

September 28, 2020

**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 28, 2020 from M/s. Shekhavati Investments and Traders Limited, a promoter / promoter group entity, in Form C in respect to creation of pledge on 40,00,000 Equity Shares and release of 42,00,000 Equity Shares of the Company, out of the total shares held by it.

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

# **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 28, 2020

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

Dear Sir,

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

Pursuant to Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI PIT"), we wish to inform you that

- (i) **Shekhavati Investments And Traders Limited, have pledged 40,00,000 equity shares of Orient Electric Limited with Tata Capital Financial Services Ltd and**
- (ii) **pledge on 42,00,000 Equity Shares of Orient Electric Limited, created by Shekhavati Investments And Traders Limited with Bajaj Finance Ltd have been released.**

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**



**K.K.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, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / 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 specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of Shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Name: Shekhavati Investments and Traders Limited</b> <b>PAN: AAEC52321P</b> <b>CIN: U65993WB1948PLC2 40040</b> <b>Address: Birla Building, 11<sup>th</sup> Floor, 9/1 R.N.Mukherjee Road, Kolkata – 700 001.</b> <b>Contact no.: 8274081275</b>	Promoter	Equity shares of Rs.1/- each	1,27,60,895 6.01% (Including 66,50,000 3.13 % pledged shares)	Equity shares of Rs.1/- each	40,00,000	40,00,000 (Nominal Value)	Pledge	Equity shares of Rs.1/- each	1,27,60,895 6.01% (Including 64,50,000 3.03 % pledged shares)	24.09.2020	24.09.2020	28.09.2020	Off Market- <b>Creation of Pledge with Tata Capital Financial Services Ltd</b>
				Equity shares of Rs.1/- each	42,00,000	42,00,000 (Nominal Value)	Revoke	Equity shares of Rs.1/- each	24.09.2020	24.09.2020	28.09.2020	Off Market- <b>Release of Pledge With Bajaj Finance Ltd</b>	

Note: "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, Employee or Director of a listed company 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)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

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

**For Shekhavati Investments And Traders Limited**

  
**K.K.Chandak**  
**Director**

**Date: September 28,2020.**

**Place: Kolkata**