

CENTRAL INDIA INDUSTRIES LIMITED

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

CIN : L02710MP1938PLC000132

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

August 19, 2014

- ✓ 1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
2. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: **Reporting of release of Pledge of Shares in terms of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

We are enclosing herewith the particulars in terms of Regulation 31(1) and 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of release of pledge of 50000 Equity Shares of Rs.10/- each fully paid up of HIL Limited, the Target Company which were pledged by Amer Investments (Delhi) Ltd.

Thanking you,

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


J.P CHHAOCHHARIA
EXECUTIVE DIRECTOR

Enc: as above

Cc: The Secretary
HIL Limited
Sanatnager
Hyderabad 500 018

Name of the Target Company (TC)		HILL 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		19.08.2014											
Names 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 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	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 favour shares encumbered	No. of shares	% of total share capital	
Amer Investments (Delhi) Limited	308763	4.14	4.14	150000	2.01	Release	08.08.2014	N.A.	50000	0.67	N.A.	100000	1.34
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										
Sheshavati Investments And Traders Limited	224470	3.01	3.01										
Gwalior Finance Corporation Limited	96200	1.29	1.29										
Hitaishi Investments Limited	67066	0.90	0.90										
Hyderabad Agencies Private Ltd	4100	0.05	0.05										
Universal Trading Co.Ltd.	4000	0.05	0.05										
Ramch Enterprise And Properties Limited	4500	0.06	0.06										
Total	3089212	40.99	40.99	150000	2.01				50000	0.67		100000	1.34

For CENTRAL INDIA INDUSTRIES LTD.

→ Wahrnehmung

Executive Director

(*) 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.