

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

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CIN : U02710WB1938PLC209971

centralindia@ckbirlagroup.com

September 1, 2020

The Company Secretary
Orient Cement Limited,
Birla Tower, 3rd Floor,
25, Barakhamba Road,
New Delhi - 110 001.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 535754

Symbol : ORIENTCEM

Dear Sirs,


Sub: Disclosure for pledge of shares under Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are enclosing herewith disclosure in terms of Regulation 31(1) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of pledge of 18,00,000 equity Shares of Rs.1/- each fully paid up of Orient Cement Limited, the target Company with Tata Capital Financial Services Limited, which were pledged by Shekhavati Investments And Traders Limited.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Central India Industries Limited
(For self and on behalf of other acquirers)



Authorised Signatory

Enc: as above

**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**

Name of the Target Company (TC)	ORIENT CEMENT LIMITED
Names of the Stock Exchanges where the shares of the Target Company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of Reporting	SEPTEMBER 1, 2020
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	SHEKHAVATI INVESTMENTS AND TRADERS LTD - PLEDGE CREATED

Sn.	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 [(2)+(3)] / Release [(2)-(3)] / Invocation [(1)-(3)]	
		Number	% of Total Share Capital	Number	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance (**)	Number	% of share capital	Name of the entity in whose favour shares encumbered (***)	Number	% of total share capital
1	Shekhavati Investments And Traders Ltd	1,23,20,865	6.01%	54,45,000	2.66%	Creation	28.08.2020	Pledge	To secure Term Loan granted by Tata Capital Financial Services Ltd to Neosym Industry Limited	18,00,000	0.88%	Tata Capital Financial Services Ltd	72,45,000	3.54%
2	Central India Industries Limited	4,91,43,627	23.99%	76,00,000	3.71%	-	-	-	-	-	-	-	76,00,000	3.71%
3	Amer Investments (Delhi) Limited	14,22,000	0.69%	-	-	-	-	-	-	-	-	-	-	-
4	Gwalior Finance Corporation Limited	15,92,500	0.78%	-	-	-	-	-	-	-	-	-	-	-
5	Hindustan Discounting Company Ltd	22,31,000	1.09%	-	-	-	-	-	-	-	-	-	-	-
6	National Engineering Industries Limited	5,37,400	0.26%	-	-	-	-	-	-	-	-	-	-	-
7	Rajasthan Industries Limited	5,04,000	0.25%	-	-	-	-	-	-	-	-	-	-	-
8	Universal Trading Company Ltd	9,72,280	0.47%	-	-	-	-	-	-	-	-	-	-	-
9	Bengal Rubber Company Ltd	1,95,000	0.10%	-	-	-	-	-	-	-	-	-	-	-
10	India Silica Magnesite Works Ltd	2,00,000	0.10%	-	-	-	-	-	-	-	-	-	-	-
11	Ashok Investment Corporation Ltd	2,60,000	0.13%	-	-	-	-	-	-	-	-	-	-	-
12	Jaipur Finance & Dairy Products Pvt. Ltd	2,08,000	0.10%	-	-	-	-	-	-	-	-	-	-	-
13	Chandrakant Birla	31,53,570	1.54%	-	-	-	-	-	-	-	-	-	-	-
14	Nirmala Birla	31,61,680	1.54%	-	-	-	-	-	-	-	-	-	-	-
15	Amita Birla	3,88,000	0.19%	-	-	-	-	-	-	-	-	-	-	-
16	Avanti Birla	1,30,000	0.06%	-	-	-	-	-	-	-	-	-	-	-
17	Avanti Birla	1,30,000	0.06%	-	-	-	-	-	-	-	-	-	-	-
TOTAL		7,65,49,922	37.37%	1,30,45,000	6.37%					18,00,000	0.88%		1,48,45,000	7.25%

Signature of Authorised Signatory **For CENTRAL INDIA INDUSTRIES LTD.**

Place : Kolkata
Date : September 1, 2020

(*) 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.
(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.
(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.