

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L31100OR2016PLC025892

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCO3929R

(ii) (a) Name of the company

ORIENT ELECTRIC LIMITED

(b) Registered office address

UNIT VIII, PLOT NO. 7 BHOINAGAR NA  
BHUBANESWAR  
Cuttack  
Orissa  
751012

(c) \*e-mail ID of the company

hitesh.jain@orientelectric.com

(d) \*Telephone number with STD code

01140507000

(e) Website

www.orientelectric.com

(iii) Date of Incorporation

10/10/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000,000	213,365,899	213,365,899	213,365,899
Total amount of equity shares (in Rupees)	250,000,000	213,365,899	213,365,899	213,365,899

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	213,365,899	213,365,899	213,365,899
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	250,000,000	213,365,899	213,365,899	213,365,899

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	702,157	212,083,421	212,785,578	212,785,578	212,785,578	

<b>Increase during the year</b>	0	624,901	624901	580,321	580,321	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	580,321	580321	580,321	580,321	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify shares Demated		44,580	44580			
<b>Decrease during the year</b>	44,580	0	44580	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Shares Demated	44,580		44580			
<b>At the end of the year</b>	657,577	212,708,322	213365899	213,365,899	213,365,899	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE142Z01019

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

28,121,192,876

**(ii) Net worth of the Company**

6,389,257,932

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,474,945	3.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	74,258,349	34.8	0	
10.	Others	0	0	0	
	<b>Total</b>	81,733,294	38.3	0	0

**Total number of shareholders (promoters)**

17

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	28,104,629	13.17	0	
	(ii) Non-resident Indian (NRI)	879,169	0.41	0	
	(iii) Foreign national (other than NRI)	40,765	0.02	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,427,031	0.67	0	
4.	Banks	152,012	0.07	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,907,225	6.52	0	
7.	Mutual funds	55,417,304	25.97	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,162,249	2.89	0	
10.	Others HUF,Trust,QIB,Societies,AIF, +	25,542,221	11.97	0	
	<b>Total</b>	131,632,605	61.69	0	0

**Total number of shareholders (other than promoters)**

102,691

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

102,708

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			1,696,141	0.79
ISHARES CORE MSCI E +	400 HOWARD STREET SAN FRANCI +			1,337,913	0.63
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +			1,167,837	0.55
PARI WASHINGTON IN +	C/O CIM FUND SERVICES LTD 33 EI +			582,514	0.27
ABU DHABI INVESTME +	211 CORNICHE STREET PO BOX 36 +			550,415	0.26
ROBECO CAPITAL GRC +	11-13 BOULEVARD DE LA FOIRE L +			393,510	0.18
ISHARES MSCI INDIA S +	400 HOWARD STREET SAN FRANCI +			314,635	0.15
ISHARES CORE MSCI E +	JP MORGAN HOUSE IFSC DUBLIN +			253,366	0.12
CALIFORNIA PUBLIC E +	400 Q STREET LPE ROOM 4800 SA +			230,130	0.11
UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA +			199,751	0.09
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES 11TH F +			156,591	0.07
WISDOMTREE INDIA IN +	C/O CIM GLOBAL BUSINESS 33 EDI +			145,443	0.07
SPDR S&P EMERGING +	ONE LINCOLN STREET BOSTON M, +			94,240	0.04
VANGUARD TOTAL WI +	100 VANGUARD BOULEVARD MAL +			70,738	0.03
GOLDMAN SACHS (SIN +	STANDARD CHARTERED BANK SEC +			63,856	0.03
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			62,670	0.03
ISHARES MSCI EM SM/ +	CITIBANK N.A. CUSTODY SERVICES +			56,715	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCISCO			40,858	0.02
PUBLIC EMPLOYEES R	277 EAST TOWN STREET COLUMBUS			29,923	0.01
MERCER QIF FUND PL	70 SIR JOHN ROGERSON'S QUAY DUBLIN			29,920	0.01
VANGUARD ESG INTE	100 VANGUARD BOULEVARD MALDEN			27,671	0.01
PUB EQUITIES EMERGI	UETLIBERGSTRASSE 231 ZURICH			20,807	0.01
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU ALASKA			17,586	0.01
BVK PERSONALVORSCH	STAMPFENBACHSTRASSE 63 8006 ZURICH			16,058	0.01
DFA INTERNATIONAL	SUITE 1520 - 1500 WEST GEORGIA AVENUE			9,024	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	18	18
Members (other than promoters)	79,999	102,691
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	1.63
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	1.63

