



March 21, 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 Director / KMP / Designated Person(s) of the Company, in Form C in respect to Pledge Revocation and sale of 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

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	AN, the promoter JDIN, group/desig			S	ecurities acqu	uired/Dispose	ed	acqui	held post sition/ osal	Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of intimation	Mode of acquisition / disposal (on market/publ ic rights/	Exchange on which
address with contact nos.	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(Rs.)		securities (For eg. – Shares, Warrants,	No. and % of shareholdin g	Trading Date From To	to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
PUNEET DHAWAN AEQPD11 67H 341 LAJPAT, JALANDHA R 144001	Designated Person	Equity	63868 0.03%	Equity	100	26800	Pledge Revoke	Equity	63868 0.03%	15/03/2023	17/03/2023	Off - Market	NA

7							

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	n derivatives (Specify type	e 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:17/03/2023 Place:HO-LIGHTING-NOIDA

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	AN, the /DIN, promoter group/desig			Si	ecurities acqu	uired/Dispose	ed	acqui	e held post sition/ oosal	Date of allotment advice/ acquisition of shares/ disposal of shares specify		Mode of acquisition / disposal (on market/publ ic rights/	Exchange on which
address with contact nos.	nated person Directors/ immediate relative to/others etc.)	l ype of security (For eg. – Shares, Warrants,	g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value(Rs.)	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	Trading Date From To	to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
PUNEET DHAWAN AEQPD11 67H 341 LAJPAT, JALANDH AR 144001	Designated Person	Equity	63868 0.03%	Equity	100	26800	Sell	Equity	63768 0.03%	15/03/2023	17/03/2023	Stock Exchange	NSE

7							

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	n derivatives (Specify type	e 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:17/03/2023 Place:HO-LIGHTING-NOIDA

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	AN, the promoter WDIN, group/desig Type of			S	ecurities acqu	uired/Dispose	ed	acqui	e held post sition/ sosal	Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of intimation	Mode of acquisition / disposal (on market/publ ic rights/	Exchange on which
address with contact nos.	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(Rs.)		securities (For eg. – Shares, Warrants,	No. and % of shareholdin g	Trading Date From To	to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
PUNEET DHAWAN AEQPD11 67H 341 LAJPAT, JALAND HAR 144001 956	Designated Person	Equity	63768 0.03%	Equity	14259	3821412	Pledge Revoke	Equity	63768 0.03%	16/03/2023	17/03/2023	Off- Market	NA

7							

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	n derivatives (Specify type	e 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:17/03/2023 Place:HO-LIGHTING-NOIDA

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	AN, /DIN, group/desig		-	Se	ecurities acqu	uired/Dispose	ed	Securities acqui disp		Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of intimation	Mode of acquisition / disposal (on market/publ ic rights/	Exchange on which
address with contact nos.	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(Rs.)	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	Trading Date From To	to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
PUNEET DHAWAN AEQPD11 67H 341 LAJPAT ,JALAN DHAR 144001 956	Designated Person	Equity	63768 0.03%	Equity	14259	3821412	Sell	Equity	49509 0.02%	16/03/2023	17/03/2023	Stock Exchange	NSE

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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	n derivatives (Specify type	e 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:17/03/2023 Place:HO-LIGHTING-NOIDA

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

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		specify Date of		Mode of acquisition / disposal (on market/publ ic	
		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(Rs.)		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	Trading Date From To	intimation to company	rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
RAKESH KHANNA AANPK34 53A 00266132 636, sector 7, urban estate, Karnal, haryana 882	Director	Equity	67772 0.03%	Equity	127	34036	Sell	Equity	67645 0.03%	20/03/2023	20/03/2023	Stock Exchange	BSE

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				
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: RAKESH KHANNA & Sd/-Designation: Managing Director & CEO Date:20/03/2023 Place:HEAD OFFICE

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

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		specify Date of		Mode of acquisition / disposal (on market/publ ic	
		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(Rs.)	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		сотрапу	rights/ 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
RAKESH KHANNA AANPK34 53A 00266132 636, sector 7, urban estate, Karnal, haryana 8826	Director	Equity	67645 0.03%	Equity	8651	2318468	Sell	Equity	58994 0.03%	20/03/2023	20/03/2023	Stock Exchange	BSE

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				
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: RAKESH KHANNA & Sd/-Designation: Managing Director & CEO Date:20/03/2023 Place:HEAD OFFICE

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN	Category of Person (Promoter/ member of the promoter		eld prior to n/ disposal	S	ecurities acqu	cquired/Disposed Securities held post acquisition/ disposal		Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify	n of Date of	Mode of acquisition / disposal (on market/publ ic	
	group/desig 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(Rs.)	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)	securities (For eg. – Shares, Warrants,	No. and % of shareholdin g	Trading Date From To	intimation to company	rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
SAIBAL SENGUPTA AITPS5733F , 801, Arihant Altura, ABhay Khand-2, Indirapuram, Ghaziabad 9818	KMP/ Designated Person	Equity	21385 0.01%	Equity	16163	4321178.05	Pledge Revoke	Equity	21385 0.01%	20/03/2023	21/03/2023	Off - Market	NA

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 i					
Type of	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: SAIBAL SENGUPTA & Sd/-Designation: Chief Financial Officer Date:21/03/2023 Place:HEAD OFFICE