

Holding of Specified securities as on quarter ended on 31/12/2015

1. Name of Listed Entity: **PG ELECTROPLAST LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **533581 / PGEL**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending: **31/12/2015**
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		✓
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d	Whethere the Listed Entity has any shares in locked-in?		✓
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		✓

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

For PG Electroplast Limited
Rohit Karmar
 Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholders	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total	No.	As a % of total Shares		
																		Total as a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	8	10669332	0	0	10669332	65.00	10669332	0	10669332	65.00	0	65.00	0	0.00	0	0.00	10669332
(B)	Public	2111	5745000	0	0	5745000	35.00	5745000	0	5745000	35.00	0	35.00	0	0.00	NA	NA	5744949
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	2119	16414332	0	0	16414332	100.00	16414332	0	16414332	100.00	0	100.00	0	0.00			16414281



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

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		8	10669332	0	0	10669332	65.00	10669332	0	10669332	65.00	0	65.00	0	0.00	0	0.00	10669332
	NEELU GUPTA	AAHPG1429J	1	615000	0	0	615000	3.75	615000	0	615000	3.75	0	3.75	0	0.00	0	0.00	615000
	VISHAL GUPTA	AAHPG5643A	1	2075012	0	0	2075012	12.64	2075012	0	2075012	12.64	0	12.64	0	0.00	0	0.00	2075012
	VIKAS GUPTA	AAHPG5644H	1	2070722	0	0	2070722	12.62	2070722	0	2070722	12.62	0	12.62	0	0.00	0	0.00	2070722
	SUDESH GUPTA	AAHPG5645G	1	265500	0	0	265500	1.62	265500	0	265500	1.62	0	1.62	0	0.00	0	0.00	265500
	PROMOD GUPTA	AAHPG5646F	1	4016166	0	0	4016166	24.47	4016166	0	4016166	24.47	0	24.47	0	0.00	0	0.00	4016166
	ANURAG GUPTA	AAHPG5647E	1	1514222	0	0	1514222	9.22	1514222	0	1514222	9.22	0	9.22	0	0.00	0	0.00	1514222
	SARIKA GUPTA	AAUPG2223K	1	54210	0	0	54210	0.33	54210	0	54210	0.33	0	0.33	0	0.00	0	0.00	54210
	NITASHA GUPTA	AGJPG6307R	1	58500	0	0	58500	0.36	58500	0	58500	0.36	0	0.36	0	0.00	0	0.00	58500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		8	10669332	0	0	10669332	65.00	10669332	0	10669332	65.00	0	65.00	0	0.00	0	0.00	10669332
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	10669332	0	0	10669332	65.00	10669332	0	10669332	65.00	0	65.00	0	0.00	0	0.00	10669332



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)		(XII)		(XIII)	(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		1	87000	0	0	87000	0.53	87000	0	87000	0.53	0	0.53	0	0.00	NA	NA	87000
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		1	87000	0	0	87000	0.53	87000	0	87000	0.53	0	0.53	0	0.00	NA	NA	87000
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		1827	748769	0	0	748769	4.56	748769	0	748769	4.56	0	4.56	0	0.00	NA	NA	748718
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		26	2079938	0	0	2079938	12.67	2079938	0	2079938	12.67	0	12.67	0	0.00	NA	NA	2079938
	AJAY SURENDRABHAI PATEL	AETPP8820Q	1	606644	0	0	606644	3.70	606644	0	606644	3.70	0	3.70	0	0.00	NA	NA	606644
	VAISHALI AJAY PATEL	AHGPP1453M	1	279414	0	0	279414	1.70	279414	0	279414	1.70	0	1.70	0	0.00	NA	NA	279414
(b)	NBFCs Registered with RBI		1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	NA	NA	250
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	NON RESIDENT INDIANS		19	435036	0	0	435036	2.65	435036	0	435036	2.65	0	2.65	0	0.00	NA	NA	435036
	ASHIT MEHTA	AFDPM8801M	2	358500	0	0	358500	2.18	358500	0	358500	2.18	0	2.18	0	0.00	NA	NA	358500
	CLEARING MEMBERS		42	57706	0	0	57706	0.35	57706	0	57706	0.35	0	0.35	0	0.00	NA	NA	57706
	BODIES CORPORATES		195	2336301	0	0	2336301	14.23	2336301	0	2336301	14.23	0	14.23	0	0.00	NA	NA	2336301
	ARCADIA SHARE & STOCK BROKERS PVT. LTD	AAACA4562G	4	173575	0	0	173575	1.06	173575	0	173575	1.06	0	1.06	0	0.00	NA	NA	173575
	ANAND RATHI SHARE & STOCK BROKERS LIMITED	AAACN3405F	2	235448	0	0	235448	1.43	235448	0	235448	1.43	0	1.43	0	0.00	NA	NA	235448
	ALOK KNIT EXPORTS PRIVATE LIMITED	AACCA8337K	2	286926	0	0	286926	1.75	286926	0	286926	1.75	0	1.75	0	0.00	NA	NA	286926
	AMBER ENCLAVE PRIVATE LIMITED	AAGCA4576Q	1	205228	0	0	205228	1.25	205228	0	205228	1.25	0	1.25	0	0.00	NA	NA	205228
	Sub Total (B)(3)		2110	5658000	0	0	5658000	34.47	5658000	0	5658000	34.47	0	34.47	0	0.00			5657949
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2111	5745000	0	0	5745000	35.00	5745000	0	5745000	35.00	0	35.00	0	0.00			5744949



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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

