FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (●) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L32109DL2003PLC119416 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCP9321Q

(ii) (a) Name of the company: PG ELECTROPLAST LIMITED

(b) Registered office address

DTJ-209, 2nd Floor, DLF Tower B-Jasola, Plot 11 Non Hierar
chical Commercial Centre, Jaso la NA
New Delhi
South Delhi
Delhi

(c) *e-mail ID of the company: sanchay.dubey@pgel.in

(d) *Telephone number with STD code: 1202569323

(e) Website: www.pgel.in

(iii) Date of Incorporation: 17/03/2003

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (●) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent L72400MH2017PLC444072 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070

(vii) *Financial year From date 01/04/2025 (DD/MM/YYYY) To date 31/03/2026 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2026

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	99.27

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PG TECHNOPLAST PRIVATE LIM	U27501PN2020PTC194777	Subsidiary	100
2	PG PLASTRONICS PRIVATE LIM	U29308UP2021PTC147578	Subsidiary	100

3	GOODWORTH ELECTRONICS P	U32100DL2022PTC395143	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	350,000,000	285,342,658	285,342,658	285,342,658
Total amount of equity shares (in Rupees)	350,000,000	285,342,658	285,342,658	285,342,658

Number of classes: 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	285,342,658	285,342,658	285,342,658
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	350,000,000	285,342,658	285,342,658	285,342,658

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	283,093,658	283093658			
Increase during the year	0	2,249,000	2249000	0	0	164,818,500
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0		0			
v. ESOPs	0	2,249,000	2249000			164,818,500
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
At the end of the year	0	285,342,658	285342658	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 0				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE457L01029

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ◯ Yes ◯ No ◯ Not Applicable

Separate sheet attached for details of transfers ◯ Yes ◯ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 14,342,997,603

(ii) Net worth of the Company 26,787,683,351

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	123,869,540	43.41	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	123,869,540	43.41	0	0

Total number of shareholders (promoters) 12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	51,924,966	18.2	0	
	(ii) Non-resident Indian (NRI)	3,821,209	1.34	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	112	0	0	
3.	Insurance companies	6,635,778	2.33	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	27,800,988	9.74	0	
7.	Mutual funds	55,407,339	19.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,829,109	2.04	0	
10.	Others Alternate Investment Fund:	10,053,617	3.52	0	
	Total	161,473,118	56.59	0	0

