

Annexure -B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	ORIENT PAPER & INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CENTRAL INDIA INDUSTRIES LIMITED		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. NATIONAL STOCK EXCHANGE 2. BOMBAY STOCK EXCHANGE		
5. Details of the acquisition/ disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t.total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	49267929	24.05%	24.05%
b) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
d) Total (a+b+c)	49267929	24.05%	24.05%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	17000	0.01%	0.01%
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Total (a+b+c)	17000	0.01%	0.01%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	49284929	24.06%	24.06%
b) VRs otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Total (a+b+c)	49284929	24.06%	24.06%

6. Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open Market
7. Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.06.2013
8. Equity share capital/ total voting capital of the TC before the said acquisition/ sale	204868760 Equity Shares of Re.1/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	204868760 Equity Shares of Re.1/- each
10. Total diluted share/voting capital of the TC after the said acquisition/ sale	204868760 Equity Shares of Re.1/- each

(*) 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.

Signature of the acquirer / seller/ Authorised Signatory

For CENTRAL INDIA INDUSTRIES LTD.

Place : Kolkata

P. M. S.
Secretary

Date : 20.06.2013