

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

centralindia1938@gmail.com

June 11, 2019

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 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 85,00,000 equity Shares of Rs.1/- each fully paid up of Orient Electric Limited, the target Company with Kotak Mahindra Investments 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



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 ELECTRIC LIMITED
Names of the Stock Exchanges where the shares of the Target Company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of Reporting	BSE LIMITED
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	11TH JUNE, 2019
Details of the creation of encumbrance :	CENTRAL INDIA INDUSTRIES LIMITED (SHARE RELEASE OF PLEDGED BY SHERHAVATI INVESTMENTS AND TRADERS LIMITED)

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%	8500000	4.00%	Release	07.06.2019 & 10.06.2019	Pledge	-	8500000	4.00%	Kotak Mahindra Investments Limited	-	-
2	Central India Industries Limited	52559648	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	685038	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	Jaipur Products And Dairy Products Pvt Ltd	208000	0.10%	-	-	-	-	-	-	-	-	-	-	-
13	Nirmala Birla	3606410	1.70%	-	-	-	-	-	-	-	-	-	-	-
14	Chandrakant Birla	3405893	1.61%	-	-	-	-	-	-	-	-	-	-	-
15	Amita Birla	328000	0.15%	-	-	-	-	-	-	-	-	-	-	-
16	Avani Birla	130000	0.06%	-	-	-	-	-	-	-	-	-	-	-
17	Avanti Birla	134642	0.06%	-	-	-	-	-	-	-	-	-	-	-

For CENTRAL INDIA INDUSTRIES LTD.

(Signature)

Director

Signature of Authorised Signatory

Place : Kolkata

Date : June 11, 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.