

Date: April 02, 2025

**To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**To,
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051
Symbol: PGEL**

Scrip Code: 533581

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations')

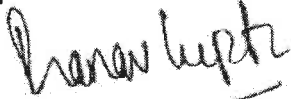
Dear Sir/Madam,

With reference to the above captioned subject, please note that, we, Pranav Gupta, Aditya Gupta, Vatsal Gupta, Raghav Gupta, Shraddha Gupta, Vrinda Gupta (hereinafter collectively referred to as '**Acquirers**') along with Neelu Gupta, Sarika Gupta, Nitasha Gupta and Sudesh Gupta (hereinafter collectively referred to as '**PACs**'), have acquired 9,00,000 (Nine Lakhs) Equity Shares representing 0.32% of the paid-up equity share capital of PG Electroplast Limited ('Target Company') on March 28, 2025 pursuant to inter-se transfer of shares amongst immediate relatives as gift from Anurag Gupta, Vishal Gupta, Vikas Gupta, existing member of promoter / promoter group of the Target company.

In reference to the same, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations.

You are requested to take the same on record.

**For and on behalf of
Acquirers along with PACs**



Pranav Gupta
Member of Promoter Group

**CC:
The Compliance Officer
PG Electroplast Limited
DTJ-209, 2nd Floor, DLF Tower, Jasola (Tower - B),
Plot No 11, Non Hierarchical Commercial Centre, Jasola,
New Delhi, Delhi – 110025**

Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	PG Electroplast Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer: 1. Mr. Pranav Gupta 2. Mr. Aditya Gupta 3. Mr. Raghav Gupta 4. Mr. Vatsal Gupta 5. Ms. Vrinda Gupta 6. Ms. Shraddha Gupta Person Acting in Concert (PAC): 7. Mrs. Neelu Gupta 8. Mrs. Nitasha Gupta 9. Mrs. Sarika Gupta 10. Mrs. Sudesh Gupta		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited; 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	** % w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition / Sale under consideration, holding of Acquirer and PAC of:			
a) Shares carrying voting rights			
Acquirer			
Mr. Pranav Gupta	33,000	0.01%	0.01%
Mr. Aditya Gupta	22,490	0.01%	0.01%
Mr. Raghav Gupta	5,000	0.00%	0.00%
Mr. Vatsal Gupta	10,000	0.00%	0.00%
Ms. Vrinda Gupta	-	0.0%	0.00%
Ms. Shradha Gupta	-	0.0%	0.00%
PAC			
Mrs. Neelu Gupta	51,33,710	1.81%	1.81%
Mrs. Nitasha Gupta	15,89,590	0.56%	0.56%
Mrs. Sarika Gupta	12,20,160	0.43%	0.43%
Mrs. Sudesh Gupta	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00

Pranav Gupta

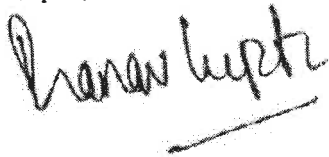
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
(e) Total (a+b+c+d)	80,13,950	2.82	2.82
Details of acquisition / sale:			
a) Shares carrying voting rights acquired/sold			
Acquirer			
Mr. Pranav Gupta	1,50,000	0.05	0.05
Mr. Aditya Gupta	1,50,000	0.05	0.05
Mr. Raghav Gupta	1,50,000	0.05	0.05
Mr. Vatsal Gupta	1,50,000	0.05	0.05
Ms. Vrinda Gupta	1,50,000	0.05	0.05
Ms. Shradha Gupta	1,50,000	0.05	0.05
b) VRs acquired / sold otherwise than by equity shares	0	0.00	0.00
c) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	0	0.00	0.00
d) Shares encumbered / invoked / released by the acquirer	0	0.00	0.00
(e) Total (a+b+c+d)	9,00,000	0.32	0.32
After the acquisition /sale, holding of:			
a) Shares carrying voting rights			
Acquirer			
Mr. Pranav Gupta	183,000	0.06	0.06
Mr. Aditya Gupta	172,490	0.06	0.06
Mr. Raghav Gupta	160,000	0.05	0.05
Mr. Vatsal Gupta	155,000	0.06	0.06
Ms. Vrinda Gupta	150,000	0.05	0.05
Ms. Shradha Gupta	150,000	0.05	0.05
PAC			
Mrs. Neelu Gupta	51,33,710	1.81	2.25
Mrs. Nitasha Gupta	15,89,590	0.56	0.56
Mrs. Sarika Gupta	12,20,160	0.43	0.43
Mrs. Sudesh Gupta	0	0.00	0.00
b) Shares encumbered with the acquirer	0	0	0.00
c) VRs otherwise than by equity shares	0	0	0.00
d) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	0	0	0.00
e) Total (a+b+c+d)	89,13,950	3.13	3.13
Mode of acquisition / sale (e.g. open market / off-market- / public issue / rights issue / preferential allotment- / inter-se transfer etc).	Off Market / Please refer Annexure A		

Pranav Gupta

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Refer Annexure A
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 283,093,658/- comprising of 283,093,658 Equity Shares of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	# Rs. 283,093,658/- comprising of 283,093,658 Equity Shares of Rs. 1/- each.
Total diluted share/voting capital of the TC after the said acquisition	# Rs. 283,093,658/- comprising of 283,093,658 Equity Shares of Rs. 1/- each.

*** All %age are calculated on the basis of paid-up shares capital as per the shareholding pattern filed for the quarter ended 31.12.2024.*

For and on behalf of (i) Aditya Gupta, ii) Vatsal Gupta, iii) Raghav Gupta, iv) Shraddha Gupta, v) Vrinda Gupta (hereinafter referred to as 'Acquirers' along with Persons Acting in Concert.



Pranav Gupta

Member of the Promoter Group

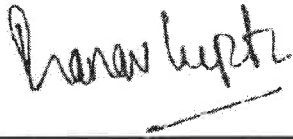
Date – 02/04/2025

Place - Delhi

ANNEXURE A

S. NO.	Name of the acquirer	Name of the Seller	No. of shares acquired	Date of acquisition	Mode of acquisition
1.	Mr. Pranav Gupta	Mr. Anurag Gupta	1,50,000	28.03.2025	Inter-se Transfer
2.	Mr. Aditya Gupta	Mr. Anurag Gupta	1,50,000	28.03.2025	Inter-se Transfer
3.	Mr. Raghav Gupta	Mr. Vikas Gupta	1,50,000	28.03.2025	Inter-se Transfer
4.	Mr. Vatsal Gupta	Mr. Vishal Gupta	1,50,000	28.03.2025	Inter-se Transfer
5.	Ms. Vrinda Gupta	Mr. Vikas Gupta	1,50,000	028.03.2025	Inter-se Transfer
6.	Ms. Shraddha Gupta	Mr. Vishal Gupta	1,50,000	28.03.2025	Inter-se Transfer

For and on behalf of (i) Aditya Gupta, ii) Vatsal Gupta, iii) Raghav Gupta, iv) Shraddha Gupta, v) Vrinda Gupta (hereinafter referred to as 'Acquirers' along with Persons Acting in Concert.



Pranav Gupta

Member of the Promoter Group

Date – 02/04/2025

Place - Delhi