

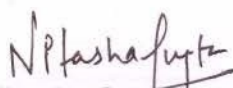
**Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A-Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                          |                                                                |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                          | <b>PG Electroplast Limited</b>                                                                                                                                                                                                                                                                                                                           |                                                                |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                   | 1. BSE Limited<br>2. National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                            |                                                                |                                                          |
| 3. Particulars of the shareholder(s) :<br><del>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.</del><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Promoters:</b> <ol style="list-style-type: none"> <li>Mr. Promod Gupta</li> <li>Mr. Anurag Gupta</li> <li>Mr. Vishal Gupta</li> <li>Mr. Vikas Gupta</li> </ol> <b>Members of Promoter Group:</b> <ol style="list-style-type: none"> <li>Mrs. Sudesh Gupta</li> <li>Mrs. Neelu Gupta</li> <li>Mrs. Sarika Gupta</li> <li>Mrs. Nitasha Gupta</li> </ol> |                                                                |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                      | <b>Number of shares</b>                                                                                                                                                                                                                                                                                                                                  | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As of March 31st of the 2019, holding of:<br>a) Shares                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                          |                                                                |                                                          |
| <b>Promoters:</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                          |                                                                |                                                          |
| 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                                                    |
| <b>Members of Promoter Group:</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                          |                                                                |                                                          |
| 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                                                     |
| <b>Total:</b>                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>12409332</b>                                                                                                                                                                                                                                                                                                                                          | <b>66.52</b>                                                   | <b>66.52</b>                                             |
| <del>b) Voting Rights (otherwise than by shares)</del>                                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                        | -                                                              | -                                                        |
| <del>c) Warrants</del>                                                                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                        | -                                                              | -                                                        |
| <del>d) Convertible Securities</del>                                                                                                                                                                                                                                                                                                                                                                                                        | -                                                                                                                                                                                                                                                                                                                                                        | -                                                              | -                                                        |

|                                                                                    |          |       |       |
|------------------------------------------------------------------------------------|----------|-------|-------|
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -        | -     | -     |
| Total                                                                              | 12409332 | 66.52 | 66.52 |

Signature of Authorised Signatory

  
(Nitasha Gupta)

Place: New Delhi

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