

CENTRAL INDIA INDUSTRIES LIMITED

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Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : (033) 2243 6413, 3057 3700, 3041 0900, Fax : 033 2210 1912, E-mail : centralindia@vsnl.net

CIN : U02710WB1938PLC209971 centralindia@ckbirlagroup.com

May 14, 2020

National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

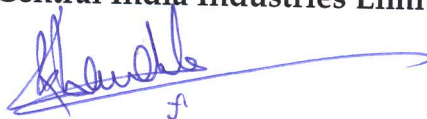
Dear Sirs

We enclose herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in **Orient Electric Limited** held by us along with the Person acting in concert with us as on **31st March, 2020**.

We also confirm under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that we and other Promoter / Promoter Group have not made any encumbrance, directly or indirectly, in respect of holding of shares held by us in **Orient Electric Limited**, other than already disclosed, during the financial year ended on **31st March, 2020**.

We hope, you will find the above in order.
Thanking you,

Yours faithfully,
For **Central India Industries Limited**



(Krishan Kumar Chandak)
Authorised Signatory

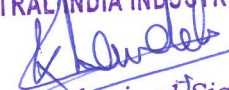
Encl: As above

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

Corporate Office:
The Company Secretary
Orient Electric Limited
240, Okhla Industrial Estate
Phase-III, Okhla
New Delhi - 110 020.

1	Name of the Target Company (TC)	ORIENT ELECTRIC LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD BSE LIMITED		
3	Particulars of the shareholder(s)	NOT APPLICABLE		
	(a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or			
	(b) Name(s) of promoter(s), member of the promoter group and PAC with him	Central India Industries Limited Amer Investments (Delhi) Ltd Gwalior Finance Corporation Limited Hindusthan Discounting Co.Ltd. National Engineering Industries Limited Rajasthan Industries Ltd Universal Trading Co.Ltd Bengal Rubber Company Ltd India Silica Magnesite Works Limited Ashok Investment Corporation Ltd Sri C.K Birla Smt. Nirmala Birla Smt. Amita Birla Miss Avani Birla Miss Avanti Birla Shekhavati Investments And Traders Limited Jaipur Finance & Dairy Products Pvt.Ltd.		
4	Particulars of the shareholding of persons(s) mentioned at (3) above as of March 31, 2020	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(a) Shares			
	1 Central India Industries Limited	52559648	24.77%	24.77%
	2 Amer Investments (Delhi) Limited	1422000	0.67%	0.67%
	3 Gwalior Finance Corporation Limited	1649375	0.78%	0.78%
	4 Hindusthan Discounting Co.Ltd	2310678	1.09%	1.09%
	5 National Engineering Industries Limited	537400	0.25%	0.25%
	6 Rajasthan Industries Ltd	690035	0.33%	0.33%
	7 Universal Trading Co.Ltd	912280	0.43%	0.43%
	8 Bengal Rubber Company Ltd	195000	0.09%	0.09%
	9 India Silica Magnesite Works Limited	200000	0.09%	0.09%
	10 Ashok Investment Corporation Ltd	683038	0.32%	0.32%
	11 Sri C.K Birla	3405893	1.61%	1.61%
	12 Smt. Nirmala Birla	3606410	1.70%	1.70%
	13 Smt. Amita Birla	328000	0.15%	0.15%
	14 Miss Avani Birla	130000	0.06%	0.06%
	15 Miss Avanti Birla	134642	0.06%	0.06%
	16 Shekhavati Investments And Traders Limited	12760895	6.01%	6.01%
	17 Jaipur Finance And Dairy Products Pvt.Ltd.	208000	0.10%	0.10%
	Total	81733294	38.52%	38.52%
	(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	(c) Warrants	Nil	Nil	Nil
	(d) Convertible Securities	Nil	Nil	Nil
	(e) Any other instrument that would entitle the holder to receive shares in the TC	None	None	None

For CENTRAL INDIA INDUSTRIES LTD.


Authorized Signatory

Name of the Target Company :

Orient Electric Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Central India Industries Limited	Promoter and Promoter Group	
Amer Investments (Delhi) Limited	Promoter and Promoter Group	
Gwalior Finance Corporation Limited	Promoter and Promoter Group	
Hindusthan Discounting Co.Ltd	Promoter and Promoter Group	
National Engineering Industries Limited	Promoter and Promoter Group	
Rajasthan Industries Ltd	Promoter and Promoter Group	
Universal Trading Co.Ltd	Promoter and Promoter Group	
Bengal Rubber Company Ltd	Promoter and Promoter Group	
India Silica Magnesite Works Limited	Promoter and Promoter Group	
Ashok Investment Corporation Ltd	Promoter and Promoter Group	
Sri C.K Birla	Promoter and Promoter Group	
Smt. Nirmala Birla	Promoter and Promoter Group	
Smt. Amita Birla	Promoter and Promoter Group	
Miss Avani Birla	Promoter and Promoter Group	
Miss Avanti Birla	Promoter and Promoter Group	
Shekhavati Investments And Traders Limited	Promoter and Promoter Group	
Jaipur Finance And Dairy Products Pvt.Ltd.	Promoter and Promoter Group	

Signature of the Authorised Signatory

Place : Kolkata

Date : 14th May, 2020

For CENTRAL INDIA INDUSTRIES LTD.



Authorised Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.