

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: **31(1)(c)**
4. Share Holding Pattern as on : **31-Mar-2020**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
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. 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	7	13318916	0	0	13318916	68.2	13318916	0	13318916	68.2	0	68.2	12816206	96.23	0	0	13318916
B	Public	5855	6210000	0	0	6210000	31.8	6210000	0	6210000	31.8	0	31.8	0	0			6209999
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			0
	Total	5862	19528916	0	0	19528916	100	19528916	0	19528916	100	0	100	12816206	65.63	0	0	19528915

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. 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		7	13318916	0	0	13318916	68.2	13318916	0	13318916	68.2	0	68.2	12816206	96.23	0	0	13318916
	NEELU GUPTA	AAHPG1429J	1	425000	0	0	425000	2.18	425000	0	425000	2.18	0	2.18	0	0	0	0	425000
	VISHAL GUPTA	AAHPG5643A	1	2816991	0	0	2816991	14.42	2816991	0	2816991	14.42	0	14.42	2816991	100	0	0	2816991
	VIKAS GUPTA	AAHPG5644H	1	2812701	0	0	2812701	14.4	2812701	0	2812701	14.4	0	14.4	2812701	100	0	0	2812701
	SUDESH GUPTA	AAHPG5645G	1	4760313	0	0	4760313	24.38	4760313	0	4760313	24.38	0	24.38	4760313	100	0	0	4760313
	ANURAG GUPTA	AAHPG5647E	1	2426201	0	0	2426201	12.42	2426201	0	2426201	12.42	0	12.42	2426201	100	0	0	2426201
	SARIKA GUPTA	AAUPG2223K	1	39210	0	0	39210	0.2	39210	0	39210	0.2	0	0.2	0	0	0	0	39210
	NITASHA GUPTA	AGJPG6307R	1	38500	0	0	38500	0.2	38500	0	38500	0.2	0	0.2	0	0	0	0	38500
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)		7	13318916	0	0	13318916	68.2	13318916	0	13318916	68.2	0	68.2	12816206	96.23	0	0	13318916
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)		7	13318916	0	0	13318916	68.2	13318916	0	13318916	68.2	0	68.2	12816206	96.23	0	0	13318916

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. 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	
A	Mutual Funds/		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	
C	Alternate Investment Funds		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	
E	Foreign Portfolio Investors		1	90000	0	0	90000	0.46	90000	0	90000	0.46	0	0.46	0	0		90000	
F	Financial Institutions/ Banks		1	172	0	0	172	0	172	0	172	0	0	0	0	0		172	
G	Insurance Companies		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	
I	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Sub-Total (B)(1)		2	90172	0	0	90172	0.46	90172	0	90172	0.46	0	0.46	0	0		90172	
2	Central Government/ State Government(s)/ President of India		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	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
A	Individuals -		5648	4287025	0	0	4287025	21.95	4287025	0	4287025	21.95	0	21.95	0	0		4287024	
I	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5625	2457057	0	0	2457057	12.58	2457057	0	2457057	12.58	0	12.58	0	0		2457056	
Ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	1829968	0	0	1829968	9.37	1829968	0	1829968	9.37	0	9.37	0	0		1829968	
	SUNITA SARWANKUMAR SARAF	AALPS9589F	1	263500	0	0	263500	1.35	263500	0	263500	1.35	0	1.35	0	0		263500	
	CHARU RATHI	ACYPR1415Q	1	212154	0	0	212154	1.09	212154	0	212154	1.09	0	1.09	0	0		212154	
	PREETI AGGARWAL	AJUPA4542J	1	300000	0	0	300000	1.54	300000	0	300000	1.54	0	1.54	0	0		300000	
B	NBFCs registered with RBI		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	
D	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
E	Any Other (specify)		205	1832803	0	0	1832803	9.39	1832803	0	1832803	9.39	0	9.39	0	0		1832803	
	Bodies Corporate		111	1452965	0	0	1452965	7.44	1452965	0	1452965	7.44	0	7.44	0	0		1452965	
	EL DORADO BIOTECH PRIVATE LIMITED	AABCE1885F	1	229218	0	0	229218	1.17	229218	0	229218	1.17	0	1.17	0	0		229218	
	Clearing Members		30	31586	0	0	31586	0.16	31586	0	31586	0.16	0	0.16	0	0		31586	
	Non-Resident Indian (NRI)		48	329262	0	0	329262	1.69	329262	0	329262	1.69	0	1.69	0	0		329262	
	Others		16	18990	0	0	18990	0.1	18990	0	18990	0.1	0	0.1	0	0		18990	
	Sub-Total (B)(3)		5853	6119828	0	0	6119828	31.34	6119828	0	6119828	31.34	0	31.34	0	0		6119827	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5855	6210000	0	0	6210000	31.8	6210000	0	6210000	31.8	0	31.8	0	0		6209999	

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		
	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 %