

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

15th April, 2016

To,

The Manager (Listing)

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Holding Of Securities & Shareholding Pattern for Quarter ended

March 31st, 2016

Dear Sir,

Pursuant to Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Shareholding Pattern of the Company for the quarter ended March 31st, 2016,.

This is for your information and record please.

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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

AN ISO/TS 16949: 2009 COMPANY

Format of Holding of Specified securities

Name of Listed Entity:

PG ELECTROPLAST LIMITED

Scrip Code/Name of Scrip/Class of Security:

533581,PGEL,EQUITY SHARES

3. Share Holding Pattern Filed under:

Reg.31(1)(b)

The report for quarter ending 31/03/2016

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
С	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
е	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.

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

For PG Electroplast Limited
Robert Remania
Company Secretary

Table I - Summary Statement holding of specified securities

		_														_		
Category	Category of Shareholder	No of	No of fully	No of	No of	Total No of	Shareholding	Number of \	oting Rig	thts held in	each class of	No of Shares	Shareholding as a	Number	of Locked in	Number	of Shares	Number of
		Shareholders	paid up	Partly	Shares	Shares Held	as a % of total	securities				Underlying	% assuming full	Shares		pledged	or otherwise	equity shares
			equity	paid-up	Underlying	(Vii) =	no of shares					Outstanding	conversion of			encumb	ered	held in
			shares held	equity	Depository	(IV)+(V)+(VI)	(As a % of					converttible	convertible					dematerialized
				shares	Receipts		(A+B+C2))					securities	Securities (as a					form
				held								(Including	percentage of					
												Warrants)	diluted share	1				
													capital)					
							_	No of	f Voting R	ights	Total as a %		, , , , , , , , , , , , , , , , , , ,	No.	As a % of	No.	As a % of	
									•	Ü	of (A+B+C)				total Shares		total Shares	
								Class X	Class Y	Total	<u> </u>							
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	 	(XII)		(XIII)	(XIV)
- 17		` '											()		(*,		(1111)	(""")
(A)	Promoter & Promoter Group	8	10669332	0	0	10669332	65.00	10669332	0	10669332	65.00	0	65.00	0	0.00		0.00	10669332
	Public	2178	5745000	0	C	5745000	35.00	5745000	0	5745000	35.00	C	35.00	0	0.00	NA	NA	5744949
	Non Promoter-Non Public																	
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
	Shares held by Employes Trusts	0	0	0	C	0	0.00	0	0	0	0.00	C	0.00	0	0.00	NA	NA	0
	Total:	2186	16414332	0	0	16414332	100.00	16414332	0	16414332	100.00	0	100.00	0	0.00	0	0.00	16414281



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

	Category & Name of the Shareholder		Sharehol ders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	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)	securities	oting Rig		ach class of	No of Shares Underlying Outstanding converttible 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 Shares No.	of Locked in	pledge encun	er of Shares ed or otherwise nbered As a % of total	Number of equity shares held in dematerialized form
												of (A+B+C)				total Shares		Shares held	
									Class X	Class Y						<u></u>			
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian	ļ		1													ļ.,		
	Individuals/Hindu] .	_			1000000	اء	1000000				_				
(a)	undivided Family		8	10669332		<u> </u>	10005552	65.00	10669332	0	10669332	65.00		00.00		0.00	_	0.00	
 	NEELU GUPTA	AAHPG1429J	1	615000		_			615000	0	615000	3.75						0.00	
	VISHAL GUPTA	AAHPG5643A	1	2075012				12.64 12.62	2075012 2070722	0	2075012 2070722	12.64 12.62						0.00	
	VIKAS GUPTA	AAHPG5644H	1	2070722					265500	0								0.00	
	SUDESH GUPTA	AAHPG5645G	1	265500					4016166	0	265500 4016166	1.62 24.47						0.00	
	PROMOD GUPTA	AAHPG5646F	1	4016166					1514222	0	1514222	9.22					_	0.00	
	ANURAG GUPTA	AAHPG5647E	1	1514222 54210					54210	0	54210	0.33					_		
-	SARIKA GUPTA	AAUPG2223K	1						58500	0	58500	0.33					_	0.00	
	NITASHA GUPTA	AGJPG6307R	1	. 58500) () (58500	0.36	58500		58500	0.36) (0.30	1	0.00	U	0.00	58500
(b)	Central Government/State Government(s)		0				0 0	0.00	0	0	0	0.00		0.00	c	0.00	0	0.00	0
	Financial	1					1									1			
(c)	Institutions/Banks		0) c) c	0.00	0	0	0	0.00) (0.00	. c	0.00	0	0.00	0
(d)	Any Other		0) c			<u> </u>	0.00	0	0	0	0.00) (0.00	C	0.00	0	0.00	0
	Sub-Total (A)(1)		8	10669332	2 () (10669332	65.00	10669332	0	10669332	65.00		65.00	(C	0.00	0	0.00	10669332
(2)	Foreign						<u></u>								1		<u> </u>		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals							0.00	٥	0	0	0.00		0.00) (0.00	0 0	0.00	. 0
(b)	Government) (0	0	0	0.00				+		0.00	
(c)	Institutions) (0	0	0.00		0.00		0.00		0.00	
(d)	Foreign Portfolio Invest	tor	C) () () (0.00	0	0	0	0.00) (0.00) (0.00	0	0.00	0
(e)	Any Other	1				0 (0.00	0	0	0	0.00		0.00	, ,	0.00	0	0.00	0
	Sub-Total (A)(2)		() (o o	0	0	0.00	0	0	0	0.00) (0.00	0	0.00	0
	Total Shareholding of F	Promoter and Pr	d 8	10669332	2	0 (10669332	65.00	10669332	0	10669332	65.00		65.00) (0.00	0	0.00	10669332



