

08<sup>th</sup> April, 2021

**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 - 400 001  
Fax: 022-22723121/1278

**Sub: Compliance under Regulation 30(2) of SEBI (SAST) Regulations, 2011**

Dear Sir,

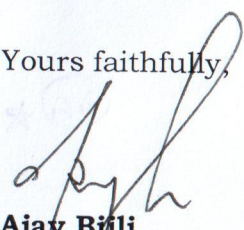
Pursuant to the Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure of shareholding held by Promoter and Promoter Group as on 31<sup>st</sup> March, 2021.

On behalf of Mrs. Selena Bijli and Mr. Aamer Krishan Bijli, the disclosure is being signed by Mr. Ajay Bijli.

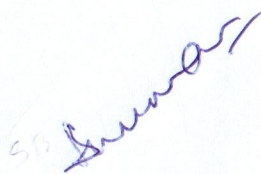
Kindly take the same on record.

Thanking You.

Yours faithfully,



**Ajay Bijli**  
**Selena Bijli**  
**Aamer Krishan Bijli**



**Sanjeev Kumar**

A

Contact Details: 4TH Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram,  
Haryana - 122 002

Encl: A/a

CC: PVR Limited, 61, Basant Lok, Vasant Vihar, New Delhi - 110057

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                       |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PVR LIMITED</b>                                                                                                                                                                                    |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | <b>National Stock Exchange of India Limited<br/>BSE Limited</b>                                                                                                                                       |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>NIL</b><br><br><b>1. Mr. Ajay Bijli – 59,87,205</b><br><b>2. Mr. Sanjeev Kumar – 40,86,950</b><br><b>3. Mr. Aamer Krishan Bijli – 81,783 (*PG)</b><br><b>4. Mrs. Selena Bijli – 2,12,323 (*PG)</b> |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                    | Number of Shares                                                                                                                                                                                      | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2021 of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                       |                                                          |                                                   |
| i. Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>1,03,68,261</b>                                                                                                                                                                                    | <b>17.06</b>                                             | <b>Nil</b>                                        |
| ii. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                            | -                                                                                                                                                                                                     | -                                                        | -                                                 |
| iii. Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                                                                                                                                     | -                                                        | -                                                 |
| iv. Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                                                                                                                                                                                     | -                                                        | -                                                 |
| v. Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                                                                                                                     | -                                                        | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>1,03,68,261</b>                                                                                                                                                                                    | <b>17.06</b>                                             | <b>Nil</b>                                        |

(\*) 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.

**Note**

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

\*PG – Promoter Group

**Ajay Bijli**  
**Selena Bijli**  
**Aamer Krishan Bijli**

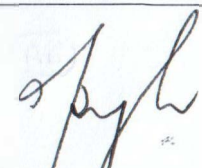
**Sanjeev Kumar**

Place: Gurugram  
Date: 08<sup>th</sup> April, 2021

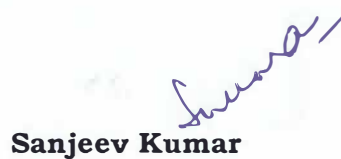
Part-B

Name of the Target Company: **PVR Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| Mr. Ajay Bijli                                                                   | Promoter                                                      |  |
| Mr. Sanjeev Kumar                                                                | Promoter                                                      |  |
| Mr. Aamer Krishan Bijli                                                          | Promoter group                                                |  |
| Mrs. Selena Bijli                                                                | Promoter group                                                |  |



**Ajay Bijli**  
**Selena Bijli**  
**Aamer Krishan Bijli**



**Sanjeev Kumar**

Place: **Gurugram**

Date: **08<sup>th</sup> April, 2021**

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**Sub: Compliance under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

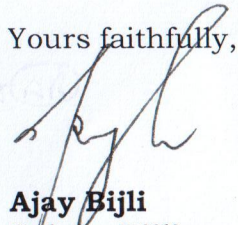
Dear Sir,

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, Promoter and Promoter Group of PVR Limited, have not made any encumbrance, directly or indirectly, during the financial year i.e (1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2021).

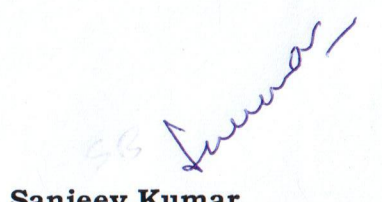
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Thanking You.

Yours faithfully,



**Ajay Bijli**  
**Selena Bijli**  
**Aamer Krishan Bijli**



**Sanjeev Kumar**

Contact Details: 4TH Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram,  
Haryana - 122 002

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