

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)				HIL LIMITED									
Names of the Stock Exchanges where the shares of the Target Company are listed				NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE									
Date of reporting				17.02.2014									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked				AMER INVESTMENTS (DELHI) LTD									
Details of the creation of encumbrance :													
Name of the promoter(s) or PACs with whom				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 [(2)-(3)]}			
	No. of shares	% of total share capital	% w.r.t. share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
Amer Investments (Delhi) Limited	308763	4.14	4.14	308760	4.14	Release	14.02.2014	N.A.	102900	1.38	N.A.	102903	1.38
Sri Chandrakant Birla	51376	0.69	0.69									51376	0.69
Orient Paper & Industries Ltd	906360	12.15	12.15									906360	12.15
Central India Industries Limited	1074634	14.40	14.40									1074634	14.40
Ashok Investment Corporation Ltd	317743	4.26	4.26									317743	4.26
Sheldave Investment And Traders Limited	224470	3.01	3.01									224470	3.01
Gwalior Finance Corporation Limited	96200	1.29	1.29									96200	1.29
Hilash Investment Limited	67066	0.90	0.90									67066	0.90
Hyderabad Agencies Private Ltd	4100	0.05	0.05									4100	0.05
Universal Trading Co.Ltd.	4000	0.05	0.05									4000	0.05
Ranch Enterprises And Properties Limited	4500	0.06	0.06									4500	0.06
Total	3089212	40.99	40.99	308760	4.14				102900	1.38		283352	38.24

Signature of the Authorised Signatory :

FOR CENTRAL INDIA INDUSTRIES LTD

Place : KOLKATA

Date : 17.02.2014

Arun Kumar
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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 36 of the listing Agreement. 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.