

March 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 Director / 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

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2)]
 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**

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 security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	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 shareholding	Trading Date From To			
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 [REDACTED]	Director	Equity	38994 0.02%	Equity	7301	1934765	Sell	Equity	31693 0.01%	27/03/2023	29/03/2023	Stock Exchange	NSE

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 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).

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: RAKESH KHANNA & Sd/-

Designation: Managing Director & CEO

Date:29/03/2023

Place:HEAD OFFICE

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FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2)]
 AND

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

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ISIN of the company: **INE142Z01019**

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		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)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	Trading Date From To			
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
PUNEET DHAWAN AEQPD11 67H 19164 ATS ADVANT AGE, INDIRAP URAM, GHAZIAB AD, UP 956 [REDACTED]	Designated Person	Equity	37210 0.02%	Equity	8667	2348323.65	Pledge Revoke	Equity	37210 0.02%	28/03/2023	29/03/2023	Off-Market Deal	NA

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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.
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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: PUNEET DHAWAN & Sd/-

Designation: EXEC. VICE PRESIDENT - LIGHTING BU & SWITCHGEAR, WIRING ACCESSORIES

Date:29/03/2023

Place:HO-LIGHTING-NOIDA

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FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2)]
 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**

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PUNEET DHAWAN AEQPD11 67H 19164 ATS ADVANT AGE, INDIRAP URAM, GHAZIAB AD, UP 956 [REDACTED]	Designated Person	Equity	37210 0.02%	Equity	8667	2348323.65	Sell	Equity	28543 0.01%	28/03/2023	29/03/2023	Stock Exchange	NSE

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Name & Signature: PUNEET DHAWAN & Sd/-

Designation: EXEC. VICE PRESIDENT - LIGHTING BU & SWITCHGEAR, WIRING ACCESSORIES

Date:29/03/2023

Place:HO-LIGHTING-NOIDA

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 [Regulation 7 (2) read with Regulation 6(2)]
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PRAMOD KUMAR KASHYAP AJWPK91 41M Flat no. 817 , carnation tower , Gaur SAUNDA RYAM,	Designated Person	Equity	6549 0%	Equity	5000	1326000	Pledge Revoke	Equity	6549 0%	28/03/2023	29/03/2023	Off-Market Deal	NA

GR. NOIDA WEST 991 [REDACTED] [REDACTED]													
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-	-	-	-	-	-	-

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:29/03/2023
Place:HO-LIGHTING-NOIDA

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GR. NOIDA WEST 9910													
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Designation: GENERAL MANAGER - TENDERS & PROJECTS
Date:29/03/2023
Place:HO-LIGHTING-NOIDA

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RAKESH KHANNA AANPK34 53A 00266132 636, sector 7, urban estate, Karnal, haryana 8826	Director	Equity	31693 0.01%	Equity	1	274	Sell	Equity	31692 0.01%	29/03/2023	29/03/2023	Stock Exchange	BSE

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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:29/03/2023

Place:HEAD OFFICE

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