FORMAT FOR 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

**			L	į		OKIENT CEMETAN PARTIES	NA PROPERTY.						
Name of the Larger Company (10)	Company are li	sted				NATIONAL STOCK EXCHANGE	OCK EXCHAN	CE OF INDIA LIMITED	MILED	1			
Names of the Stock Exchanges where the states of the Angles Company	Company					BOMBAY STOCK EXCHANGE	K EXCHANG	100					
Date of reporting						TOWN TO	THE LAND AND	TRI PRI	ļ				1
Names of the Promoter or PAC on whose shares encumbrance has been created / released/ invoked	e has been creat	ed / released/ in	voked			1. CENTRAL INDIA INDUSTRIES 2. SHEKHAVATI INDIA INDUSTRIES	SHEKHAVATI INVESTMENTS	TS AND TRADERS LTD.	RS LTD.				
6.th												Post event h	olding of
Name of the promoter(s) or PACs with him (**)	Promoter ho	Promoter holding in the target company (1)	t company (1)	Promoter h	Promoter holding already		Details of		events pertaining to encumbrance (3)	rance (3)		encumbered shares	d shares
ATTENDED TO THE PARTY OF THE PA				encum	encumbered (2)							[creation[(2)+[3]/release [(2)-(3)]/invocation [(2)-(3)]])/release [(2) yn [(2)-(3)]}
						To a farment	70	Type of	No.of shares % of total share	% of total share	Name of the	No. of shares % of total share	of total sha
	No. of shares	% of total share	% w.r.t diluted share capital (*)	No. or snares	capital	(creation /	creation/	encumbrance		capital	- "		capital
	-					release /	release of	non disposal			encumbered		
					•		encumbrance	undertaking/				1	
		200	040										
Amer Investments (Delhi) Limited	1422000	0.09	0.07			7 Mi Rolesso	14.10.2014	N	4100000	2.00	ΝA		
Central India Industries Limited	491436Z/	23.99		A00000									
Gwalior Finance Corporation Limited	1592500	0.78											
Hindusthan Discounting Co.Ltd	2231000	1.09											
National Engineering Industries Ltd	537400	0.26											
Rajasthan Industries Ltd	504000	0.25		ľ									
Universal Trading Co.Ltd.	844280	0.41											
Bengal Rubber Company Ltd	195000	0.10											
India Silica Magnesite Works Ltd	200000	0.10											
Ashok Investment Corporation Ltd	260000	0.13											
Sri C.K Birla	2897570	1.41				1							
Smt Nirmala Birla	3673680	1.79											
Smt.Amita Birla	260000	0.13											
Miss Avani Birla	130000	0.06											
Miss Avanti Birla	130000	0.06		Ī		3.66 Rolease	14.10.2014	Ä	3500000	1.71	1.71 N.A	400000	1.90
Shekhavati Investment and Traders Ltd	12320865			/ 500000									
Taipur Finance & Dairy Products Pvt.Ltd	208000	0.10						1				L	
Sri Shyam Sundar Jajodia & Sri Ram Nath Jhunjhunwala	280000			Ţ					7600000	3.71		4000000	
	76829922	37.50	37.50	11900000	00.0								

Signature of the Authorised Signatory:

Place : KOLKATA

Date: 15.10.2014

FOR CENTRAL INDIA INDUSTRIES LTD.

A-unharo unais Executive Director

(**) 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.

(*) Total share capital to be taken as per the latest filling done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diuted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.