



August 12, 2022

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

BSE Limited

Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 541301

Sub.: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure received to the Company under Regulation 7(2)(a) of PIT Regulations, dated August 10, 2022 from the following KMP / Designated Persons of the Company, in Form C in respect of acquisition of Equity Shares of the Company pursuant to exercise of Stock Options under Orient Electric Employee Stock Option Plan – 2019:

Name of Employee	Number of
	shares
Saibal Sengupta	66163
Puneet Dhawan	63868
Atul Jain	91301
Sunil Kumar Singh	19768
Vikas Arora	7444
Sanjeev Kumar Jain	8394
Benzon John	9436
Pramod Kumar Kashyap	6549

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain

Company Secretary

Encl.: as above

FORM C

(Regulation 7 (2) read with Regulation 6 (2) of Insider Trading Regulations, 2015 And

(Pursuant to Clause 8(b)(i) of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders)

Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No.,	Category	Securities held		Securities						r				
- 100 PM	of Person	prior to						Securities held		Date of		Date of	Mode of	Exchang
address	(Promoters/			acquired/Disp	oosea			acquisition / di	sposal	allotment		intimation	Acquisitio	e on
with contact nos.	A. C.	acquisition/disposa	l:							advice/		to	n/disposal	which
with contact nos.	member of									acquisitio	n of	company	(on	the
	the promoter									shares/			market /	trade
	group /									sale of sha	ares		public	was
	designated									specify			rights /	execute
	person /	Type of	No. & %	Type of	No.	Value	Transact	Type of	No. and	From	То		preferenti	d
	Directors/	security	of	security	(modelino)		ion Type	security (For	% of	110111	10		al offer /	u
	Immediate	(For eg Shares,	sharehold	(For eg. –			(Purcha	eg Shares,	sharehol					
	relatives/	Warrants,	ing	Shares,									off-	1 1
	others etc.)	Convertible	6	85/4			se / Sale	Warrant,	ding				market/	1
	Janeiro Caer,			Warrants,			/	Convertible					Inter-se	
		Debentures,		Convertible			Pledge/	Debentures,	1				transfer,	
		Rights	4	Debentures,			Revocat	Rights					ESOPs	
		entitlements etc.)		Rights			ion/	entitlements					etc.)	
				entitlement			Invocati	etc.)						
				etc.)			on /							
	-1						others)							
Saibal Sengupta	Designated	Shares	5222	Shares	66,163	Rs. 95,34,088.30	Purchas	Shares	71,385	August 08,	2022	August 10	ESOP	N-A
Ghaziabad -	Person &			10000000	/	1.01 55/5 1/000.50	e	Silares	Shares	August 00,	2022	August 10,	ESUP	Not
100000000000000000000000000000000000000	KMP – On					9	-		S 20 22 1			2022		Applicab
Section Control of the Control of th	exercise of								(0.034			-		le
	10 May 60 Margar 20 Carl P000							50.3	%)					1
The second secon	ESOP										1			
4050700				1		1							1	
1.050700								1						

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

	erivatives (Specify type	or contract, rutu	res or Options etc)			Exchange on which the trade was executed
Type of Contract	Contract Specifications		Buy		Sell	
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
N/A	N/A	N/N				

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Saibal Sengupta

Designation: Chief Financial Officer

Date: August 10, 2022

FORM C

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(Pursuant to Clause 8(b)(i) of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders)

Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address	of Person	Securities held prior to		Securities acquired/Disp	oosed	et.		Securities held acquisition / di	* - A-C (- Y-C (-)	Date of allotment		Date of intimation	Mode of Acquisitio	Exchang e on
with contact nos.	(Promoters/ member of the promoter group / designated	acquisition/disposal			×					advice/ acquisition shares/ sale of sha specify		company	n/disposal (on market / public rights /	which the trade was execute
	person / Directors/ Immediate relatives/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transact ion Type (Purcha se / Sale / Pledge/ Revocat ion/ Invocati on / others)	Type of security (For eg Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of sharehol ding	From	То		preferenti al offer / off- market/ Inter-se transfer, ESOPs etc.)	d
Puneet Dhawan Jalandhar 144001 AEQPD1167H Phone-011- 4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	63,868	Rs. 92,03,378.80	Purchas e	Shares	63,868 Shares (0.03%)	August 08,	2022	August 10, 2022	ESOP	Not Applicab le

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in Derivatives of the company by Promoter, Designated Employee or Director of the Company and other such persons as mentioned in Regulation

