

## **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)(b)**
4. Share Holding Pattern as on: **30-Jun-2022**
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?	Yes	Public Group
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 Public 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?	Yes	Public Group
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 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	6	13947181	0	0	13947181	65.71	13947181	0	13947181	65.71	0	62.26	1174584	8.42	0	0	13947181
B	Public	12996	7277685	0	0	7277685	34.29	7277685	0	7277685	34.29	1176904	37.74	1335950	18.36			7277684
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	13002	21224866	0	0	21224866	100	21224866	0	21224866	100	1176904	100	2510534	11.83	0	0	21224865

**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		6	13947181	0	0	13947181	65.71	13947181	0	13947181	65.71	0	62.26	1174584	8.42	0	0	13947181
	NEELU GUPTA	AAHPG1429J	1	511000	0	0	511000	2.41	511000	0	511000	2.41	0	2.28	0	0	0	0	511000
	VISHAL GUPTA	AAHPG5643A	1	5051474	0	0	5051474	23.8	5051474	0	5051474	23.8	0	22.55	391528	7.75	0	0	5051474
	VIKAS GUPTA	AAHPG5644H	1	5073531	0	0	5073531	23.9	5073531	0	5073531	23.9	0	22.65	391528	7.72	0	0	5073531
	ANURAG GUPTA	AAHPG5647E	1	2991201	0	0	2991201	14.09	2991201	0	2991201	14.09	0	13.35	391528	13.09	0	0	2991201
	SARIKA GUPTA	AAUPG2223K	1	171016	0	0	171016	0.81	171016	0	171016	0.81	0	0.76	0	0	0	0	171016
	NITASHA GUPTA	AGJPG6307R	1	148959	0	0	148959	0.7	148959	0	148959	0.7	0	0.66	0	0	0	0	148959
	SUDESH GUPTA	AAHPG5645G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)		6	13947181	0	0	13947181	65.71	13947181	0	13947181	65.71	0	62.26	1174584	8.42	0	0	13947181
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)		6	13947181	0	0	13947181	65.71	13947181	0	13947181	65.71	0	62.26	1174584	8.42	0	0	13947181

**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)	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		6	208362	0	0	208362	0.98	208362	0	208362	0.98	0	0.93	0	0	0	0	208362
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	208362	0	0	208362	0.98	208362	0	208362	0.98	0	0.93	0	0	0	0	208362
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 -		12634	6158543	0	0	6158543	29.02	6158543	0	6158543	29.02	192308	28.35	1335949	21.69	0	0	6158542
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12590	2650960	0	0	2650960	12.49	2650960	0	2650960	12.49	0	11.83	8903	0.34	0	0	2650959
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		44	3507583	0	0	3507583	16.53	3507583	0	3507583	16.53	192308	16.52	1327046	37.83	0	0	3507583
	SUNITA SARWANKUMAR SARAF	AALPS9589F	1	250650	0	0	250650	1.18	250650	0	250650	1.18	0	1.12	0	0	0	0	250650
	MAHESH DINKAR VAZE	ACIPV8494K	1	246700	0	0	246700	1.16	246700	0	246700	1.16	0	1.1	0	0	0	0	246700
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)		356	910780	0	0	910780	4.29	910780	0	910780	4.29	984596	8.46	1	0	0	0	910780
	Bodies Corporate		117	468015	0	0	468015	2.21	468015	0	468015	2.21	192310	2.95	0	0	0	0	468015
	Clearing Members		34	7617	0	0	7617	0.04	7617	0	7617	0.04	0	0.03	0	0	0	0	7617
	Non-Resident Indian (NRI)		200	107039	0	0	107039	0.5	107039	0	107039	0.5	0	0.48	0	0	0	0	107039
	Others		5	328109	0	0	328109	1.55	328109	0	328109	1.55	792286	5	1	0	0	0	328109
	Sub-Total (B)(3)		12990	7069323	0	0	7069323	33.31	7069323	0	7069323	33.31	1176904	36.81	1335950	18.9	0	0	7069322
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		12996	7277685	0	0	7277685	34.29	7277685	0	7277685	34.29	1176904	37.74	1335950	18.36	0	0	7277684

**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 %