Table III - Statement showing shareholding pattern of the Public shareholder

Categ ory	Category & Name of the Shareholder i	PAN	No of Shareholders	equity	No of Partly paid- up equity shares held	No of - Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholdi ng as a % of total no of shares (A+B+C2)	of securit	ties			No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Shares	.	pledg	ed or otherwise mbered	Number of equity shares held in dematerialized form
										of Voting Ri		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held	
								.	Class X		Total					1			
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		1 1	(IX)		(x)	(XI)		(XII)		(XIII)	(XIV)
(1)	Institutions		_						_										
	Mutual Funds		0	0	C	1		0.00			0	0.00		0.00			0 NA	NA	0)
	Venture Capital Funds		0	0	0		· - `	0.00			0	0.00	(0.00	+		0 NA	NA	0
(c)	Alternate Investment Funds		0	0			<u> </u>	0.00		0	0	0.00	(0.00			0 NA	NA	0
(d)	Foreign Venture Capital Investors		0	0				0.00		-	0	0.00	(0 NA	NA NA	0
	Foreign Portfolio Investors		0	0			'	0.00		0	0	0.00	(0 NA	NA NA	0
(f)	Financial Institutions/Banks	<u> </u>	1 0	1 0		1	<u> </u>	0.00		0	0 0	0.00	(0 NA	NA NA	0
(g)	Insurance Companies		0	0			` `	0.00		-	0	0.00	(0 NA	NA NA	0
(h)	Provident Funds/Pension Funds		0	<u> </u>	1	, ,	'	0.00	1 0	 		0.00	(0.00	' 	0.0	0 NA	NA	- 0
	Any Other		_						_									 	_
	Sub Total (B)(1) Central Government/State		0	0	(0) (0.00	0	0	0	0.00		0.00	7 9	0.0	0 NA	NA	0
(2)	Government(s)/President of India					م ا		0.00	_	ا ا	0	0.00	,	0.00			0 NA	NA	
	Sub Total (B)(2)		0	1				0.00	+	0	0	0.00		0.00	_		O NA	NA NA	1 0
	Non-Institutions			 	1	` 	1 - `	0.00					· · ·	0.00	' 		JIII.	THE STATE OF THE S	+
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		1917	807389) (0 (80738	9 4.92	807389	0	807389	4.92	(4.92		0.0	0 NA	NA	807338
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		26	2072259) (0 (2072259	9 12.62	2072259	0 0	2072259	12.62		12.62	<u>,</u>	0.0	0 NA	NA	2072259
	AJAY SURENDRABHAI PATEL	AETPP8820Q	1	604421	. (0 (60442	1 3.68	604421	. 0	604421	3.68		3.68	3 (0.0	O NA	NA	604421
	VAISHALI AJAY PATEL	AHGPP1453M	1	275366	5 (0 (27536	6 1.68	275366	0	275366	1.68	1	1.68	3 (O NA	NA	275366
41.5	NOSC D. M. J. M. DOL							0 00				0.00		0.00			0 242		
(b)	NBFCs Registered with RBI		1) (•		0.00	-	1	0	0.00		0.00			O NA	NA	. 0
(c)	Employee Trusts Overseas Depositories (Holding		1		, (0 (0	0.00) <u> </u>	0	0	0.00	<u> </u>	0.00	י וי	0.0	0 NA	NA	- 0
(d)	DRs)(Balancing figure)					0		0.00) c	o o	0	0.00] ,	0.00) (0.0	0 NA	NA	
(e)	Any Other		1											1	1	1	1		1
, ,	NON RESIDENT INDIANS		22	445690		0	0 44569	0 2.72	445690	0	445690	2.72	1	2.72	2 1	0.0	0 NA	NA	445690
	ASHIT MEHTA	AFDPM8801M	1 2	358500			35850				358500			2.18			0 NA	NA NA	358500
	CLEARING MEMBERS		50				11011	+			110113	0.67		0.67			0 NA	NA NA	110113
	BODIES CORPORATES		163			0	0 230954				2309549			14.07			0 NA	NA NA	2309549
	ARCADIA SHARE &STOCK BROKERS PVT		1				<u> </u>	1					1	1		1 3.0	1		
	LTD	AAACA4562G	2	253115	5 (0 (25311	5 1.54	253115	0	253115	1.54		0 1.54	1 (0.0	O NA	NA	253115
	SHRIRAM INSIGHT SHARE BROKERS LTD	AAACI2727H	2	165093	3	0	16509	3 1.01	165093	0	165093	1.01		1.01		0.0	O NA	NA	165093
	BALANCE EQUITY BROKING (INDIA)	AABCB6329B	1	173045	5	0	0 17304				173045	1.05	01	1.05	5	0.0	0 NA	NA	173045
	ALOK KNIT EXPORTS PRIVATE LIMITED	AACCA8337K] ;	286926	5	0	0 28692	6 1.75	286926	0				1.75		0.0	0 NA	NA	286926
	AMBER ENCLAVE PRIVATE LIMITED	AAGCA4576Q		1 205228	3	0	0 20522	8 1.25	205228	3 0	205228	1.25		0 1.25	5	0.0	0 NA	NA	205228
	Sub Total (B)(3)		2178			0	574500	0 35.00	5745000	0	5745000	35.00		35.00)	0.0	0		5744949
	Total Public Shareholding (B) = (B)(1)-	+(B)(2)+(B)(3)	2178	5745000	0	0	0 574500	0 35.00	5745000	0	5745000	35.00	Iml DE	35.00)	0.0	0		5744949

