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)	ORIENT CEMENT LIMITED
Name of the Stock Exchanges where the shares of the Target Company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE
Date of reporting	05.02.2016
Names of the Promoter or PAC on whose shares encumbrance has been created / released/ invoked	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 ***	Number	% of total share capital
Amer Investments (Delhi) Limited	1422000	0.69											
Central India Industries Limited	49143627	23.99	7400000	3.61	Release	04.02.2016	Pledge	Loan refunded	1600000	0.78	Kotak Mahindra Investments Ltd	5800000	2.83
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											
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 Avani Birla	130000	0.06											
Miss Avanti Birla	130000	0.06											
Shekhavati Investment and Traders Ltd	12320865	6.01											
Jaipur Finance & Dairy Products Pvt.Ltd	208000	0.10											
Sri Shyam Sundar Jajodia & Sri Ram Nath Jhunjhunwala	280000	0.14											
Total	76829922	37.50	7400000	3.61					1600000	0.78		5800000	2.83

Signature of the Authorised Signatory :

Place : KOLKATA

Date : 05.02.2016

For CENTRAL INDIA INDUSTRIES LTD.

Executive Director

* The names of all the promoters, their shareholdng in the target company and their pledged shareholdng as on the reporting date should appear in the table irrespective of whether they are reportng 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.