



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:

Name	KMP/ Designated Person / Connected	Number of Equity Shares
	person	
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

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

Name, PAN, CIN/DIN, address	PAN, CIN/DIN, address with the promoter group/desig nated Type of				ecurities acqu	iired/Dispose		acqui disp		Date of allotment advice/ acquisition of shares/ sale of shares/ Date of credit/ specify to		Mode of acquisition disposal (on market/publ ic rights/ preferential	Exchange on which the trade
with contact nos.	nated personType of security (For eg. - Shares, to/others etc.)No. a other shares to/others convertible bebentures etc.)nated personType of security (For eg. - Shares, Warrants, convertible shares g shares to/others		g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value		m Type of securities company securities (For eg. company // (For eg., - Shares, No. and % Warrants, of shareholdin From To		offer / off market/ Inter-se transfer, ESOPs etc.)			
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							

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	n derivatives (Specify type	of contract, Futures or O	ptions etc)	
Type of	Contract	В	uy	S	ell	Exchange on which the
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed
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

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

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

7							

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	n derivatives (Specify type	of contract, Futures or O	ptions etc)	
Type of	Contract	B	uy	S	ell	Exchange on which the
Contract	specifications	Notional Value Number of units (contracts * lot size)		Notional Value	Number of units (contracts * lot size)	trade was executed
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

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 ÈLECTRIC 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	Category	Securities held		Securities				Securities held	post	Date	of	Date of	Mode of	Exchang
No.,	of Person	prior to		acquired/ Disposed				acquisition / di	isposal	allotr	nent	intimation	Acquisitio	e on
CIN/DIN, &	(Promoters	acquisition/disposa	I					-14		advic	e/	to	n/disposal	which
address	/ member			NOR DON 1						acqui	sition of	company	(on	the
with	of the			1						share	s/		market /	trade
contact nos.	promoter									sale o	of shares		public	was
	group /					and the second second				speci	fy		rights /	execute
	designated	Type of	No. & %	Type of	No.	Value	Transaction	Type of	No. and %	Fro	То		preferenti	d
	person /	security	of	security			Туре	security (For	of	m			al offer /	
	Directors/	(For eg. – Shares,	sharehold	(For eg. – Shares,		(Rs.)	(Purchase /	eg Shares,	shareholdi				off-	
	Immediate	Warrants,	ing	Warrants,		· · · · · · · · · · · · · · · · · · ·	Sale /	Warrant,	ng		1.19		market/	
194	relatives/	Convertible		Convertible			Pledge/	Convertible			1.46.8		Inter-se	
A.	others etc.)	Debentures,	1	Debentures,	194 - S		Revocation/	Debentures,					transfer,	
		Rights	found in	Rights			Invocation /	Rights					ESOPs	
		entitlements etc.)		entitlement etc.)			others)	entitlements					etc.)	
		State Stranger 1.						etc.)			*			
Rakesh	Others –	Shares	31,692	Shares	3,07,883	4,43,65,940.30	Acquisition	Shares	3,39,575	May	26, 2023	May 29,	ESOP	NA
Khanna	Connected		shares						shares			2023		1.000
Karnal -	Person		(0.01%)					1. S. A. 1981	(0.16%)	50 à				
132001,								12 - 1 × 1	(0.1070)					
Haryana												S Charles	a 741	
			4 1 7 1 7 J 1											
Phone		and the second second				2 - 1 A. M. 1 - 1	1		3.5. B. P					

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)

Trading in de	rivatives (Specify type	of contract, Futu	res or Options etc)			Exchange on which the trade was executed
Type of	Contract		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: Rakesh Khanna

