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CENTRAL INDIA INDUSTRIES LIMITED

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

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

February 18, 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 :

This has reference to our letter dated 17th February, 2014 enclosing therewith information relating to release of shares pledged by Amer Investments (Delhi) Limited. There was some mistake in the last column and as such we are sending herewith the information afresh duly corrected. You are requested to ignore the previous information.

We are sorry for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,

For CENTRAL INDIA INDUSTRIES LIMITED

J. P. Chhaochharia

J.P CHHAOCHHARIA
EXECUTIVE DIRECTOR

Enc: as above

Cc: The Secretary
Orient Paper & Industries Ltd
9/1, R.N Mukherjee Road,
Kolkata - 700 001

MD & CEO	MKT PLACE	SECRET	SP&P	HR	INVEST & A/C
RCD					DOT/DIT
LEGAL	BSE LTD. 21 FEB 2014 30670				DOT 3RD FLR
MS&D					DOSS
BD&M					DCS
IPF					USE
INTER'L RELA	NO.....				
BTI	INTER CONT'L	INF. PROD	SME	ESTATE	CORP. COMM
BSE/BOC	S	CSD & ICCL	ADMIN.	SECUR	LISTING

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)		ORIENT PAPER & INDUSTRIES LIMITED											
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE											
Date of reporting		18.02.2014											
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 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 favor shares encumbered	No. of shares	% of total share capital
Amer Investments (Delhi) Limited	1422000	0.69	0.69	1422000	0.69	Release	14.02.2014	N.A.	474000	0.23	N.A.	948000	0.46
Central India Industries Limited	50643627	24.72	24.72										
Gwalior Finance Corporation Limited	1592500	0.78	0.78										
Hindusthan Discounting Co.Ltd	2231000	1.09	1.09										
National Engineering Industries Ltd	537400	0.26	0.26										
Rajasthan Industries Ltd	504000	0.25	0.25										
Universal Trading Co.Ltd.	844280	0.41	0.41										
Bengal Rubber Company Ltd	195000	0.10	0.10										
India Silica Magnesite Works Ltd	200000	0.10	0.10										
Ashok Investment Corporation Ltd	260000	0.13	0.13										
Sri C.K Birla	2897970	1.41	1.41										
Smt.Nirmala Birla	3673680	1.79	1.79										
Smt.Amita Birla	260000	0.13	0.13										
Miss Avant Birla	130000	0.06	0.06										
Miss Avant Birla	130000	0.06	0.06										
Shekhavati Investment and Traders Ltd	12320865	6.01	6.01										
Jaipur Finance & Dairy Products Pvt.Ltd	208000	0.10	0.10										
Sri Shyam Sunder Josodia & Sri Ram Nath Jhunjhunwala	280000	0.14	0.14										
Total	78329922	38.23	38.23	1422000	0.69				474000	0.23		948000	0.46

Signature of the Authorised Signatory :

Discography

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.