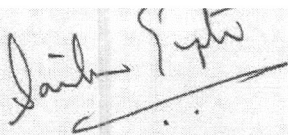


Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Disclosure of aggregate shareholding & voting right as of 31st March 2016 by promoters together with person acting in concert of PG Electroplast Limited

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. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. ~~Name of person(s) with person 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 share or voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: 1. Mr. Promod Gupta 2. Mr. Anurag Gupta 3. Mr. Vishal Gupta 4. Mr. Vikas Gupta Members of Promoter Group: 5. Mrs. Sudesh Gupta 6. Mrs. Neelu Gupta 7. Mrs. Sarika Gupta 8. 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 31st of the 2016, holding of: a) Shares			
Promoters:			
1. Mr. Promod Gupta	4,016,166	24.47	24.47
2. Mr. Anurag Gupta	1,514,222	9.22	9.22
3. Mr. Vishal Gupta	2,075,012	12.64	12.64
4. Mr. Vikas Gupta	2,070,722	12.62	12.62
Members of Promoter Group:			
5. Mrs. Sudesh Gupta	265,500	1.62	1.62
6. Mrs. Neelu Gupta	615,000	3.75	3.75
7. Mrs. Sarika Gupta	54,210	0.33	0.33
8. Mrs. Nitasha Gupta	58,500	0.35	0.35
Total:	10,669,332	65.00	65.00
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	1,06,69,332	65.00	65.00

Sarika Gupta



Signature of Authorised Signatory

Name: SARIKA GUPTA

Place: Greater Noida

Date: 01.04.2016

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