

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

July 28, 2021

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 release of pledge of shares under Regulation 31(2) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are enclosing herewith disclosure in terms of Regulation 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011:

- a) in respect of release of pledge on 51,50,000 equity Shares of Rs.1/- each fully paid up of Orient Cement Limited, the target Company by Aditya Birla Finance Limited, which were pledged by Central India Industries Limited (one of the Promoter Company).
- b) in respect of release of pledge on 30,00,000 equity Shares of Rs.1/- each fully paid up of Orient Cement Limited, the target Company by Tata Capital Financial Services Limited, which were pledged by Shekhavati Investments And Traders Limited (one of the Promoter Company).
- c) in respect of release of pledge on 6,50,000 equity Shares of Rs.1/- each fully paid up of Orient Cement Limited, the target Company by Bajaj Finance Limited, which were pledged by Shekhavati Investments And Traders Limited (one of the Promoter Company).

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)



Shanti Prasad Singhi
Director
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

ORIENT CEMENT LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

BSE LIMITED

JULY 28, 2021

CENTRAL INDIA INDUSTRIES LTD AND SHEKHAVATI INVESTMENTS AND TRADERS LTD (RELEASE OF PLEDGE ON SHARES)

Name of the Target Company (TC)

Names of the Stock Exchanges where the shares of the Target Company are listed

Date of Reporting

Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked

Details of the creation of encumbrance :

Sl. No.	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 [(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	Central India Industries Limited	4,91,43,627	23.99%	51,50,000	2.51%	Release	26.07.2021	Pledge	Shares were released due to repayment of loan	51,50,000	2.51%	Aditya Birla Finance Ltd	-	-
2	Shekhavati Investments And Traders Ltd	1,23,60,865	6.03%	56,00,000	2.73%	Release	26.07.2021	Pledge	Shares were released due to repayment of loan	30,00,000	1.46%	Tata Capital Financial Services Ltd	19,50,000	0.95%
3	Amor 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	3,60,000	0.18%	-	-	-	-	-	-	-	-	-	-	-
12	Jaipur Finance & Dairy Products Pvt. Ltd	2,08,000	0.10%	-	-	-	-	-	-	-	-	-	-	-
13	Chandrakant Birla	31,53,570	1.54%	-	-	-	-	-	-	-	-	-	-	-
14	Nirmala Birla	30,21,680	1.47%	-	-	-	-	-	-	-	-	-	-	-
15	Anita 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%	1,07,50,000	5.25%					88,00,000	4.30%		19,50,000	0.95%

Signature of Authorised Signatory For CENTRAL INDIA INDUSTRIES LTD.

Place : Kolkata

Date : July 28, 2021

(*) The names of all the promoters, their shareholding in the Target Company, 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.