

April 09, 2021

To The Manager Listing Department The BSE Limited, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai – 400001	To The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
--	---

SUB: Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

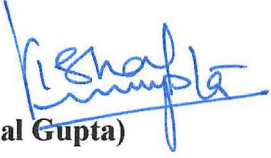
Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights held by the Promoter & Promoter Group in the target company, PG Electroplast Limited as on 31st March 2021.

You are requested to take the same on record.

Thanking You,
Yours Sincerely,

For self and on behalf of Promoter & Promoter Group


(Vishal Gupta)

CC:

The Board of Directors
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 Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	PG Electroplast Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : ~~a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: 1. Mr. Anurag Gupta 2. Mr. Vishal Gupta 3. Mr. Vikas Gupta Members of Promoter Group: 4. Mrs. Sudesh Gupta 5. Mrs. Neelu Gupta 6. Mrs. Sarika Gupta 7. Mrs. Nitasha Gupta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of 2021, holding of:			
a) Shares			
Promoters:			
1. Mr. Anurag Gupta	24,61,201	12.50	12.23
2. Mr. Vishal Gupta	28,51,991	14.48	14.17
3. Mr. Vikas Gupta	28,47,701	14.46	14.15
Members of Promoter Group:			
4. Mrs. Sudesh Gupta	47,60,313	24.17	23.65
5. Mrs. Neelu Gupta	5,11,000	2.59	2.54
6. Mrs. Sarika Gupta	1,71,016	0.87	0.85
7. Mrs. Nitasha Gupta	1,48,959	0.76	0.74
Total:	1,37,52,181	69.83	68.32
~~b) Voting Rights (otherwise than by shares)~~	~~0~~	~~0~~	~~0~~
c) * Warrants			
Promoters:			
1. Mr. Anurag Gupta	65,000	0	0.32
2. Mr. Vishal Gupta	65,000	0	0.32

Vishal Gupta

3. Mr. Vikas Gupta	65,000	0	0.32
d) ~~Convertible Securities~~	0	0	0
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	0	0	0
Total:	1,37,52,181	69.83	69.29

Part-B**

Name of the Target Company: PG Electroplast Limited

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	
Mr. Anurag Gupta	Yes	
Mr. Vishal Gupta	Yes	
Mr. Vikas Gupta	Yes	
Mrs. Sudesh Gupta	Yes	
Mrs. Neelu Gupta	Yes	
Mrs. Sarika Gupta	Yes	
Mrs. Nitasha Gupta	Yes	

#As on 31.03.2021, 3,00,000 Fully Convertible Warrants ('FCWs') were allotted to the promoters, Mr. Anurag Gupta, Mr. Vishal Gupta and Mr. Vikas Gupta; out of which 1,05,000 FCWs were converted into 1,05,000 Equity Shares on 31.03.2021.

For and on behalf of Promoter and Promoter Group


(Vishal Gupta)

Place: Pune

Date: 09.04.2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.