

CENTRAL INDIA INDUSTRIES LIMITED

Registered Office :
VIDYARTHI & SONS
3-L, Gandhi Nagar
GWALIOR - 474 002 (M.P.)

CIN : U02710MP1938PLC000132

Principal Office :
9/1, R. N. MUKHERJEE ROAD
BIRLA BUILDING, 11TH FLOOR
KOLKATA - 700 001
E-mail : centralindia@vsnl.net

January 20, 2016

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
2. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Reporting of Pledge of Shares in terms of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

We are enclosing herewith the particulars in terms of Regulation 31(1) and 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of pledge of 10,00,000 Equity Shares of Re.1/- each fully paid up of Orient Cement Limited, the Target Company.

Thanking you,

Yours faithfully,
For **CENTRAL INDIA INDUSTRIES LIMITED**



J.P CHHAOCHHARIA
EXECUTIVE DIRECTOR

Enc: as above

Cc: Registered Office:
The Secretary
Orient Cement Limited
Unit VIII, Plot No.7,
Bhoingar, Bhubaneswar,
Orissa - 751 012.

Corporate Office:
The Secretary
Orient Cement Limited
Birla Tower, 3rd Floor
25, Barakhamba Road
New Delhi - 110 001.

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											
Name of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED											
Date of reporting		19.01.2016											
Names of the Promoter or PAC on whose shares encumbrance has been created / released / invoke.		CENTRAL INDIA INDUSTRIES LIMITED											
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 [(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 total share capital	Name of the entity in whose favour shares encumbered ***	
Amer Investments (Delhi) Limited	1422000	0.69			creation	19.01.2016	Pledge	Security cover for loan availed from Aditya Birla Finance Ltd	1000000	0.49	Aditya Birla Finance Ltd	7400000	3.61
Central India Industries Limited	49143627	23.99	6400000	3.12									
Gwalior Finance Corporation Limited	1592500	0.78											
Hindustan Discounting Co.Ltd	2231000	1.09											
National Engineering Industries Ltd	537400	0.26											
Rajasthan Industries Ltd	504000	0.25											
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											
Smt.Nirmala Birla	3673680	1.79											
Smt.Amita Birla	260000	0.13											
Miss Avanti Birla	130000	0.06											
Miss Avanti Birla	130000	0.06											
Shekhavati Investment and Traders Ltd	12320865	6.01											
Jajpur Finance & Dairy Products Pvt.Ltd	208000	0.10											
Sri Shyam Sundar Jajodia & Sri Ram Nath Jhunjhunwala	280000	0.14											
Total	76829922	37.50	6400000	3.12					1000000	0.49		7400000	3.61

Signature of the Authorised Signatory :

Place : KOLKATA

Date : 20.01.2016

For CENTRAL INDIA INDUSTRIES LTD.



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.