

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 OF INDIA LIMITED					
			BOMBAY STOCK EXCHANGE					
Date of reporting			17.09.2014					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			AMER INVESTMENTS (DELHI) 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 [(2)-(3))]			
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
Amer Investment (Delhi) Limited	308763	4.14	4.14	100000	1.34	N.A.	NIL	N.A.
Sri Chandrakant Birla	51376	0.69	0.69					
Orient Paper & Industries Ltd.	906360	12.15	12.15					
Central India Industries Limited	1074634	14.40	14.40					
Ashok Investment Corporation Ltd.	317743	4.26	4.26					
Shekhavati Investment and Trader Corporation Ltd.	224470	3.01	3.01					

For AMER INVESTMENTS (DELHI) LTD.

Director

Gwalior Finance Corporation Limited	96200	1.29	1.29																
Hitaishi Investment Limited	67066	0.90	0.90																
Hyderabad Agencies Private Ltd.	4100	0.05	0.05																
Universal Trading Co. Ltd.	4000	0.05	0.05																
Ranchi Enterprises And Properties Limited	4500	0.06	0.06																
Total	3059212	40.99	40.99	100000	1.34							100000	1.34				NIL		N.A.

Signature of the Authorized Signatory

For AMER INVESTMENTS (DELHD) LTD.

Place: New Delhi

Date: 17.09.2014

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 35 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.