <sup>th</sup> January, 2017	Non-disposal undertaking	Same as above	15.1 %	Gray Birch Investme nt Ltd	Same as above	15.1 %

Mr.	3,26,11	0.70%	0.70%	Same as	15.1	Creatio	27 <sup>th</sup>	Non-disposal	Same as	15.1	Gray	Same as	15.1
Aamer	5			above	%	n	January,	undertaking	above	%	Birch	above	%
Krishan							2017				Investme		
Bijli											nt Ltd		

Signature of the Authorized Signatory:

Place: Gurgaon Date: 27<sup>th</sup> January, 2017

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