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CHANRAKANT BIRLA	00118473	Director	3,485,893	
DESH DEEPAK KHETP +	02362633	Managing Director	0	
RANGANATHAN ANAN +	03091352	Director	0	
PRADEEP CHANDRA +	05345536	Director	0	
ALKA MAREZBAN BHA +	00114067	Director	0	
RAJU LAL	10347289	Director	0	
SAIBAL SENGUPTA	AITPS5733P	CFO	52,627	
HITESH KUMAR JAIN	AGCPJ4054H	Company Secretar	2	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAKESH KHANNA	00266132	Managing Director	03/04/2023	Cessation
RAKESH KHANNA	00266132	CEO	03/04/2023	Cessation
RAJAN GUPTA	07603128	Managing Director	04/04/2023	Appointment
RAJAN GUPTA	07603128	CEO	04/04/2023	Appointment
RAJAN GUPTA	07603128	Managing Director	14/07/2023	Cessation
RAJAN GUPTA	07603128	CEO	14/07/2023	Cessation
DESH DEEPAK KHETP +	02362633	Managing Director	15/07/2023	Change in designation
RAJU LAL	10347289	Director	11/10/2023	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	02/08/2023	86,716	58	43.08

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2023	6	6	100
2	14/07/2023	6	5	83.33
3	02/08/2023	5	5	100
4	03/11/2023	6	6	100
5	01/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/05/2023	4	4	100
2	Audit Committee	02/08/2023	4	4	100
3	Audit Committee	03/11/2023	4	4	100
4	Audit Committee	01/02/2024	5	5	100
5	Nomination and Remuneration Committee	12/05/2023	4	4	100
6	Nomination and Remuneration Committee	14/07/2023	4	4	100
7	Nomination and Remuneration Committee	01/02/2024	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Stakeholder R	02/08/2023	3	3	100
9	Stakeholder R	01/02/2024	3	3	100
10	Risk Manager	05/04/2023	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	CHANRAKAN	5	5	100	3	3	100	
2	DESH DEEPA	5	5	100	12	12	100	
3	RANGANATH	5	5	100	13	13	100	
4	PRADEEP CH	5	5	100	15	15	100	
5	ALKA MAREZ	5	5	100	12	12	100	
6	RAJU LAL	2	2	100	2	2	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAKESH KHANNA	MANAGING DIF	36,030,857			31,898	36,062,755
2	RAJAN GUPTA	MANAGING DIF	37,597,227			1,072,516	38,669,743
3	DESH DEEPAK KH	MANAGING DIF	17,096,775				17,096,775
	Total		90,724,859			1,104,414	91,829,273

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAIBAL SENGUPTA	CHIEF FINANCIAL OFFICER	29,742,828			754,836	30,497,664
2	HITESH JAIN	COMPANY SECRETARY	5,832,988			191,760	6,024,748
	Total		35,575,816			946,596	36,522,412

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRAKANT BISHNOI	NON-EXECUTIVE DIRECTOR	0	3,200,000		650,000	3,850,000
2	DESH DEEPAK KHANNA	VICE CHAIRMAN	0	0		450,000	450,000
3	RANGANATHAN ARAVINDAN	INDEPENDENT DIRECTOR	0	1,400,000		1,550,000	2,950,000
4	PRADEEP CHANDRAN	INDEPENDENT DIRECTOR	0	1,200,000		1,650,000	2,850,000
5	ALKA MAREZBAN	INDEPENDENT DIRECTOR	0	1,200,000		1,500,000	2,700,000
6	RAJU LAL	INDEPENDENT DIRECTOR	0	569,000		450,000	1,019,000
	Total		0	7,569,000		6,250,000	13,819,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



To,  
**Registrar of Companies**  
**Ministry of Corporate Affairs**

**Sub: Clarifications on certain details filled in Form MGT-7 for the financial year 2023-24**

Dear Sir,

We hereby wish to clarify the following details filled in Form MGT-7 for the financial year 2023-24:

**1. Point VI (a): Shareholding Pattern – Total Number of Shareholders (Promoters); and Point No. VII: Number of Promoters, Members, Debenture Holders**

One of the Promoter Group members named Hindusthan Charity Trust was not holding any shares of the Company as on March 31, 2024, but is part of the Promoter Group as per definition of Promoter as defined under Section 2(69) of Companies Act, 2013 and definition of Promoter Group as defined under Regulation 2(1)(zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

In Point VI(a) of the attached Form MGT-7, details of total number of shares held and the Total Number of Shareholders holding those shares (in Promoter category) is to be filled. Since Hindusthan Charity Trust was not holding any shares of the Company as on March 31, 2024, therefore its name could not be included in the total number of entities in Promoter Group and accordingly the number of promoter shareholder category is shown as 17, instead of 18.

