

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(i) 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		12.09.2014												
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)											
	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	Post event holding of encumbered shares [creation [(2)+ (3)]/ release [(2)-(3)]/ invocation [(2)-(3)]]
Amer Investments (Delhi) Limited	308763	4.14	4.14	100000	1.34	Release	11.09.2014	N.A.	100000	1.34	N.A.	Nil		NA
Sri Chandrakant Billa	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											
Hishini 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											
Ranchi Enterprises And Properties Limited	4500	0.06	0.06											
Total	3099212	40.99	40.99	100000	1.34				100000	1.34		Nil		NA

Signature of the Authorised Signatory :

Place : KOLKATA

Date : 12.09.2014

for CENTRAL INDIA INDUSTRIES LTD.

Ammer Investments
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 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.