

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone : (033) 2243 6413, 3057 3700, 3041 0900, Fax : 033 2210 1912, E-mail : centralindia@vsnl.net
CIN : U02710WB1938PLC209971

centralindia@ckbirlagroup.com

September 1, 2020

The Company Secretary
Orient Electric Limited,
240, Okhla Industrial
Estate,
Phase - III, Okhla,
New Delhi - 110 020.

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 : 541301

Symbol : ORIENTELEC

Dear Sirs,

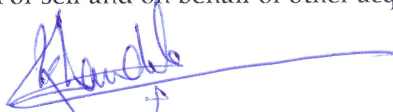
Sub: Disclosure for pledge of shares under Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

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 11,50,000 equity Shares of Rs.1/- each fully paid up of Orient Electric 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 ELECTRIC 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	

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	Shekhavati Investments And Traders Ltd	1,27,60,895	6.01%	55,00,000	2.59%	Creation	28.08.2020	Pledge	To secure Term Loan granted by Tata Capital Financial Services Ltd to Neosym Industry Limited	11,50,000	0.54%	Tata Capital Financial Services Ltd	66,50,000	3.13%
2	Central India Industries Limited	5,25,59,648	24.77%	40,00,000	1.89%	-	-	-	-	-	-	-	40,00,000	1.89%
3	Gwalior Finance Corporation Limited	16,49,375	0.78%	-	-	-	-	-	-	-	-	-	-	-
4	Hindusthan Discounting Company Ltd	23,10,678	1.09%	-	-	-	-	-	-	-	-	-	-	-
5	Bengal Rubber Company Limited	1,95,000	0.09%	-	-	-	-	-	-	-	-	-	-	-
6	India Silica Magnesite Works Limited	2,00,000	0.09%	-	-	-	-	-	-	-	-	-	-	-
7	Universal Trading Company Limited	9,12,280	0.43%	-	-	-	-	-	-	-	-	-	-	-
8	Ashok Investment Corporation Ltd	6,83,038	0.32%	-	-	-	-	-	-	-	-	-	-	-
9	Amer Investments (Delhi) Limited	14,22,000	0.67%	-	-	-	-	-	-	-	-	-	-	-
10	National Engineering Industries Limited	5,37,400	0.25%	-	-	-	-	-	-	-	-	-	-	-
11	Rajasthan Industries Limited	6,90,035	0.33%	-	-	-	-	-	-	-	-	-	-	-
12	Jaipur Finance & Dairy Products Pvt Ltd	2,08,000	0.10%	-	-	-	-	-	-	-	-	-	-	-
13	Nirmala Birla	36,06,410	1.70%	-	-	-	-	-	-	-	-	-	-	-
14	Chandrakant Birla	34,05,893	1.61%	-	-	-	-	-	-	-	-	-	-	-
15	Amita Birla	3,28,000	0.15%	-	-	-	-	-	-	-	-	-	-	-
16	Avani Birla	1,30,000	0.06%	-	-	-	-	-	-	-	-	-	-	-
17	Avanti Birla	1,34,642	0.06%	-	-	-	-	-	-	-	-	-	-	-
	TOTAL	8,17,33,294	38.52%	95,00,000	4.48%					11,50,000	0.54%		1,06,50,000	5.02%

Signature of Authorised Signatory

For CENTRAL INDIA INDUSTRIES LTD.

Place : Kolkata

Date : September 1, 2020


Authorised Signatory

(**) 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.