## General information about company

| Scrip code | 533581 |
| :--- | :--- |
| NSE Symbol | PGEL |
| MSEI Symbol |  |
| ISIN | INE457L01011 |
| Name of the company | PG Electroplast Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $31-03-2022$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> Non Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible <br> Securities ? | Yes | No | Yes | No |
| 3 | Whether the Listed Entity has issued any Warrants? | Yes | No | Yes | No |
| 4 | Whether the Listed Entity has any shares against which <br> depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  | No |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 6 | 13947181 |  |  | 13947181 | 65.71 | 13947181 |  | 13947181 | 65.71 |
| (B) | Public | 11267 | 7277685 |  |  | 7277685 | 34.29 | 7277685 |  | 7277685 | 34.29 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
|  | Shares |  |  |  |  |  |  |  |  |  |  |


| (C1) | underlying <br> DRs |  |  |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| (C2) | Shares <br> held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 11273 | 21224866 |  |  | 21224866 | 100 | 21224866 |  | 21224866 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 62.26 | 3414584 | 24.48 |  |  | 13947181 |
| (B) | Public | 1076904 | 100000 | 1176904 | 37.74 | 1395950 | 19.18 |  |  | 7277684 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total | 1076904 | 100000 | 1176904 | 100 | 4810534 | 22.66 |  |  | 21224865 |

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

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held (VII) <br> = <br> $(\mathrm{IV})+(\mathrm{V})+$ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 6 | 13947181 |  |  | 13947181 | 65.71 | 13947181 |  | 13947181 | 65.71 |
| Sub-Total (A)(1) |  | 6 | 13947181 |  |  | 13947181 | 65.71 | 13947181 |  | 13947181 | 65.71 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholdin |  |  |  |  |  |  |  |  |  |  |  |



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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \%assumingfullconversionofconvertiblesecurities (as apercentageof dilutedsharecapital)(XI)=(VII)+(X)As a \% of(A+B+C2) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 62.26 | 3414584 | 24.48 |  |  | 13947181 |
| Sub-Total (A)(1) |  |  |  | 62.26 | 3414584 | 24.48 |  |  | 13947181 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter |  |  |  | 62.26 | 3414584 | 24.48 |  |  | 13947181 |


| Group (A)=(A)(1)+(A)(2) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |
| (e) | 0 | 0 | 0 | 0.94 | 0 | 0 |  | 210361 |
| Sub-Total (B)(1) | 0 | 0 | 0 | 0.94 | 0 | 0 |  | 210361 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |
| (a(i)) | 0 | 0 | 0 | 12.57 | 8903 | 0.32 |  | 2816893 |
| (a(ii)) | 92308 | 100000 | 192308 | 16.45 | 1387046 | 39.71 |  | 3493102 |
| (e) | 984596 | 0 | 984596 | 7.78 | 1 | 0 |  | 757328 |
| Sub-Total (B)(3) | 1076904 | 100000 | 1176904 | 36.8 | 1395950 | 19.75 |  | 7067323 |
| Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$ | 1076904 | 100000 | 1176904 | 37.74 | 1395950 | 19.18 |  | 7277684 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1076904 | 100000 | 1176904 | 100 | 4810534 | 22.66 |  | 21224865 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) | 1076904 | 100000 | 1176904 | 100 | 4810534 | 22.66 |  | 21224865 |
| Disclosure of notes on shareholding pattern |  |  |  |  |  |  | Textual Information(1) |  |

## Text Block

Under Any Other - Non Institution: 'Non Resident Indian' and 'Non Resident Indian Non Repatriable' are consolidated under the Category 'Non Resident Indian (NRI)'. Bifurcation is mentioned below: Non Resident Indian: 112 shareholders having 93,559 fully paid up equity shares with $0.44 \%$ shareholding. Non Resident Indian Non Repatriable: 39 shareholders having 21,538 fully paid up equity shares with $0.10 \%$ shareholding.

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | NEELU <br> GUPTA | VISHAL <br> GUPTA | VIKAS <br> GUPTA | ANURAG <br> GUPTA | SARIKA <br> GUPTA | NITASHA <br> GUPTA | SUDESH <br> GUPTA |
| PAN (II) | AAHPG1429J | AAHPG5643A | AAHPG5644H | AAHPG5647E | AAUPG2223K | AGJPG6307R | AAHPG5645G |
| No. of fully paid <br> up equity shares <br> held (IV) | 511000 | 5051474 | 5073531 | 2991201 | 171016 | 148959 | 0 |
| No. Of Partly <br> paid-up equity <br> shares held (V) |  |  |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 5051474 | 5073531 | 2991201 | 171016 | 148959 | 0 |
| Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) | 511000 | 505 |  |  |  |  |  |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 2.41 | 23.8 |  |  |  |  | 0 |

Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 511000 | 5051474 | 5073531 | 2991201 | 171016 | 148959 | 0 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 511000 | 5051474 | 5073531 | 2991201 | 171016 | 148959 | 0 |
| Total as a \% of <br> Total Voting rights | 2.41 | 23.8 | 23.9 | 14.09 | 0.81 | 0.7 | 0 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying |  |  |  |  |  |  |  |
| Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |  |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securitis (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(Xi)(a) As a <br> \% of (A+B+C2) | 2.28 |  |  |  |  |  |  |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |

Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 511000 | 5051474 | 5073531 | 2991201 | 171016 | 148959 | 0 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not <br> providing PAN | Promoter | Promoter | Promoter | Promoter <br> Group | Promoter <br> Group | Promoter <br> Group |  |
| Shareholder type | Promoter <br> Group | Pl\|l|l|l|l| |  |  |  |  |  |

Individuals/Hindu undivided Family

| Searial No. |  |
| :--- | :--- |
| Name of the <br> Shareholders (I) | Click here to go back |
| PAN (II) | Total |


| No. of fully paid <br> up equity shares <br> held (IV) 13947181 <br> No. Of Partly <br> paid-up equity <br> shares held (V)  <br> No. Of shares <br> underlying <br> Depository <br> Receipts (VI)  <br> Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) 13947181 <br> Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) 65.71 <br> Number of Voting Rights held in each class of securities (IX)  <br> Class eg:X 13947181 <br> Class eg:y  <br> Total  <br> Total as a \% of <br> Total Voting rights 65.71 <br> No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X)  <br> No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi)  <br> No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a)  <br> Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(Xi)(a) As a <br> \% of (A+B+C2) 62.26 <br> Number of Locked in shares (XII) <br> Shares held (b)  <br> No. (a)  <br> As a \% of total <br> Shares held (b) 24.48 |
| :--- | :--- |

Number of equity
shares held in dematerialized
form (XIV)
Reason for not providing PAN
Reason for not
providing PAN
Shareholder type

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 |  |
| :---: | :---: | :---: |
| Name of the Shareholders (I) | SUNITA SARWANKUMAR SARAF | Click here to go back |
| PAN (II) | AALPS9589F | Total |
| No. of fully paid up equity shares held (IV) | 254080 | 254080 |
| No. Of Partly paid-up equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 254080 | 254080 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.2 | 1.2 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 254080 | 254080 |
| Class eg:y |  |  |
| Total | 254080 | 254080 |
| Total as a \% of Total Voting rights | 1.2 | 1.2 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 0 | 0 |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| Shareholding , as a |  |  |


| \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.13 |  |
| :--- | :--- | :--- |
| Number of Locked in shares (XII) |  | 1.13 |
| No. (a) | 0 | 0 |
| As a \% of total <br> Shares held (b) | 0 | 0 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 254080 | 254080 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Trusts | Others | Non-Resident Indian (NRI) | Clearing <br> Members | Bodies Corporate |  |
| Category / More than 1 percentage | Category | Category | Category | Category | Category |  |
| Name of the Shareholders (I) |  | ALTERNATIVE INVESTMENT FUND |  |  |  | Click here to go back |
| PAN (II) |  |  |  |  |  | Total |
| No. of the Shareholders (I) | 1 | 2 | 151 | 33 | 105 | 292 |
| No. of fully paid up equity shares held (IV) | 130 | 41309 | 115097 | 33255 | 567537 | 757328 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }= \\ & \text { (IV)+(V)+ (VI) } \end{aligned}$ | 130 | 41309 | 115097 | 33255 | 567537 | 757328 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 0 | 0.19 | 0.54 | 0.16 | 2.67 | 3.56 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 130 | 41309 | 115097 | 33255 | 567537 | 757328 |
| Class eg:y |  |  |  |  |  |  |
| Total | 130 | 41309 | 115097 | 33255 | 567537 | 757328 |


| Total as a \% of Total Voting rights | 0 | 0.19 | 0.54 | 0.16 | 2.67 | 3.56 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities (X) | 0 | 792286 | 0 | 0 | 192310 | 984596 |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 792286 | 0 | 0 | 192310 | 984596 |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(A+B+C 2)$ | 0 | 3.72 | 0.51 | 0.15 | 3.39 | 7.77 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) | 0 | 1 | 0 | 0 | 0 | 1 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 130 | 41309 | 115097 | 33255 | 567537 | 757328 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