Type of	erivatives (Specify type		,			Exchange on which the trade was executed
Contract	Specifications		Buy		Sell	
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
N/A	N/A	N/N			(solitates lot size)	
A/			lculated based on premium plus st			

Name & Signature: Puneet Dhawan

Designation: Head - Lighting BU, Switchgear & Wiring Accessories BU

Date: August 10, 2022

FORM C

(Regulation 7 (2) read with Regulation 6 (2) of Insider Trading Regulations, 2015 And

(Pursuant to Clause 8(b)(i) of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders)

Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such

N/DIN, & of dress (P th contact nos. m th grade	Category of Person Promoters/ nember of ne promoter roup / esignated erson /	Securities held prior to acquisition/dispos	No. & %	Securities acquired/Di				Securities hel acquisition / o	d post disposal	Date of allotmen advice/ acquisition shares/ sale of sh	on of	Date of intimation to company	Mode of Acquisitio n/disposal (on market / public	Exchan e on which the trade was
lm rel		security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transact ion Type (Purcha se / Sale / Pledge/ Revocat ion/ Invocati on /	Type of security (For eg Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareho ding		То		rights / preferenti al offer / off- market/ Inter-se transfer, ESOPs etc.)	execute d
Delhi Pers	rcise of	Shares	2300 (Negligibl e)	Shares	91,301	Rs. 1,31,56,474.1	others) Purchas e	Shares	93,601 shares (0.044 %)	August 08,	2022	August 10, 2022	ESOP	Not Applicab le

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in Derivatives of the company by Promoter, member of the promoter group, Designated person or Director of the Company and immediate relatives

Type of	Contract					Exchange on which the trade was executed
Contract	Specifications		Buy		Sell	
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
N/A	N/A	N/N		1	(John dets lot size)	
			culated based on premium plus st			

Name & Signature: Atul Jain

Designation: Head - Fans BU and International Business

Date: August 10, 2022

FORM C

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Name of the company: ORIENT ELECTRIC LIMITED

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Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ member of the promoter group / designated	Securities held prior to acquisition/disposal		Securities acquired/Disp	oosed			Securities held acquisition / di	2	Date of allotment advice/ acquisition shares/ sale of sha specify		Date of intimation to company	Mode of Acquisitio n/disposal (on market / public rights /	e on which the trade was execute
	person / Directors/ Immediate relatives/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transact ion Type (Purcha se / Sale / Pledge/ Revocat ion/ Invocati on / others)	Type of security (For eg Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of sharehol ding	From	То		preferenti al offer / off- market/ Inter-se transfer, ESOPs etc.)	d
Sunil Kumar Singh Delhi -110087 BYGPS9331F Phone-011- 4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	19,768	Rs. 28,48,568.80	Purchas e	Shares	19,768 Shares (0.009 %)	August 08,	2022	August 10, 2022	ESOP	Not Applicab le

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in Derivatives of the company by Promoter, member of the promoter group, Designated person or Director of the Company and immediate relatives

Type of	Contract		D.	27810		Exchange on which the trade was executed
Contract	Specifications		Buy		Sell	
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units	
N/A	N/A	N/N			(contracts *lot size)	
			culated based on premium plus st			8

Name & Signature: Sunil Kumar Singh

Designation: AVP - Sales & Marketing

Date: August 10, 2022

FORM C

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Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ member of the promoter group / designated	Securities held prior to acquisition/disposal		Securities acquired/Disp	osed			Securities held acquisition / di		Date of allotment advice/ acquisition shares/ sale of sha specify		Date of intimation to company	Mode of Acquisitio n/disposal (on market / public rights /
	person / Directors/ Immediate relatives/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transact lon Type (Purcha se / Sale / Pledge/ Revocat lon/ Invocatl on / others)	Type of security (For eg Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of sharehol ding	From	То		preferenti al offer / off- market/ Inter-se transfer, ESOPs etc.)
Vikas Arora Gurugram - 122018 ABIPA5819L Phone-011- 4050700	Designated Person – On exercise of ESOP	Shares	Nil	Shares	7,444	Rs. 10,72,680.40	Purchas e	Shares	7,444 shares (0.003 %)	August 08,	2022	August 10, 2022	ESOP

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Trading in de	rivatives (Specify type o	of contract, Futur	es or Options etc)			Exchange on which the trade was executed
Type of Contract	Contract Specifications		Buy		Sell	-
	openications .	Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
N/A	N/A	N/N				

