

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)		ORIENT CEMENT LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
Names of the Stock Exchanges where the shares of the Target Company are listed		BOMBAY STOCK EXCHANGE			
Date of reporting		31.07.2015			
Names of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		SHEKHAVATI INVESTMENTS AND TRADERS LTD			
Details of the creation of encumbrance:					
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 [(2)-(3)])	
No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital
Amer Investments (Delhi) Limited	1422000	0.69	0.69		
Central India Industries Limited	49143627	23.99	23.99	4700000	2.30
Gwalior Finance Corporation Limited	1592500	0.78	0.78		
Hindusthan Discounting Co.Ltd	2231000	1.09	1.09		
National Engineering Industries Ltd	537400	0.26	0.26		
Rajasthan Industries Ltd	504000	0.25	0.25		
Universal Trading Co.Ltd.	844280	0.41	0.41		
Bengal Rubber Company Ltd	195000	0.10	0.10		
India Silica Magnesite Works Ltd	200000	0.10	0.10		
Ashok Investment Corporation Ltd	260000	0.13	0.13		
Sri C.K Birla	2897570	1.41	1.41		
Smt.Nirmala Birla	3673680	1.79	1.79		
Smt.Amita Birla	260000	0.13	0.13		
Miss Avanti Birla	130000	0.06	0.06		
Miss Avanti Birla	130000	0.06	0.06		
Shekhavati Investment and Traders Ltd	12320865	6.01	6.01	11400	0.01
Jaipur Finance & Dairy Products Pvt.Ltd	208000	0.10	0.10		
Sri Shyam Sundar Jajodia & Sri Ram Nath Jhunjhunwala	280000	0.14	0.14		
Total	76829922	37.50	37.50	4711400	2.31
				11400	0.01
				4700000	2.30

Signature of the Authorised Signatory : For SHEKHAVATI INVESTMENTS AND TRADERS LTD.

Place : KOLKATA

Date : 31.07.2015


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 filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted 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.