BHPL

1st April, 2015

National Stock Exchange 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 Clause 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 as on 31st March, 2015.

Kindly take the same on record.

Thanking You,

For Bijli Holdings Private Limited

Pankaj Dhawan
Authorised Signatory

Encl: a/a

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

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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)	**PVR LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**National Stock Exchange 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**a. NIL** **b. 1. M/s Bijli Holdings Pvt. Ltd. – 1,00,31,805**		
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 31st 2015 of the year, holding of: 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.	**10031805** - - - -	**24.15%** - - - -	**Nil**
Total	**10031805**	**24.15%**	**Nil**

(*) 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.

For Bijli Holdings Private Limited

Pankaj Dhawan
Authorised Signatory

Place: **Gurgaon**
Date: 1st **April, 2015**

Bijli Holdings Private Limited
CIN: U67120DL2012PTC236335
Registered Office: 61, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Mailing Address: Block-A, 4th Floor, Building Mo. 9 DLF Cyber City, Phase-III, Gurgaon-122 002, Haryana
Tel: +91 124 4708100 Fax: +91 124 4708101