

**HOLDING OF SPECIFIED SECURITIES**

1. Name of Listed Entity: **PG Electroplast Limited**
2. Scrip Code/Name of Scrip/Class of Security: **533581/PGEL/Equity**
3. Share Holding Pattern Filed under: **Reg. 31(1)(b)**
4. Share Holding Pattern as on : **30-Sep-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. sharesheld (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	11916122	96.03			12409332
B	Public	6037	6245000	0	0	6245000	33.48	6245000	0	6245000	33.48	0	33.48		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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	6045	18654332	0	0	18654332	100	18654332	0	18654332	100	0	100	11916122	63.88			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. Shares held (VII +IV +V+VI)	Shareholding % calculate d 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 dematerialize d 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	
a	Individuals/Hindu undivided Family		8	12409332	0	0	12409332	66.52	12409332	0	12409332	66.52	0	66.52	11916122	96.03			12409332
	NEELU GUPTA	AAHPG1429J	1	415000	0	0	415000	2.22	415000	0	415000	2.22	0	2.22	0	0			415000
	VISHAL GUPTA	AAHPG5643A	1	2598345	0	0	2598345	13.93	2598345	0	2598345	13.93	0	13.93	2598345	100			2598345
	VIKAS GUPTA	AAHPG5644H	1	2594055	0	0	2594055	13.91	2594055	0	2594055	13.91	0	13.91	2594055	100			2594055
	SUDESH GUPTA	AAHPG5645G	1	25500	0	0	25500	0.14	25500	0	25500	0.14	0	0.14	0	0			25500
	PROMOD GUPTA	AAHPG5646F	1	4516167	0	0	4516167	24.21	4516167	0	4516167	24.21	0	24.21	4516167	100			4516167
	ANURAG GUPTA	AAHPG5647E	1	2207555	0	0	2207555	11.83	2207555	0	2207555	11.83	0	11.83	2207555	100			2207555
	SARIKA GUPTA	AAUPG2223K	1	24210	0	0	24210	0.13	24210	0	24210	0.13	0	0.13	0	0			24210
	NITASHA GUPTA	AGJPG6307R	1	28500	0	0	28500	0.15	28500	0	28500	0.15	0	0.15	0	0			28500
b	Central Government/ State Government(s)		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
d	Any Other (specify)		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	11916122	96.03			12409332
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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	11916122	96.03			12409332

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 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 (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		4	1010000	0	0	1010000	5.41	1010000	0	1010000	5.41	0	5.41	0	0	0	0	1010000
	ELARA INDIA OPPORTUNITIES FUND LIMITED	AABCE6307N	1	500000	0	0	500000	2.68	500000	0	500000	2.68	0	2.68	0	0	0	0	500000
	NEW LEAINA INVESTMENTS LIMITED	AABCF3805G	1	215000	0	0	215000	1.15	215000	0	215000	1.15	0	1.15	0	0	0	0	215000
	AVIATOR GLOBAL INVESTMENT FUND	AAOCA8357P	1	205000	0	0	205000	1.1	205000	0	205000	1.1	0	1.1	0	0	0	0	205000
f	Financial Institutions/ Banks		2	48027	0	0	48027	0.26	48027	0	48027	0.26	0	0.26	0	0	0	0	48027
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)		6	1058027	0	0	1058027	5.67	1058027	0	1058027	5.67	0	5.67	0	0	0	0	1058027
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 -		5812	3351541	0	0	3351541	17.96	3351541	0	3351541	17.96	0	17.96	0	0	0	0	3351540
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5796	2237482	0	0	2237482	11.99	2237482	0	2237482	11.99	0	11.99	0	0	0	0	2237481

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	1114059	0	0	1114059	5.97	1114059	0	1114059	5.97	0	5.97		0		1114059
	SUNITA SARWANKUMAR SARAF	AALPS9589F	1	263500	0	0	263500	1.41	263500	0	263500	1.41	0	1.41		0		263500
b	NBFCs registered with RBI		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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0		0
e	Any Other (specify)		219	1835432	0	0	1835432	9.84	1835432	0	1835432	9.84	0	9.84		0		1835432
	Bodies Corporate		103	1443619	0	0	1443619	7.74	1443619	0	1443619	7.74	0	7.74		0		1443619
	GLOBE CAPITAL MARKET LIMITED	AAACG4267G	1	264648	0	0	264648	1.42	264648	0	264648	1.42	0	1.42		0		264648
	PRABHUDAS LILLADHER PRIVATE LIMITED	AAACP2733Q	1	280710	0	0	280710	1.5	280710	0	280710	1.5	0	1.5		0		280710
	Clearing Members		56	44617	0	0	44617	0.24	44617	0	44617	0.24	0	0.24		0		44617
	Non-Resident Indian (NRI)		45	330771	0	0	330771	1.77	330771	0	330771	1.77	0	1.77		0		330771
	Others		15	16425	0	0	16425	0.09	16425	0	16425	0.09	0	0.09		0		16425
	Sub-Total (B)(3)		6031	5186973	0	0	5186973	27.81	5186973	0	5186973	27.81	0	27.81	0	0		5186972
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		6037	6245000	0	0	6245000	33.48	6245000	0	6245000	33.48	0	33.48	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	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			0	
	Total Non-Promoter-Non Public Shareholding (C)=C(1)+(C)(2)		0	0	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
					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 %