Total number of shareholders (other than promoters) 223,474

Total number of shareholders (Promoters+Public/ Other than promoters) 223,486

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 104

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC	31/03/2026	US	14,812	0.01
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC	31/03/2026	US	658,817	0.23
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC	31/03/2026	US	242,280	0.08
WILSHIRE INTERNATIC	'1299 Ocean Avenue Suite 700 Sar	31/03/2026	US	4,975	0
VGS CAPITAL HOLDIN	'1 Raffles Place One Raffles Place #	31/03/2026		10,250	0
ABU DHABI INVESTME	'211 CORNICHE STREET PO BOX 36	31/03/2026	AE	723,628	0.25
COLLEGE RETIREMENT	'730 THIRD AVENUE NEW YORK NE	31/03/2026	US	128,769	0.05
TEXAS MUNICIPAL RE	'2717 PERSEVERANCE DRIVE SUITE	31/03/2026		18,629	0.01
INTERNATIONAL MON	'CITIBANK N.A. CUSTODY SERVICES	31/03/2026	IN	3,610	0
UNITED NATIONS FOR	'885 Second Avenue 30th Floor Ne	31/03/2026	US	63,687	0.02
WASHINGTON STATE	'2100 EVERGREEN PARK DRIVE SW	31/03/2026	US	3,762	0
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA	31/03/2026	US	105,070	0.04
CALIFORNIA PUBLIC E	'400 Q STREET SACRAMENTO CAL	31/03/2026		9,187	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA PUBLIC E	'400 Q STREET SACRAMENTO CAL	31/03/2026		6,587	0
BNYM MELLON DB SL	'240 GREENWICH STREET NEW YOI	31/03/2026	US	2,197	0
FLEXSHARES MORNIN	'50 S LASALLE STREET CHICAGO IL	31/03/2026	US	4,320	0
FIDELITY SALEM STREI	'245 Summer Street Boston Massa	31/03/2026	US	83,077	0.03
KUWAIT INVESTMENT	'MINISTRIES COMPLEX BLK 3 PO B(	31/03/2026		1,014,851	0.36
LAZARD/WILMINGTOI	'1100 NORTH MARKET STREET 9 TH	31/03/2026	US	3,237	0
PUBLIC EMPLOYEES RI	'277 EAST TOWN STREET COLUMB	31/03/2026	US	42,149	0.01
EASTSPRING INVESTM	'4F NO 1 SONGZHI ROAD TAIPEI 11	31/03/2026	TW	1,389,321	0.49
TEACHER RETIREMENT	'4655 MUELLER BLVD AUSTIN TEX/	31/03/2026	US	17,749	0.01
TRANS EXT GLOBAL EI	'1000 RED RIVER STREET AUSTIN TI	31/03/2026	US	1,349	0
TEACHER RETIREMENT	'4655 MUELLER BLVD AUSTIN AUS	31/03/2026		422	0
UTAH STATE RETIREM	'540 East 200 South Salt Lake City I	31/03/2026	US	6,747	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	162,752	223,474
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	3	0	3	0	39.9	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	39.9	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Anurag Gupta	00184361	Whole-time directo	24,612,010	
Vishal Gupta	00184809	Managing Director	45,808,270	
Vikas Gupta	00182241	Managing Director	45,435,310	
Krishnavatar Khandelw	00075715	Director	0	
Ram Dayal Modi	03047117	Director	0	
Ruchika Bansal	06505221	Director	0	
Mitali Chitre	09040978	Nominee director	6,000	
Raman Uberoi	03407353	Director	0	
Pramod Chimmanlal G	AEGPG3290L	CFO	480,000	
Deepesh Kedia	BHMPK7579L	Company Secretar	1,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sanchay Dubey	DIOPD4281B	Company Secretary	12/05/2025	Cessation
Deepesh Kedia	BHMPK7579L	Company Secretary	13/05/2025	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held: 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	27/06/2025	211,481	808	66.37
Annual General Meeting	29/09/2025	260,728	240	41.47

B. BOARD MEETINGS

*Number of meetings held: 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2025	8	8	100
2	08/08/2025	8	8	100
3	29/08/2025	8	6	75
4	27/09/2025	8	8	100
5	13/11/2025	8	8	100
6	02/02/2026	8	8	100
7	24/03/2026	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held: 29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	12/05/2025	6	6	100
2	Audit Committ	08/08/2025	6	6	100
3	Audit Committ	29/08/2025	6	6	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committ	27/09/2025	6	6	100
5	Audit Committ	13/11/2025	6	6	100
6	Audit Committ	02/02/2026	6	6	100
7	Audit Committ	24/03/2026	6	5	83.33
8	Nomination an	05/04/2025	3	3	100
9	Nomination an	12/05/2025	3	3	100
10	Nomination an	08/08/2025	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	Anurag Gupta	7	7	100	8	8	100	
2	Vishal Gupta	7	6	85.71	17	14	82.35	
3	Vikas Gupta	7	6	85.71	5	5	100	
4	Krishnavatar K	7	7	100	12	12	100	
5	Ram Dayal Mo	7	7	100	17	17	100	
6	Ruchika Bansa	7	6	85.71	7	7	100	
7	Mitali Chitre	7	7	100	14	14	100	
8	Raman Ubero	7	7	100	7	7	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year (●) Yes ( ) No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	
Whether associate or fellow	○ Associate ○ Fellow
Certificate of practice number	

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 26 dated 27/05/2026 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director	
DIN of the director	00184809
To be digitally signed by	

◉ Company Secretary

○ Company secretary in practice

Membership number		Certificate of practice number	

Attachments

List of attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

Annexure_Point VI C.pdf
Annexure_Point IX A.pdf
Annexure_Point VI C.pdf
List_Shareholders.pdf

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company