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

Category	Category & Name of the	PAN	No of	No of fully	No of Partly	No of Shares	Total No of	Shareholding	Number o	f Voting R	ghts held	l in each class	No of Shares	Shareholding as a	Numbe	er of Locked in	Numbe	er of Shares	Number of
	Shareholder		Shareholders	paid up	paid-up	Underlying	Shares Held	as a % of total	of securiti	es			Underlying	% assuming full	Shares		pledge	ed or otherwise	equity shares
				equity	equity	Depository	(IV+V+VI)	no of shares					Outstanding	conversion of			encum	nbered	held in
		1		shares held	shares held	Receipts		(A+B+C2)					converttible	convertible					dematerialized
1													securities	Securities (as a					form
		1		1		Į.							(Including	percentage of					
			1	1	1		1						Warrants)	diluted share					
														capital)			1		
									No o	f Voting R	ights	Total as a %			No.	As a % of	No.	As a % of total	
												of (A+B+C)				total Shares	1	Shares held	
									Class X	Class Y	Total								
	_(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder		(0	0	0	0.00	C) (0.00		0.00	(0.00	NA	NA	0
	Employee Benefit Trust																		
	(under SEBI(Share based																		
	Employee Benefit)																		
(2)	Regulations 2014)				o) (o o	0.00	c) (0.00		0.00	(0.00	NA	NA	l
	Total Non-Promoter-Non																		
	Public Shareholding (C) =																		
	(C)(1)+(C)(2)				0) (0	0.00	0) (0.00	(0.00	(0.00			0



Details of the shareholders acting as persons in Concert	including their Sha	reholding:		
Name of Shareholder	Name of PAC	No of shares		Holding%
Total:			0	0



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

