

September 5, 2021

**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 September 04, 2021 from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect of release of pledge on 17,50,000 Equity Shares of the Company.

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

Phone: 8274081275  
Email ID: [office@bisrcal.com](mailto:office@bisrcal.com)

## SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993WB1948PLC240040

*Registered Office:*

Birla Building, 11<sup>th</sup> Floor  
9/1, R. N. Mukherjee Road  
Kolkata – 700 001

78, Syed Amir Ali Avenue  
Kolkata – 700 019

September 04, 2021

The Company Secretary  
Orient Electric Limited  
240, Okhla Industrial Estate  
Phase - III, Okhka  
New Delhi - 110 020.

Dear Sir,

Ref: Disclosure of Release of pledge of shares under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015


We wish to inform you that pledge on 17,50,000 Equity Shares of Orient Electric Limited, created by us, i.e., Shekhavati Investments And Traders Ltd, have been released by Tata Capital Financial Services Limited.

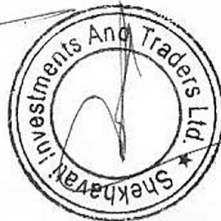
In this connection, please find enclosed the disclosure as per Regulation 7(2)(a) of the SEBI PIT.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Shekhavati Investments And Traders Limited

  
Krishan Kumar Chandak  
Director



Encl: as above.

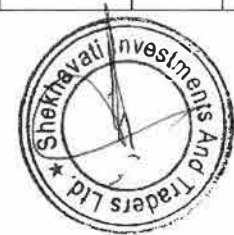
**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

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 a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos.  | Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/ others etc.) | Securities held prior to acquisition/ disposal  |  | Securities acquired/Disposed   |           |              |  | Securities held post acquisition/disposal  |                           | Date of allotment advice/ acquisition of shares/ disposal of shares, specify |            | Date of intimation to company | Mode of acquisition/ disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | Exchange on which the trade was executed |
|--|---|---|--|--|-----------|--------------|--|--|---------------------------|--|------------|-------------------------------|--|--|
|  |   | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of Shareholding  | Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No.       | Value        | Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify) | Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of Shareholding | From   | To         |                               |  |  |
| 1  | 2   | 3   | 4  | 5  | 6         | 7            | 8  | 9  | 10                        | 11   | 12         | 13                            | 14   | 15                                       |
| Name:<br><b>Shekhavati Investments And Traders Ltd</b><br>PAN:<br><b>AAECS2321P</b><br>CIN:<br><b>U65993WB1948 PLC240040</b><br>Address:<br><b>Birla Building, 11<sup>th</sup> Floor , 9/1 R. N. Mukherjee Road , Kolkata – 700 001</b><br>Contact no.:<br><b>8274081275</b> | Promoter  | Equity Shares of Rs.1/- each  | 1,28,45,895<br>6.05 % (including 17,50,000<br>0.82 % pledged shares) | Equity Shares of Rs.1/- each   | 17,50,000 | 57,74,12,500 | Revocation   | Equity Shares of Rs.1/- each   | 1,28,45,895<br>6.05 %     | 03.09.2021   | 03.09.2021 | 04.09.2021                    | Release of Pledge by Tata Capital Financial Services Ltd   | N.A.                                     |

**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 (No. of shares x Closing market price as on 03.09.2021 i.e., @ Rs.329.95)




Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures 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) |  |
| 16  | 17                      | 18             | 19                                     | 20             | 21                                     | 22                                       |
|   | -                       | -              | -                                      | -              | -                                      | -  |

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

For Shekhavati Investments And Traders Ltd

  
 Krishan Kumar Ghandak  
 Director



Date: September 04, 2021

Place: Kolkata