

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

July 28, 2021

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

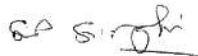
We are enclosing herewith disclosure in terms of Regulation 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011:

- a) in respect of release of pledge on 27,00,000 equity Shares of Rs.1/- each fully paid up of Orient Electric Limited, the target Company by Aditya Birla Finance Limited, which were pledged by Central India Industries Limited (one of the Promoter Company).
- b) in respect of release of pledge on 16,00,000 equity Shares of Rs.1/- each fully paid up of Orient Electric Limited, the target Company by Tata Capital Financial Services Limited, which were pledged by Shekhavati Investments And Traders Limited (one of the Promoter Company).
- c) in respect of release of pledge on 9,50,000 equity Shares of Rs.1/- each fully paid up of Orient Electric 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)



Shanti Prasad Singhi
Director
Enc: as above

DISCLOSURE BY THE PROMOTERS 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		JULY 28, 2021	
Name of the Promoter or PAC on whose shares encumbrance has been created/ released / invoked		CENTRAL INDIA INDUSTRIES LTD AND SHEKHAVATI INVESTMENTS AND TRADERS LTD (RELEASE OF PLEDGE ON SHARES)	

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 India Industries Limited	5,25,59,648	24.77%	27,00,000	1.27%	Release	27.07.2021	Pledge	Shares were released due to repayment of loan	27,00,000	1.27%	Aditya Birla Finance Ltd	-	-
2	Shekhavati Investments And Traders Ltd	1,28,45,895	6.05%	43,00,000	2.03%	Release	26.07.2021	Pledge	Shares were released due to repayment of loan	16,00,000	0.75%	Tata Capital Financial Services Ltd	17,50,000	0.82%
3	Gwalior Finance Corporation Limited	16,94,375	0.80%	-	-	-	-	-	-	-	-	-	-	-
4	Hindustan Discounting Company Ltd	23,70,678	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 (Dellu) Limited	14,22,000	0.67%	-	-	-	-	-	-	-	-	-	-	-
10	National Engineering Industries Limited	5,37,400	0.25%	-	-	-	-	-	-	-	-	-	-	-
11	Rajasthan Industries Limited	6,90,035	0.33%	-	-	-	-	-	-	-	-	-	-	-
12	Jaipur Finance & Dairy Products Pvt Ltd	2,08,000	0.10%	-	-	-	-	-	-	-	-	-	-	-
13	Nirmala Birla	34,76,410	1.64%	-	-	-	-	-	-	-	-	-	-	-
14	Chandrakant Birla	34,05,893	1.61%	-	-	-	-	-	-	-	-	-	-	-
15	Amita Birla	3,28,000	0.15%	-	-	-	-	-	-	-	-	-	-	-
16	Avanti Birla	1,30,000	0.06%	-	-	-	-	-	-	-	-	-	-	-
17	Avanti Birla	1,34,642	0.06%	-	-	-	-	-	-	-	-	-	-	-
	TOTAL	8,17,33,294	38.52%	70,00,000	3.30%					52,50,000	2.47%		17,50,000	0.82%

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

Place : Kolkata
Date : July 28, 2021

(*) 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.