- 1. Name of Listed Entity:PG Electroplast Limited
- 2. Scrip Code/Name of Scrip/Class of Security: PGEL
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2021
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in lockedin?	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	Promoter and Promoter Group Public Group
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Number	er of Vo	ting R	ights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	held i	in each	class	of	Shares	as a % assuming	Locke	ed in	Sh	nares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		securi	ities		Underlying	full conversion	sha	es	pled	lged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(IX)		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	<u>)</u>	encui	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(2	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No of	_	1	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		ghts		as a	(X)		(a)	% of	(a)	% of	
							, ,	Clas C	Clas	Tot	% of	' '	(XI)=(VII)+(X)		total		total	
								S	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)	s he	
A	Promoter & Promoter Group	7	1375218 1	0	0	137521 81		1375 2181		137 521 81	69.83	195000		88795 40	64.57	0	13752181
В	Public	7127	5941735	0	0	594173 5		5941 735	0	594 173 5	30.17	240000	30.71	60000	1.01		5941734
С	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	0		0
	Total	7134	1969391 6	0	0	196939 16		1969 3916		196 939 16	100	435000		89395 40	45.390	0	19693915

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nu	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		red in		hares	equity
	Shareholders] ' ′	older	paid	equity	underlying	shares	calculate			IX)		Underlying	assuming	sha	ares	pled	dged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	P	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957					convertible securities	conversion of	4			ımbered (XIII)	dematerializ ed form
				s held	()	(1)	10+0+01)	1937	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of	110 01	roung ru	gino	a % of	Warrants)	securities ((a)	% of	(a)	% of	(22)
								(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting rights		percentage of diluted	-	Shar		share s held	
									X	Y	al	rigitis		share	1	es held		(b)	
														capital) (XI)=		(b)		(2)	
														(XI) =					
														(VII)+(X) as a	1				
														% of A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0		-	0
a	Individuals/Hi		7	13752	0	0	137521	69.83	13752	0	137	69.83	195000	69.29	8879	64.5	0	0	13752181
	ndu undivided			181			81		181		521				540	7			
				101			01		101		81				5.0	,			
	Family																		
	Neelu Gupta	AAH	1	51100	O	0	511000	2.59	51100	0	511	2.59	0	2.54	0	0	0	0	511000
		PG14		0					0		000								
		29J																	
				20510	0		207100	1.4.40	20510	0	20.5	1.4.40	6 7 000	1.1.10	2051	100	0	0	2071001
		AAH	1	28519	O	O	285199	14.48	28519	U		14.48	65000	14.49	2851	100	0	0	2851991
		PG56		91			1		91		199				991				
		43A									1								
		AAH	1	28477	0	0	284770	14.46	28477	0	284	14.46	65000	14.47	2847	100	0	0	2847701
	_				U	U	20 4 //0	14.40		U		14.40	03000	14.47		100	U	U	2047701
		PG56		01			1		01		770				701				
		44H									1								
	Sudesh Gupta	AAH	1	47603	0	0	476031	24 17	47603	0	476	24.17	0	23.65	7186	15 1	0	0	4760313
	Saacsii Sapia					O	2	,				2 1.17		23.03		13.1		O	1700515
		PG56		13			3		13		031				47				
L		45G	<u> </u>								3								
	Anurag Gupta	\overline{AAH}	1	24612	0	0	246120	12.5	24612	0	246	12.5	65000	12.55	2461	100	0	0	2461201
		PG56		01			1		01		120				201				
				O1			1		O1		120				201				
		47E				1					1				ļ				
	Sarika Gupta	AAU	1	17101	0	0	171016	0.87	17101	0	171	0.87	0	0.85	0	0	0	0	171016
	_	PG22		6					6		016								
		23K	<u> </u>			1]											

	Nitasha Gupta	AGJP G630 7R	1	14895 9	0	0	148959	0.76	14895 9	0	148 959	0.76	0	0.74	0	0	0	0	148959
b	Central Government/ State Government(s		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	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)		7	13752 181	0	0	137521 81	69.83	13752 181	0	137 521 81	69.83	195000	69.29	8879 540	64.5 7	0	0	13752181
2	Foreign		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
b	Government		0	0	0	-	-	0	0	0	0	0	0	0		_	0	0	0
d	Institutions Foreign Portfolio Investor		0	0	0	0	•	0	0	0	0	0	0	0	Ŭ	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	U	0
	Total Shareholding of Promoter and Promoter Group (A)=		7	13752 181	0	0	137521 81	69.83	13752 181	0	137 521 81	69.83	195000	69.29	8879 540	64.5 7	0	0	13752181