Further, in Point VII of attached Form MGT-7 the **Total Number of Promoter**, Members (Other than Promoters), and Debenture Holders are to be filled in. Hindusthan Charity Trust, though not holding any shares of the Company as on March 31, 2024, but is part of the Promoter Group and therefore, this has been included in the Total Number of Promoter in Point VII.

**2. Point VI (c): Details of Foreign institutional investors’ (FIIs) holding shares of the company:**

As on March 31, 2024, there were total of 84 Foreign Institutional Investors (FIIs) in Foreign Portfolio Investors category, holding shares of the Company. Details of 25 FII’s has been filled in Form MGT-7. Due to restriction in Form MGT-7, details of remaining 59 FII’s are as follows:

Name of the FII	Address	Number of shares Held	% of shares held
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	1819996	0.86
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP,	950252	0.45

AL INTERNATIONAL STOCK MARKET INDEX TRUST II	Western Express Highway,Goregaon E.		
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	499217	0.23
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	468455	0.22
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	443942	0.21
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	335916	0.16
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX WEST HIGHWAY GOREGAON EAST MUMBAI	322536	0.15
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	275351	0.13
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST.	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	132551	0.06
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	126391	0.06

CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	114972	0.05
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	110726	0.05
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	53245	0.02
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	52445	0.02
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	49570	0.02
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	46371	0.02
FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT ,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	38943	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	37916	0.02
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-	33383	0.02

COLLECTIVE INVESTMENT TRUST FUND	55, BKC BANDRA - EAST, MUMBAI		
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	32475	0.02
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	32047	0.02
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	29413	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	29254	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	29101	0.01
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	27998	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26392	0.01
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	21926	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP,	21372	0.01

	Western Express Highway,Goregaon E.		
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	20033	0.01
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	17479	0.01
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	16361	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	13002	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	12481	0.01
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND	8865	0.00
AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	7722	0.00
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	7350	0.00
EMERGING MARKETS SUSTAINABILITY CORE EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-	6547	0.00

FUND O F DIMENSIONAL FUNDS PLC	55, BKC BANDRA - EAST, MUMBAI		
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	6338	0.00
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	6026	0.00
ELARA INDIA OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene	6000	0.00
UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	5566	0.00
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	5173	0.00
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	5114	0.00
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4936	0.00
DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	4269	0.00
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	3932	0.00

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	3208	0.00
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	3190	0.00
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	2998	0.00
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	2494	0.00
SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.	2433	0.00
AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	1739	0.00
UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	974	0.00
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	755	0.00

SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	662	0.00
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	435	0.00
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	339	0.00
VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	303	0.00
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	33	0.00

### 3. Point IX (A): MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS:

During the financial year 2023-24, Company conducted three Postal Ballot, results of which were declared on June 22, 2023, September 11, 2023 and December 11, 2023.

### 4. Point IX (C): Committee Meetings:

During the financial year 2023-24, total 15 meetings (excluding one separate meeting of Independent Director) of the various Committees of the Board of Directors were held. Details of 10 Committee Meetings are filled in the Form MGT-7. Due to space restriction in Form MGT-7, details of remaining 5 Committee Meetings and 1 Independent Director's Meeting, which were held during the financial year 2023-24, are as follows:

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members Attended	% of attendance
11	Risk Management Committee	29/09/2023	4	4	100
12	Risk Management Committee	22/03/2024	5	5	100



13	Corporate Social Responsibility Committee	12/05/2023	3	3	100
14	Corporate Social Responsibility Committee	03/11/2023	3	3	100
15	Corporate Social Responsibility Committee	01/02/2024	3	3	100

Further, during the financial year 2023-24, one meeting of Independent Directors was also held without the presence of Executive Directors and Management Personnel. Since there was no separate table in Form MGT-7 for filling up the details of Independent Directors' meeting therefore the details of the aforesaid meeting of Independent Directors are provided hereunder:

S. No.	Type of meeting	Date of meeting	Total Number of Independent Directors as on the date of the meeting	Attendance	
				Number of Independent Directors Attended	% of attendance
1	Independent Directors Meeting	12/01/2024	4	4	100

You are requested to consider the above clarifications related to corresponding information filled in this e-Form MGT-7 and take note of the same.

Thanking you  
For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
FCS: 6241