

**HOLDING OF SPECIFIED SECURITIES**

1. Name of Listed Entity: **PG Electroplast Limited**
2. Scrip Code/Name of Scrip/Class of Security: **PGEL, 533581, Equity**
3. Share Holding Pattern Filed under: **Reg. 31(b)**
4. Share Holding Pattern as on : **31-Dec-2019**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up-equity shares held (IV)	No. of Partly paid-up equity Shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:X	Class eg:Y	Total								
A	Promoter & Promoter Group	8	12409332	0	0	12409332	66.52	12409332	0	12409332	66.52	0	66.52	2240000	18.05	0	0	12409332
B	Public	5941	6245000	0	0	6245000	33.48	6245000	0	6245000	33.48	0	33.48	0	0			6244999
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0		0	0			0
	Total	5949	18654332	0	0	18654332	100	18654332	0	18654332	100	0	100	2240000	12.01	0	0	18654331

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII = IV+V+VI)	Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		8	12409332	0	0	12409332	66.52	12409332	0	12409332	66.52	0	66.52	2240000	18.05	0	0	12409332
	NEELU GUPTA	AAHPG1429J	1	415000	0	0	415000	2.22	415000	0	415000	2.22	0	2.22	0	0	0	0	415000
	VISHAL GUPTA	AAHPG5643A	1	2598345	0	0	2598345	13.93	2598345	0	2598345	13.93	0	13.93	523333	20.14	0	0	2598345
	VIKAS GUPTA	AAHPG5644H	1	2594055	0	0	2594055	13.91	2594055	0	2594055	13.91	0	13.91	523333	20.17	0	0	2594055
	SUDESH GUPTA	AAHPG5645G	1	4041666	0	0	4041666	21.67	4041666	0	4041666	21.67	0	21.67	0	0	0	0	4041666
	PROMOD GUPTA	AAHPG5646F	1	500001	0	0	500001	2.68	500001	0	500001	2.68	0	2.68	500001	100	0	0	500001
	ANURAG GUPTA	AAHPG5647E	1	2207555	0	0	2207555	11.83	2207555	0	2207555	11.83	0	11.83	693333	31.41	0	0	2207555
	SARIKA GUPTA	AAUPG2223K	1	24210	0	0	24210	0.13	24210	0	24210	0.13	0	0.13	0	0	0	0	24210
	NITASHA GUPTA	AGJPG6307R	1	28500	0	0	28500	0.15	28500	0	28500	0.15	0	0.15	0	0	0	0	28500
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		8	12409332	0	0	12409332	66.52	12409332	0	12409332	66.52	0	66.52	2240000	18.05	0	0	12409332
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	12409332	0	0	12409332	66.52	12409332	0	12409332	66.52	0	66.52	2240000	18.05	0	0	12409332

**NOTE:** Mr. Promod Gupta, Promoter of the company demised on 29th November, 2019. 500,001 equity shares held in the name of late Mr. Promod Gupta were locked-in and are under the process of transmission to his nominee i.e. Mrs. Sudesh Gupta (Spouse of Late Mr. Promod Gupta).

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		1	90000	0	0	90000	0.48	90000	0	90000	0.48	0	0.48	0	0	0	0	90000
f	Financial Institutions/ Banks		1	7901	0	0	7901	0.04	7901	0	7901	0.04	0	0.04	0	0	0	0	7901
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		2	97901	0	0	97901	0.52	97901	0	97901	0.52	0	0.52	0	0	0	0	97901
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		5658	4011537	0	0	4011537	21.5	4011537	0	4011537	21.5	0	21.5	0	0	0	0	4011536
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5638	2288947	0	0	2288947	12.27	2288947	0	2288947	12.27	0	12.27	0	0	0	0	2288946
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1722590	0	0	1722590	9.23	1722590	0	1722590	9.23	0	9.23	0	0	0	0	1722590
	SUNITA SARWANKUMAR SARAF	AALPS9589F	1	263500	0	0	263500	1.41	263500	0	263500	1.41	0	1.41	0	0	0	0	263500
	CHARU RATHI	ACYPR1415Q	1	206594	0	0	206594	1.11	206594	0	206594	1.11	0	1.11	0	0	0	0	206594
	PREETI AGGARWAL	AJUPA4542J	1	218925	0	0	218925	1.17	218925	0	218925	1.17	0	1.17	0	0	0	0	218925
	SEEMA AGGARWAL	AKYPA5254G	1	221082	0	0	221082	1.19	221082	0	221082	1.19	0	1.19	0	0	0	0	221082
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		281	2135562	0	0	2135562	11.45	2135562	0	2135562	11.45	0	11.45	0	0	0	0	2135562
	Bodies Corporate		96	1199171	0	0	1199171	6.43	1199171	0	1199171	6.43	0	6.43	0	0	0	0	1199171
	GLOBE CAPITAL MARKET LIMITED	AAACG4267G	1	246221	0	0	246221	1.32	246221	0	246221	1.32	0	1.32	0	0	0	0	246221
	PRABHUDAS LILLADHER PRIVATE LIMITED	AAACP2733Q	1	199911	0	0	199911	1.07	199911	0	199911	1.07	0	1.07	0	0	0	0	199911
	Clearing Members		124	503865	0	0	503865	2.7	503865	0	503865	2.7	0	2.7	0	0	0	0	503865
	Non-Resident Indian (NRI)		42	329396	0	0	329396	1.77	329396	0	329396	1.77	0	1.77	0	0	0	0	329396
	Others		19	103130	0	0	103130	0.55	103130	0	103130	0.55	0	0.55	0	0	0	0	103130
	Sub-Total (B)(3)		5939	6147099	0	0	6147099	32.95	6147099	0	6147099	32.95	0	32.95	0	0	0	0	6147098
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5941	6245000	0	0	6245000	33.48	6245000	0	6245000	33.48	0	33.48	0	0	0	0	6244999

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0		0	0			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0		0	0			0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0		0	0			0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %