



## **PG ELECTROPLAST LIMITED**

CIN-L32109DL2003PLC119416

**Corporate Office :**

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur  
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India

Phones # 91-120-2569323, Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

**19<sup>th</sup> July 2017**

To,

The Manager (Listing)

**National Stock Exchange of India Limited,**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

**Sub.: Shareholding Pattern as on Quarter ended June 30, 2017**

Dear Sir,

Pursuant to regulation 31(1)(b) of the SEBI (Listing Obligation & Disclosure Requirements) 2015, we submit herewith Shareholding Pattern of Company as on quarter ended on June 30, 2017.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

  
  
(Rahul Kumar)  
Company Secretary

■ **Registered Office**  
DTJ-209, Second Floor  
DLF Tower-B, Jasola  
New Delhi-110025  
Tele-Fax # 011-41421439

Format of Holding of Specified securities

1. Name of Listed Entity: **PG ELECTROPLAST LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **533581, PGEL, EQUITY SHARES**
3. Share Holding Pattern Filed under: Reg. Reg.31(1)(b)
  - a. if under 31(1)(b) then indicate the report for quarter ending **30/06/2017**
  - 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		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*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 dissemination 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  
*Rahul Kumar*  
Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (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)		
(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	2243	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
	<b>Total:</b>	<b>2251</b>	<b>16414332</b>	<b>0</b>	<b>0</b>	<b>16414332</b>	<b>100.00</b>	<b>16414332</b>	<b>0</b>	<b>16414332</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>16414281</b>



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

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 (calculated as per SCRR, 1957 (VIII) As a % of (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) (VII)+(X) As a % of (A+B+C2)	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)	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
	<b>Sub-Total (A)(1)</b>		<b>8</b>	<b>10669332</b>	<b>0</b>	<b>0</b>	<b>10669332</b>	<b>65.00</b>	<b>10669332</b>	<b>0</b>	<b>10669332</b>	<b>65.00</b>	<b>0</b>	<b>65.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10669332</b>
(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
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>10669332</b>	<b>0</b>	<b>0</b>	<b>10669332</b>	<b>65.00</b>	<b>10669332</b>	<b>0</b>	<b>10669332</b>	<b>65.00</b>	<b>0</b>	<b>65.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10669332</b>



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		2	635000	0	0	635000	3.87	635000	0	635000	3.87	0	3.87	0	0.00	NA	NA	635000
	ELARA INDIA OPPORTUNITIES FUND LIMITED	AABCE6307N	1	600000	0	0	600000	3.66	600000	0	600000	3.66	0	3.66	0	0.00	NA	NA	600000
(f)	Financial Institutions/Banks		2	3831	0	0	3831	0.02	3831	0	3831	0.02	0	0.02	0	0.00	NA	NA	3831
(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																		
	<b>Sub Total (B)(1)</b>		<b>4</b>	<b>638831</b>	<b>0</b>	<b>0</b>	<b>638831</b>	<b>3.89</b>	<b>638831</b>	<b>0</b>	<b>638831</b>	<b>3.89</b>	<b>0</b>	<b>3.89</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>638831</b>
(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
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		1870	561935	0	0	561935	3.42	561935	0	561935	3.42	0	3.42	0	0.00	NA	NA	561884
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	1659866	0	0	1659866	10.11	1659866	0	1659866	10.11	0	10.11	0	0.00	NA	NA	1659866
	SARWANKUMAR DEVIDUTT SARAF HUF	AAHS9815F	2	258000	0	0	258000	1.57	258000	0	258000	1.57	0	1.57	0	0.00	NA	NA	258000
	SUNITA SARWANKUMAR SARAF	AALPS9589F	1	303000	0	0	303000	1.85	303000	0	303000	1.85	0	1.85	0	0.00	NA	NA	303000
	AJAY SURENDRABHAI PATEL	AETPP8820Q	1	604421	0	0	604421	3.68	604421	0	604421	3.68	0	3.68	0	0.00	NA	NA	604421
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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		24	571745	0	0	571745	3.48	571745	0	571745	3.48	0	3.48	0	0.00	NA	NA	571745
	ASHIT MEHTA	AFDPM8801M	1	393500	0	0	393500	2.40	393500	0	393500	2.40	0	2.40	0	0.00	NA	NA	393500
	PRITI MEHTA	AKCPM7221K	1	170375	0	0	170375	1.04	170375	0	170375	1.04	0	1.04	0	0.00	NA	NA	170375
	CLEARING MEMBERS		144	135339	0	0	135339	0.82	135339	0	135339	0.82	0	0.82	0	0.00	NA	NA	135339
	NON RESIDENT INDIAN NON REPATRIABLE		8	130664	0	0	130664	0.80	130664	0	130664	0.80	0	0.80	0	0.00	NA	NA	130664
	BODIES CORPORATES		180	2046620	0	0	2046620	12.47	2046620	0	2046620	12.47	0	12.47	0	0.00	NA	NA	2046620
	EL DORADO BIOTECH PRIVATE LIMITED	AABCE1885F	2	202504	0	0	202504	1.23	202504	0	202504	1.23	0	1.23	0	0.00	NA	NA	202504
	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
	SHRIRAM CREDIT COMPANY LIMITED	AAGCS4497N	1	225000	0	0	225000	1.37	225000	0	225000	1.37	0	1.37	0	0.00	NA	NA	225000
	<b>Sub Total (B){3}</b>		<b>2239</b>	<b>5106169</b>	<b>0</b>	<b>0</b>	<b>5106169</b>	<b>31.11</b>	<b>5106169</b>	<b>0</b>	<b>5106169</b>	<b>31.11</b>	<b>0</b>	<b>31.11</b>	<b>0</b>	<b>0.00</b>			<b>5106118</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>2243</b>	<b>5745000</b>	<b>0</b>	<b>0</b>	<b>5745000</b>	<b>35.00</b>	<b>5745000</b>	<b>0</b>	<b>5745000</b>	<b>35.00</b>	<b>0</b>	<b>35.00</b>	<b>0</b>	<b>0.00</b>			<b>5744949</b>



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 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)	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
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Ajay Surendrabhai Patel		604421	3.682276
	Vaishali Ajay Patel	75366	0.459148
	EL DORADO BIOTECH PRIVATE LIMITED	200000	1.218447
	EL DORADO BIOTECH PVT.LTD	2504	0.015255
<b>Total:</b>		<b>882291</b>	<b>5.375126</b>

\*The Company has not received any disclosure of acquisition of shares from Acquirers under regulation 29 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. However the above disclosure is based on following facts:

1. Mr. Ajay Surendrabhai Patel is a Director of EL Dorado Biotech Private Limited
2. Ajay Surenderbhai Patel and Vaishali Ajay Patel are related person according to their information available with the Company.





Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares

For PG Electroplast Limited  
Rahul Kumar.  
Company Secretary