

# CENTRAL INDIA INDUSTRIES LIMITED

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September 28, 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 under Regulation 31(1) & 31(2) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

We are enclosing herewith disclosure in terms of

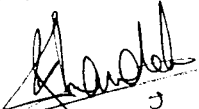
- (a) Regulation 31(1) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of pledge of **40,00,000 equity Shares** of Rs.1/- each fully paid up of **Orient Electric Limited**, the target Company with **Tata Capital Financial Services Limited**, which were pledged by **Shekhavati Investments And Traders Limited**.
- (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 of 42,00,000 equity Shares** of Rs.1/- each fully paid up of **Orient Electric Limited**, the target Company with **Bajaj Finance Ltd**, which were pledged by **Shekhavati Investments Traders Ltd** (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)

  
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 28, 2020

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

CENTRAL INDIA INDUSTRIES LTD (SHARES PLEDGED AND RELEASED BY SHEKHAVATI INVESTMENTS AND TRADERS LTD)

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 [(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
1	Shekhavati Investments And Traders Ltd	1,27,60,895	6.01%	66,50,000	3.13%	Creation	24.09.2020	Pledge	To secure Term Loan granted by Tata Capital Financial Services Ltd to Neosym Industry Limited	40,00,000	1.89%	Tata Capital Financial Services Ltd	64,50,000	3.03%
						Release	24.09.2020	Pledge	Part Term Loan repaid to Bajaj Finance Ltd by Neosym Industry Limited	42,00,000	1.98%	Bajaj Finance Ltd		
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	6,90,055	0.33%	-	-								-	-
12	Jajpur Finance & Dairy Products Pvt Ltd	2,08,000	0.10%	-	-								-	-
13	Nirmaa Birla	36,06,410	1.70%	-	-								-	-
14	Chandrakant Birla	34,05,893	1.61%	-	-								-	-
15	Amia Birla	3,28,000	0.15%	-	-								-	-
16	Avanti Birla	1,30,000	0.06%	-	-								-	-
17	Avanti Birla	1,34,642	0.06%	-	-								-	-
	<b>TOTAL</b>	<b>8,17,33,294</b>	<b>38.52%</b>	<b>1,06,50,000</b>	<b>5.02%</b>					<b>(2,00,000)</b>	<b>-0.09%</b>		<b>1,04,50,000</b>	<b>4.92%</b>

**FOR CENTRAL INDIA INDUSTRIES LTD.**

Place : Kolkata  
Date : September 28, 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.