

May 29, 2023

**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 disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from following KMP/ Designated Person(s)/ Connected Person, 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:

<b>Name</b>	<b>KMP/ Designated Person / Connected person</b>	<b>Number of Equity Shares</b>
Saibal Sengupta	KMP/ Designated Person	99,245
Puneet Dhawan	Designated Person	95,803
Rakesh Khanna	Connected Person	3,07,883
Sunil Kumar Singh	Designated Person	29,653
Benzon John	Designated Person	14,155
Sanjeev Jain	Designated Person	12,591
Vikas Arora	Designated Person	11,167
Pramod Kumar Kashyap	Designated Person	9,824

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl.: as above

## ANNEXURE 3


## 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, CIN/DIN, address with contact nos.	Category of Person (Promoter/ member of the promoter group/desig nated 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/ sale of shares/ Date of credit/ specify		Date of intimation to company	Mode of acquisition disposal (on market/publ ic rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	No. and % of shareholdin g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	From   To				
1	2	3	4	5	6	7	8	9	10	11   12	13	14	15	
SAIBAL SENGUPT  801, Arihant Altura, ABhay Khand-2, Indirapura m,	Designated Person	Equity Shares	21385 0.01%	Equity Shares	99245	14301204.5 0	Buy (Esop)	Equity Shares	120630 0.046%	26/05/2023	26/05/2023	ESOPs	Not Applicable	

Ghaziabad														
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**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 of such persons and other such persons as mentioned in Regulation 6(2)**

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		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.

**Name & Signature:** SAIBAL SENGUPTA & Sd/-  
**Designation:** FINANCE & ACCOUNTS - CHIEF FINANCIAL OFFICER  
**Date:**26/05/2023  
**Place:**HEAD OFFICE

\*/\*\*\*\*\* This is a System Generated Document hence no Signature is Required \*\*\*\*\*/\*

## ANNEXURE 3


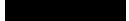
## FORM C

(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, CIN/DIN, address with contact nos.	Category of Person (Promoter/ member of the promoter group/desig nated 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/ sale of shares/ Date of credit/ specify		Date of intimation to company	Mode of acquisition disposal (on market/publ ic rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	No. and % of shareholdin g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	From   To				
1	2	3	4	5	6	7	8	9	10	11   12	13	14	15	
PUNEET DHAWAN   19164 ATS ADVANT AGE, INDIRAP URAM, GHAZIAB AD, UP 	Designated Person	Equity Shares	28543 0.01%	Equity Shares	95803	13805212.3 0	Buy (Esop)	Equity Shares	124346 0.04%	26/05/2023	28/05/2023	ESOPs	Not Applicable	

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**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 of such persons and other such persons as mentioned in Regulation 6(2)**

Type of Contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		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.

**Name & Signature: PUNEET DHAWAN & Sd/-**  
**Designation: EXEC. VICE PRESIDENT - LIGHTING BU & SWITCHGEAR, WIRING ACCESSORIES**  
**Date:28/05/2023**  
**Place:HO-LIGHTING-NOIDA**

**\*/\*\*\*\*\* This is a System Generated Document hence no Signature is Required \*\*\*\*\*/\***

**ANNEXURE 3  
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., CIN/DIN, & address with contact nos.	Category of Person (Promoters / member of the promoter group / designated person / Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities 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 Acquisition/disposal (on market / public rights / preferential offer / off-market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase / Sale / Pledge/ Revocation/ Invocation / others)	Type of security (For eg.- Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
Rakesh Khanna Karnal - 132001, Haryana [Redacted] Phone	Others – Connected Person	Shares	31,692 shares (0.01%)	Shares	3,07,883	4,43,65,940.30	Acquisition	Shares	3,39,575 shares (0.16%)	May 26, 2023	May 29, 2023	ESOP	NA	

**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

*RK*

**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 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)	
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:** Rakesh Khanna

**Date:** May 29, 2023

**Place:** New Delhi

## ANNEXURE 3



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Name of the company: Orient Electric Limited

ISIN of the company: INE142Z01019

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1	2	3	4	5	6	7	8	9	10	11   12	13	14	15
SUNIL KUMAR SINGH  GH 13, Flat no 815, Paschim Vihar, Delhi 	Designated Person	Equity Shares	9768 0.005%	Equity Shares	29653	4272997.30	Buy (Esop)	Equity Shares	39421 0.013%	26/05/2023	26/05/2023	ESOPs	Not Applicable



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

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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.

**Name & Signature:** SUNIL KUMAR SINGH & Sd/-

**Designation:** VP - SALES & MARKETING

**Date:**26/05/2023

**Place:**HO-FANS-NEW DELHI

**\*/\*\*\*\*\* This is a System Generated Document hence no Signature is Required \*\*\*/\*\***

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1	2	3	4	5	6	7	8	9	10	11   12	13	14	15
BENZON JOHN   FLAT NO. 2D, EXPRESS VIEW APTS, SECTOR 93, NOIDA,	Designated Person	Equity Shares	0	Equity Shares	14155	2039735.50	Buy (Esop)	Equity Shares	14155 0.01%	26/05/2023	26/05/2023	ESOPs	Not Applicable

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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.

**Name & Signature:** BENZON JOHN & Sd/-  
**Designation:** SR. GENERAL MANAGER - SUPPLY CHAIN  
**Date:**26/05/2023  
**Place:**HEAD OFFICE

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**ANNEXURE 3**

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

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1	2	3	4	5	6	7	8	9	10	11   12	13	14	15
SANJEEV JAIN [REDACTED] 152, 3rd floor sainik vihar pitam pura new delhi [REDACTED]	Designated Person	Equity Shares	3394 0.002%	Equity Shares	12591	1814363.10	Buy (Esop)	Equity Shares	15985 0.005%	26/05/2023	27/05/2023	ESOPs	Not Applicable

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
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16	17	18	19	20	21	22
-	-	-	-	-	-	-

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**Name & Signature:** SANJEEV JAIN & Sd/-  
**Designation:** VP - SALES & MARKETING  
**Date:**27/05/2023  
**Place:**HO-LIGHTING-NOIDA

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1	2	3	4	5	6	7	8	9	10	11   12	13	14	15
VIKAS ARORA  C3 803, Cleo County Sector 121, Noida (UP) 	Designated Person	Equity Shares	7444 0.003%	Equity Shares	11167	1609164.70	Buy (Esop)	Equity Shares	18611 0.005%	26/05/2023	26/05/2023	ESOPs	Not Applicable

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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.

**Name & Signature: VIKAS ARORA & Sd/-**  
**Designation: GENERAL MANAGER - SALES**  
**Date:26/05/2023**  
**Place:HO-SWITCHGEAR-NOIDA**

**\*/\*\*\*\*\* This is a System Generated Document hence no Signature is Required \*\*\*\*\*/\***

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1	2	3	4	5	6	7	8	9	10	11   12	13	14	15	
PRAMOD KUMAR KASHYAP  Flat no. 817 , carnation tower , Gaur SAUNDA RYAM,	Designated Person	Equity Shares	1549 0.001%	Equity Shares	9824	1415638.40	Buy (Esop)	Equity Shares	11373 0.004%	26/05/2023	29/05/2023	ESOPs	Not Applicable	



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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.

**Name & Signature:** PRAMOD KUMAR KASHYAP & Sd/-  
**Designation:** GENERAL MANAGER - TENDERS & PROJECTS  
**Date:**29/05/2023  
**Place:**HO-LIGHTING-NOIDA

**\*/\*\*\*\*\* This is a System Generated Document hence no Signature is Required \*\*\*\*\*/\***