

ANNEXURE -1

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

Name of the Target Company (TC)		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)])	
Name of the Stock Exchanges where the shares of the Target Company are listed		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 total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
ORIENT CEMENT LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE		1422000	0.69	1600000	0.78	creation	08.12.2015	Pledge	Security cover for loan	3300000	1.61	N.A.	4900000	2.39
Date of reporting		49143627	23.99											
Names of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		1592500	0.78											
Details of the creation of encumbrance:		2231000	1.09											
Name of the promoter(s) or PACs with him: (*)		537400	0.26											
Amer Investments (Delhi) Limited		504000	0.25											
Central India Industries Limited		844280	0.41											
Gwalior Finance Corporation Limited		1950000	0.10											
Hindusthan Discounting Co.Ltd		200000	0.10											
National Engineering Industries Ltd		260000	0.13											
Rajasthan Industries Ltd		2897570	1.41											
Universal Trading Co.Ltd.		3673680	1.79											
Bengal Rubber Company Ltd		260000	0.13											
India Silica Magnesite Works Ltd		130000	0.06											
Ashok Investment Corporation Ltd		130000	0.06											
Sri C.K Birla		280000	0.10											
Smt.Nirmala Birla		76829922	37.50	1600000	0.78								4900000	2.39
Smt.Anula Birla														
Miss Avani Birla														
Miss Avanti Birla														
Shekhavati Investment and Traders Ltd														
Jaipur Finance & Dairy Products Pvt.Ltd														
Sri Shyam-Surinder Jajodia & Sri Ram Nath Jhunjhunwala														
Total														

For CENTRAL INDIA INDUSTRIES LTD.

Signature of the Authorised Signatory :

Place : KOLKATA

Date : 08.12.2015

(Signature)

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.

** 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.