Date: May 29, 2023

Place: New Delhi

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

Name, PAN, CIN/DIN, address	PAN, CIN/DIN, address with the promoter group/desig nated Type of				ecurities acqu	iired/Dispose		acqui disp		Date of allotment advice/ acquisition of shares/ sale of shares/ Date of credit/ specify		Mode of acquisition disposal (on market/publ ic rights/ preferential	Exchange on which the trade
with contact nos.	person Directors/ immediate relative to/others etc.)	Debentures , Rights entitlements etc.)	security (For eg. – Shares, No. and % –S Warrants, of Wa Convertible shareholdin Debentures g Deb , Rights ntitlements entit		Type of security (For eg. -Shares, Warrants, Convertible Bebentures Rights etc.)Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)			securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	g	From To	company	offer / off market/ Inter-se transfer, ESOPs etc.)	was executed
1 SUNIL	2	3	4	5	6	7	8	9	10	11 12	13	14	15
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

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	n derivatives (Specify type	of contract, Futures or O	ptions etc)	
Type of	Contract	B	uy	S	ell	Exchange on which the
Contract	pe of Contract ntract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed
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

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

Name, PAN, CIN/DIN, address	PAN, CIN/DIN, address with with the promoter group/desig nated Type of				ecurities acqu	iired/Dispose		Securities acquis disp	sition/	Date of allotment advice/ acquisition of shares/ sale of shares/ Date of credit/ specify		Mode of acquisition disposal (on market/publ ic rights/ preferential	Exchange on which the trade
contact nos.	th tact person birectors/ immediate relative to/others etc.) topentures etc.) th tact person pirectors/ immediate relative to/others etc.) topentures pirectors/ immediate to/others etc.) topentures pirectors/ immediate to/others pirectors/ immediate to/others pirectors/ immediate to/others pirectors/ to/others pirectors/ immediate to/others pirectors/ immediate to/others pirectors/ immediate to/others pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate pirectors/ immediate immediate pirectors/ immediate immediate immediate pirectors/ immediate	g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value	Others- please specify)	securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	g	From To	company	offer / off market/ Inter-se transfer, ESOPs etc.)	was executed	
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

UP							

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		Trading in					
	Contract	В	uy	S	Exchange on which the		
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed	
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

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

Name, (I PAN, F CIN/DIN, F address with contact nos. I in	Category of Person (Promoter/ member of the promoter group/desig	Securities h	eld prior to n/ disposal	S	ecurities acqu	iired/Dispose	d	acqui	s held post sition/ osal	Date of allotment advice/ acquisition of shares/ sale of shares/ Date of credit/ specify	Date of intimation	Mode of acquisition disposal (on market/publ ic rights/	Exchange on which the trade
	nated person Directors/ immediate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	From To	to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
SANJEEV JAIN 152, 3rd floor sainik vihar pitam pura new delhi	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

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		Trading in					
	Contract	В	uy	S	Exchange on which the		
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed	
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: SANJEEV JAIN & Sd/-Designation: VP - SALES & MARKETING Date:27/05/2023 Place:HO-LIGHTING-NOIDA

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

Name, PAN, CIN/DIN, address	Category of Person (Promoter/ member of the promoter group/desig	Securities h acquisition	eld prior to n/ disposal	S	ecurities acqu	iired/Dispose	d	acqui	s held post sition/ osal	Date of allotment advice/ acquisition of shares/ sale of shares/ Date of credit/ specify	Date of intimation	Mode of acquisition disposal (on market/publ ic rights/	Exchange on which the trade
with p contact Dir nos. imr re to/	nated person Directors/ immediate relative to/others etc.)	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.)		From To	- to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	was executed
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

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		Trading in					
	Contract	В	uy	S	Exchange on which the		
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed	
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

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

Name, PAN, CIN/DIN, address	Category of Person (Promoter/ member of the promoter group/desig nated	acquisition	eld prior to n/ disposal		ecurities acqu	iired/Dispose		-	-	Date of allotment advice/ acquisition of shares/ sale of shares/ Date of credit/ specify		Mode of acquisition disposal (on market/publ ic rights/ preferential	Exchange on which the trade
with contact nos.	person Directors/ immediate relative to/others etc.)	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.)		From To	company	offer / off market/ Inter-se transfer, ESOPs etc.)	was executed
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

GR. NOIDA WEST							

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					
Type of	Contract	B	uy	S	Exchange on which the		
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed	
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