

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: - Mr. Promod Gupta - Mr. Anurag Gupta - Mr. Vishal Gupta - Mr. Vikas Gupta Members of Promoter Group: - Mrs. Sudesh Gupta - Mrs. Neelu Gupta - Mrs. Sarika Gupta - 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 2019, holding of: a) Shares			
Promoters:			
1. Mr. Promod Gupta	4516167	24.21	24.21
2. Mr. Anurag Gupta	2207555	11.83	11.83
3. Mr. Vishal Gupta	2598345	13.93	13.93
4. Mr. Vikas Gupta	2594055	13.91	13.91
Members of Promoter Group:			
5. Mrs. Sudesh Gupta	25500	0.14	0.14
6. Mrs. Neelu Gupta	415000	2.22	2.22
7. Mrs. Sarika Gupta	24,210	0.13	0.13
8. Mrs. Nitasha Gupta	28,500	0.15	0.15
Total:	12409332	66.52	66.52
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	12409332	66.52	66.52

Sudesh Gupta

Signature of Authorised Signatory

(Sudesh Gupta)

Place: New Delhi

Sudesh Gupta

Date: 08.04.2019

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