

Q/c

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, Mobile No. 9830091493

EMAIL-corp.eeel@gmail.com , CIN NO- L32301WB1983PLC036420

FORM B

Insider Trading

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(1) (b) read with Regulation 6(2)-Disclosure on becoming a director/KMP/Promoter]

Name of the company: ELECTRICALS & ELECTRONICS (INDIA) LIMITED

ISIN of the company: INE376F01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter 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.)	Date of appointment of Director/ KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholdi ng
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	
N.A.	-	-	-	-	-

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).


Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP			
Contract Specifications	Number of units(contracts *lot size)	Notional value in Rupee terms	Contract Specifications	Number of units(contracts *lot size)	Notional value in Rupee terms
7	8	9	10	11	12

[Signature]

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Name & Signature: Dhananjay Shah  Electricals And Electronics (India) Ltd.
Designation: Director
Date: 18/01/2017
Place: Director/Authorised Signatory