

# CENTRAL INDIA INDUSTRIES LIMITED

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March 30, 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, 5<sup>th</sup> 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 6,35,000 and 70,000 equity Shares of Rs.1/- each fully paid up of Orient Electric Limited, the target Company with Kotak Mahindra Investments Limited and Bajaj Finance Limited respectively, 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)

  
Authorized 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 33(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 30TH MARCH, 2020  
 Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked CENTRAL INDIA INDUSTRIES LIMITED (SHARE PLEDGED BY SHEKHAVATI INVESTMENTS AND TRADERS LIMITED)  
 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	Shekhavati Investments And Traders Ltd	12760895	6.01%	12055000	5.68%	Creation	27.03.2020	pledge	Additional shares pledged to secure existing Term Loan granted by Bajaj Finance Limited to Neosym Industry Limited due to decline in share prices.	70000	0.03%	Bajaj Finance Limited	12760000	6.01%
2	Central India Industries Limited	52595648	24.77%	-	-	-	-	-	-	-	-	-	-	-
3	Gwalior Finance Corporation Limited	1649375	0.78%	-	-	-	-	-	-	-	-	-	-	-
4	Hindusthan Discounting Company Ltd	2310678	1.09%	-	-	-	-	-	-	-	-	-	-	-
5	Bengal Rubber Company Limited	195000	0.09%	-	-	-	-	-	-	-	-	-	-	-
6	India Silica Magnesite Works Limited	200000	0.09%	-	-	-	-	-	-	-	-	-	-	-
7	Universal Trading Company Limited	912280	0.43%	-	-	-	-	-	-	-	-	-	-	-
8	Ashok Investment Corporation Ltd	683038	0.32%	-	-	-	-	-	-	-	-	-	-	-
9	Amer Investments (Delhi) Limited	1422000	0.67%	-	-	-	-	-	-	-	-	-	-	-
10	National Engineering Industries Limited	537400	0.25%	-	-	-	-	-	-	-	-	-	-	-
11	Rajasthan Industries Limited	690035	0.33%	-	-	-	-	-	-	-	-	-	-	-
12	Jajpur Products And Dairy Products Pvt Ltd	208000	0.10%	-	-	-	-	-	-	-	-	-	-	-
13	Nirmala Birla	3606410	1.70%	-	-	-	-	-	-	-	-	-	-	-
14	Chandrakant Birla	3405893	1.61%	-	-	-	-	-	-	-	-	-	-	-
15	Armita Birla	328000	0.15%	-	-	-	-	-	-	-	-	-	-	-
16	Avanti Birla	130000	0.06%	-	-	-	-	-	-	-	-	-	-	-
17	Avanti Birla	134642	0.06%	-	-	-	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>81733294</b>	<b>38.52%</b>	<b>12055000</b>	<b>5.68%</b>								<b>12760000</b>	<b>6.01%</b>

Signature of Authorised Signatory  
 Place : Kolkata  
 Date : MARCH 30, 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.