

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

March 01, 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**

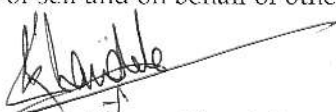
We are enclosing herewith disclosure in terms of :

- a) Regulation 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of **release of pledge on 12,95,000 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).
- b) Regulation 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of **release of pledge on 3,50,000 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)



Krishan Kumar Chandak
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	MARCH 01, 2021
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	CENTRAL INDIA INDUSTRIES LTD [SHARES OF SHEKHAVATI INVESTMENTS AND TRADERS LIMITED RELEASED]

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	Reasons for encumbrance (**)	Types of encumbrance (pledge / lien / non-disposal undertaking / others)	Date of creation / release / invocation of encumbrance	Type of event (creation / release / invocation)	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%	72,45,000	3.54%		Pledge	26.02.2021	Release	12,95,000	0.63%	Tata Capital Financial Services Ltd	56,00,000	2.73%
2	Central India Industries Limited	4,91,43,627	23.99%	51,50,000	2.51%								51,50,000	2.51%
3	Amer Investments (Delhi) Limited	14,22,000	0.69%											
4	Gwalior Finance Corporation Limited	15,92,500	0.78%											
5	Hindusthan 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%	1,23,95,000	6.05%					16,45,000	0.80%		1,07,50,000	5.25%

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

Place : Kolkata
Date : March 01, 2021

(Signature)
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.