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (I	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ked in ares (II)	Sh pled othe encui	ber of ares ged or erwise mbered (III)	Number of equity shares held in demateri aliz ed
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t ap	As a % of total	form (XIV)
									Class X	Class Y	Tot al	Voting rights	, ,	(as a percentage of diluted share capital) (XI)		Shar es held (b)	pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions		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
b	Venture Capital Funds		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
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		2	20850 0	0	0	208500	1.06	20850 0	0	208 500	1.06	0	1.04	0	0			208500
	LTS Investment Fund Ltd	AAC CL05 00F	1	20000 0	0	0	200000	1.02	20000 0	0	200 000	1.02	0	0.99	0	0			200000
f	Financial Institutions/ Banks		1	16	0	0	16	0	16	0	16	0	0	0	0	0			16
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Funds/ Pension																
	Funds																
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		3	20851 6	0	0	208516	1.06	20851 6	0	208 516	1.06	0	1.04	0	0	208516
2	Central Government/ State Government(s)/ President of India		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
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		6864	47333 10	0	0	473331 0	24.04	47333 10	0	473 331 0	24.04	240000	24.7	6000	1.27	4733309
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6830	25067 94	0	0	250679 4	12.73	25067 94	0	250 679 4	12.73	0	12.45	0	0	2506793
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	22265 16	0	0	222651 6	11.31	22265 16	0	222 651 6	11.31	240000	12.25	6000	2.69	2226516
	Sunita Sarwankumar	AAL PS95 89F	1	25300 0	0	0	253000	1.28	25300 0	0	253 000	1.28	0	1.26	0	0	253000
	Charu Rathi	ACY	1	25724	0	0	257240	1.31	25724	0	257	1.31	0	1.28	0	0	257240

		PR14 15Q		0					0		240						
	Aggarwal	AJUP A454 2J	1	23000	0	0	230000	1.17	23000 0	0	230 000	1.17	0	1.14	0	0	230000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Employee Trusts		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
e	Any Other (specify)		260	99990 9	0	0	999909	5.08	99990 9	0	999 909	5.08	0	4.97	0	0	999909
	Bodies Corporate		71	64377 7	0	0	643777	3.27	64377 7	0	643 777	3.27	0	3.2	0	0	643777
	Corporate	AAD CB40 38M		26824 8	0	0	268248	1.36	26824 8	0	268 248	1.36	0	1.33	0	0	268248
	Clearing Members		73	89900	0	0	89900	0.46	89900	0	899 00	0.46	0	0.45	0	0	89900
	Non-Resident Indian (NRI)		83	25251 7	0	0	252517	1.28	25251 7	0	252 517	1.28	0	1.25	0	0	252517
	Others		33	13715	0	0	13715	0.07	13715	0	137 15	0.07	0	0.07	0	0	13715
	Sub-Total (B)(3)		7124	573321 9	0	0	5733219	29.11	573321 9	0	5733 219	29.11	240000	29.67	60000	1.05	5733218
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		7127	59417 35	0	0	594173 5	30.17	59417 35	0	594 173 5	30.17	240000	30.71	6000	1.01	5941734

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class c	of secu	rities	Shares	shareholdin	Lock			nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(L	X)		Underlying	g, as a %	sha			ged or	shares held
	(1)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	(X	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957					convertible securities	full conversion				mbered XIII)	dematerializ ed form
				s held	()	(**)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)			,	a % of	Warrants)	convertible	1.0.	% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap 	share	
									X	Y	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share		neid	ble	applic	
														capital))	able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	n	0	0	n	0	0	0	0	0			0
_			U	U	U	U	U	U	0	0	U	U	U	U	٢	٢			U
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1)^{+}(C)(2)$]	<u> </u>											

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	xercise of right of the SI	BO in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en 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 shareh	Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %	