

January 27, 2017

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st 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

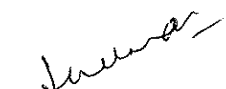
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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 th January, 2017		
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked		Mr. Sanjeev Kumar, Mr. Ajay Bijli, Ms. Selena Bijli and Mr. Aamer Krishan Bijli		
Details of the creation/invocation/release of encumbrance:				
Name of the promoter (s) or PACs 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)]

	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Sanjeev Kumar	37,28,892	7.98%	7.98%	70,57,527 equity shares held by the promoters	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	70,57,527 equity shares held by the promoters (Mr. Ajay Bijli and Mr.	15.1%	Gray Birch Investment Ltd	70,57,527 equity shares held by the promoters (Mr. Ajay Bijli and	15.1%

				(Mr. Ajay Bijli and Mr. Sanjeev Kumar) and PACs (Ms. Selena Bijli and Mr. Aamer Krishan Bijli) in the aggregate are encumbered					Sanjeev Kumar) and PACs (Ms. Selena Bijli and Mr. Aamer Krishan Bijli) in the aggregate are encumbered.			Mr. Sanjeev Kumar) and PACs (Ms. Selena Bijli and Mr. Aamer Krishan Bijli) in the aggregate are encumbered	
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Mr. Ajay Bijli	52,60,298	11.25%	11.25%	Same as above	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	Same as above	15.1%	Gray Birch Investment Ltd	Same as above	15.1%
Ms. Selena Bijli	1,50,000	0.32%	0.32%	Same as above	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	Same as above	15.1%	Gray Birch Investment Ltd	Same as above	15.1%
Mr. Aamer Krishan Bijli	3,26,115	0.70%	0.70%	Same as above	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	Same as above	15.1%	Gray Birch Investment Ltd	Same as above	15.1%



Signature of the Authorized Signatory:

Place: Gurgaon

Date: 27th 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,

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This is for your information and records.

Yours sincerely,



Ajay Bijli

Chairman and Managing Director

Encl: A/a

Mr. Ajay Bijli	52,60,298	11.25%	11.25%	70,57,527 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 encumbered	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	70,57,527 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 encumbered.	15.1%	Gray Birch Investment Ltd	70,57,527 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 encumbered	15.1%
Mr. Sanjeev Kuma	37,28,892	7.98%	7.98%	Same as above	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	Same as above	15.1%	Gray Birch Investment Ltd	Same as above	15.1%
Ms. Selena Bijli	1,50,000	0.32%	0.32%	Same as above	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	Same as above	15.1%	Gray Birch Investment Ltd	Same as above	15.1%

Mr. Aamer Krishan Bijli	3,26,115	0.70%	0.70%	Same as above	15.1%	Creation	27 th January, 2017	Non-disposal undertaking	Same as above	15.1%	Gray Birch Investment Ltd	Same as above	15.1%
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Ajay Bijli

Signature of the Authorized Signatory:

Place: Gurgaon

Date: 27th 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.