

CENTRAL INDIA INDUSTRIES LIMITED

Registered Office :
VIDYARTHI & SONS
3-L, Gandhi Nagar
GWALIOR

Principal Office :
9/1, R. N. MUKHERJEE ROAD
(11th Floor)
KOLKATA - 700 001
E-mail : centralindia@vsnl.net

February 17, 2012

- 1 The Secretary
Orient Paper & Industries Ltd
9/1, R.N Mukherjee Road,
Kolkata - 700 001.
- 2 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
- 3 National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Sub : **Disclosure of Encumbrance of Shares**

In terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 we are sending herewith particulars of shares in Orient Paper & Industries Ltd held by Shekhavati Investment And Traders Ltd , a Co-Promoter pledged with Religare Finvest Ltd to secure borrowings provided by Religare Finvest Ltd as per Annexure A.

Thanking you,

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


J.P Chhaochharia
Executive Director

Enc : as above

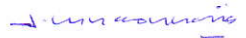
FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target company					ORIENT PAPER & INDUSTRIES LIMITED		
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)					SHEKHAVATI INVESTMENTS AND TRADERS LIMITED		
Date of reporting					17.02.2012		
Names of the stock exchanges where the shares of the target company are listed					Bombay Stock Exchange National Stock Exchange		
Details of the promoters' holding : (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)					See below		
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/ lien or other- give details)
Names	Number	% of total share capital	Type-creation/ invocation/ release	Date(s)	Number	% of Total share capital	
As per enclosed list	64829922	33.61	Creation	15.02.2012	55329922	28.68	Pledge
Signature of the Authorised Signatory					for CENTRAL INDIA INDUSTRIES LTD		
Place : Kolkata					 Executive Director		
Date: 17.02.2012							

**Details of Promoters holding in
Orient Paper & Industries Ltd**

Promoter	No.of Shares	%
Central India Industries Limited	39643627	20.55
Amer Investments (Delhi) Ltd.	1422000	0.74
Gwalior Finance Corporation Ltd	1592500	0.83
Hindustan Discounting Co.Ltd.	2231000	1.16
National Engineering Industries Ltd	537400	0.28
Rajasthan Industries Ltd.	504000	0.26
Universal Trading Company Ltd.	844280	0.44
Bengal Rubber Co.Ltd.	195000	0.10
India Silica Magnesite Works Ltd.	200000	0.10
Ashok Investment Corporation Ltd.	260000	0.13
Sri C.K.Birla	2897570	1.50
Smt.Nirmala Birla	3673680	1.90
Smt.Amita Birla	260000	0.13
Miss Avani Birla	130000	0.07
Miss Avanti Birla	130000	0.07
Shekhavati Investment and Traders Ltd.	9820865	5.09
Jaipur Finance & Dairy Products Pvt.Ltd.	208000	0.11
Sri Shyam Sunder Jajodia &		
Sri Ram Nath Jhunjhunwala	280000	0.15
	64829922	33.61

For CENTRAL INDIA INDUSTRIES LTD


Executive Director