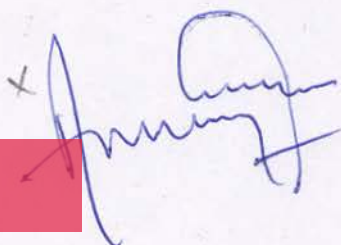


Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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 the 2020, holding of: a) Shares			
Promoters:			
1. Mr. Anurag Gupta	24,26,201	12.42	12.42
2. Mr. Vishal Gupta	28,16,991	14.42	14.42
3. Mr. Vikas Gupta	28,12,701	14.40	14.40
Members of Promoter Group:			
4. Mrs. Sudesh Gupta	47,60,313	24.38	24.38
5. Mrs. Neelu Gupta	4,25,000	2.18	2.18
6. Mrs. Sarika Gupta	39,210	0.20	0.20
7. Mrs. Nitasha Gupta	38,500	0.20	0.20
Total:	1,33,18,916	68.20	68.20



b) ~~Voting Rights (otherwise than by shares)~~	-	-	-
c) ~~Warrants~~	-	-	-
d) ~~Convertible Securities~~	-	-	-
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	-	-	-
Total:	1,33,18,916	68.20	68.20

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	PAN of the Person & PAC
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	

Signature of Authorised Signatory

(Anurag Gupta)

Place: New Delhi

Date: 26.05.2020

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