

# 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

[centralindia@ckbirlagroup.com](mailto:centralindia@ckbirlagroup.com)

September 19, 2019

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, 5<sup>th</sup> 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 in respect of release of pledge of 12,00,000 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 us i.e., Central India Industries Limited.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Central India Industries Limited



S. P. 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**

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	19TH SEPTEMBER, 2019
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	CENTRAL INDIA INDUSTRIES LIMITED (SHARE RELEASE OF PLEDGED BY US)
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 Industries Limited	49143627	23.99%	1200000	0.59%	Release	17.09.2019	Pledge	Loan repaid to Aditya Birla Finance Ltd	1200000	0.59%	Aditya Birla Finance Limited	0	0.00%
2	Shekhavati Investments And Traders Ltd	12320865	6.01%	10225000	4.99%	-	-	-	-	-	-	Bajaj Finance Limited 3350000 & Kotak Mahindra Investments Limited 6875000	10225000	4.99%
3	Amer Investments (Delhi) Limited	1422000	0.69%	-	-	-	-	-	-	-	-	-	-	-
4	Gwalior Finance Corporation Limited	1592500	0.78%	-	-	-	-	-	-	-	-	-	-	-
5	Hindusthan Discounting Company Ltd	2231000	1.09%	-	-	-	-	-	-	-	-	-	-	-
6	National Engineering Industries Limited	537400	0.26%	-	-	-	-	-	-	-	-	-	-	-
7	Rajasthan Industries Limited	504000	0.25%	-	-	-	-	-	-	-	-	-	-	-
8	Universal Trading Company Ltd	972280	0.47%	-	-	-	-	-	-	-	-	-	-	-
9	Bengal Rubber Company Ltd	195000	0.10%	-	-	-	-	-	-	-	-	-	-	-
10	India Silica Magnesite Works Ltd	200000	0.10%	-	-	-	-	-	-	-	-	-	-	-
11	Ashok Investment Corporation Ltd	260000	0.13%	-	-	-	-	-	-	-	-	-	-	-
12	Sri C. K. Birla	3153570	1.54%	-	-	-	-	-	-	-	-	-	-	-
13	Smt. Nirmala Birla	3161680	1.54%	-	-	-	-	-	-	-	-	-	-	-
14	Smt. Anita Birla	388000	0.19%	-	-	-	-	-	-	-	-	-	-	-
15	Miss Avanti Birla	130000	0.06%	-	-	-	-	-	-	-	-	-	-	-
16	Miss Avanti Birla	130000	0.06%	-	-	-	-	-	-	-	-	-	-	-
17	Jajpur Finance And Dairy Products Pvt. Ltd	208000	0.10%	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>76549922</b>	<b>37.37%</b>	<b>11425000</b>	<b>5.58%</b>	-	-	-	-	<b>1200000</b>	<b>0.59%</b>	-	<b>10225000</b>	<b>4.99%</b>

**For CENTRAL INDIA INDUSTRIES LTD.**

*S. S. Singh*  
**Director**

Signature of Authorised Signatory  
Place : Kolkata  
Date : September 19, 2019

(\*) 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.