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Vikas Arora

Designation: GENERAL MANAGER - SALES

Date: August 10, 2022

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CIN/DIN, & address with contact nos.	Category of Person (Promoters/ member of the promoter group / designated	Securities held prior to acquisition/disposa	al	security ion Type				Securities held acquisition / dis		allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of Acquisitio n/disposal (on market / public rights /	Exchang e on which the trade was execute
	designated person / Type of Security of Security Immediate relatives/ others etc.) Type of Security of Sharehold ing Sharehold	of sharehold ing		No.	Value		Type of security (For eg Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of sharehol ding	From	То		preferenti al offer / off- market/ Inter-se transfer, ESOPs etc.)	d	
ain elhi 110085	Designated Person – On exercise of ESOP	Shares	Nil	Shares	8,394	Rs. 12,09,575.40	Purchas e	Shares	8,394 shares (0.004 %)	August 08	3, 2022	August 10, 2022	ESOP	Not Applicab le

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Trading in de	Exchange on which the trade was executed				
Type of	Contract		Buy	Sell	
Contract Specifications		Notional Value	Number of units (contracts *lot size)		
N/A	N/A	N/N			

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Sanjeev Kumar Jain

Designation: Vice President- Sales

Date: August 10, 2022

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Name of the company: ORIENT ELECTRIC LIMITED

ISIN of the company: INE142Z01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of the Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No.,	Category	Securities held		Securities				Securities held	post	Date of		Date of	Mode of	Exchang
CIN/DIN, &	of Person	prior to		acquired/Disp	osed			acquisition / di	sposal	allotment		intimation	Acquisitio	e on
address	(Promoters/	acquisition/disposal								advice/		to	n/disposal	which
with contact nos.	member of									acquisition	of	company	(on	the
	the promoter									shares/		1.85.	market /	trade
	group /									sale of sha	res		public	was
	designated									specify			rights /	execute
	person /	Type of	No. & %	Type of	No.	Value	Transact	Type of	No. and	From	То		preferenti	d
	Directors/	security	of	security			ion Type	security (For	% of				al offer /	
	Immediate	(For eg Shares,	sharehold	(For eg. –			(Purcha	eg Shares,	sharehol				off-	
	relatives/	Warrants,	ing	Shares,			se / Sale	Warrant,	ding				market/	
	others etc.)	Convertible		Warrants,			1	Convertible					Inter-se	
	13	Debentures,		Convertible			Pledge/	Debentures,					transfer,	
		Rights		Debentures,			Revocat	Rights					ESOPs	
		entitlements etc.)		Rights			ion/	entitlements				*	etc.)	
				entitlement			Invocati	etc.)						
				etc.)			on /		-					
				1.8			others)							
Benzon John	Designated	Shares	Nil	Shares	9,436	Rs. 13,59,727.60	Purchas	Shares	9,436	August 08,	2022	August 10,	ESOP	Not
Gautam Buddha	Person – On						e		shares			2022		Applicab
Nagar 201304	exercise of								(0.004					le
AEWPJ6424M	ESOP			12					%)					
Phone-011-														
4050700								2				1		
			the same of the sa	the same of the sa										

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Trading in de	rivatives (Specify type	Exchange on which the trade was executed				
Type of Contract	Contract Specifications		Buy		Sell	
Contract	Specifications	Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
N/A	N/A	N/N		1		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Benzon John

Designation: SR. General Manager - Supply Chain

Date: August 10, 2022

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(Regulation 7 (2) read with Regulation 6 (2) of Insider Trading Regulations, 2015 And

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Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ member of the promoter group / designated Securities held prior to acquisition/disposal acquisition/disposal		ior to acquired/Disposed			Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of Acquisitio n/disposal (on market / public rights /	Exchang e on which the trade was execute		
	person / Directors/ Immediate relatives/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transact ion Type (Purcha se / Sale / Pledge/ Revocat ion/ Invocati on / others)	Type of security (For eg Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of sharehol ding		То		preferenti al offer / off- market/ Inter-se transfer, ESOPs etc.)	d
Pramod Kumar Kashyap Jaipur, 302021 AJWPK9141M Phone-011- 4050700	Designated Person— On exercise of ESOP	Shares	Nil	Shares	6,549	Rs. 9,43,710.90	Purchas e	Shares	6,549 shares (0.003 %)	August 08,	2022	August 10, 2022	ESOP	Not Applicab le

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Trading in de	Exchange on which the trade was executed					
Type of Contract	Contract		Buy		Sell	
Contract	Notional Number of units (contracts Notional Number of units Value Value (contracts *lot size)					
N/A	N/A	N/N	'			*

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Pramod Kumar Kashyap

Designation: General Manager - Tenders & Projects

Date: August 10, 2022