

Date: April 02, 2025

**To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**To,
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051
Symbol: PGEL**

Scrip Code: 533581

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST), 2011')

Dear Sir/Madam,

With reference to the above captioned subject, please note that, we, Anurag Gupta, Vishal Gupta, Vikas Gupta (hereinafter collectively referred to as '**Seller**') has transferred 9,00,000 (Nine Lakhs) Equity Shares representing 0.32% of the paid-up equity share capital of PG Electroplast Limited ('**Target Company**') to Pranav Gupta, Aditya Gupta, Vatsal Gupta, Raghav Gupta, Shraddha Gupta, Vrinda Gupta, pursuant to inter-se transfer of shares amongst immediate relatives as gift on March 28, 2025.

In reference to the same, I am hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations.

You are requested to take the same on record.


**Vishal Gupta
Director / Promoter**

**CC:
The Compliance Officer
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 Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

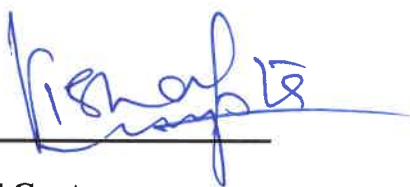
Name of the Target Company (TC)	PG Electroplast Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	Seller: 1. Mr. Anurag Gupta 2. Mr. Vishal Gupta 3. Mr. Vikas Gupta		
Whether the seller belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited; 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	** % w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition / Sale under consideration, holding of Acquirer and PAC of:			
a) Shares carrying voting rights			
Seller			
Mr. Anurag Gupta	29,912,010	10.57%	10.57%
Mr. Vishal Gupta	51,108,270	18.05%	18.05%
Mr. Vikas Gupta	50,735,310	17.92%	17.92%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
€ Total (a+b+c+d)	131,755,590	46.54%	46.54%
Details of acquisition / sale:			
a) Shares carrying voting rights acquired/sold			
Seller			
Mr. Anurag Gupta to Mr. Pranav Gupta and Mr. Aditya Gupta	3,00,000	0.11	0.11
Mr. Vishal Gupta to Mr. Vatsal Gupta and Ms. Shraddha Gupta	3,00,000	0.10	0.10
Mr. Vikas Gupta to Mr. Raghav Gupta and Ms. Vinda Gupta	3,00,000	0.10	0.10
b) VRs acquired / sold otherwise than by equity shares	0	0.00	0.00
c) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	0	0.00	0.00



d) Shares encumbered / invoked / released by the acquirer	0	0.00	0.00
(e) Total (a+b+c+d)	9,00,000	0.32	0.32
After the acquisition /sale, holding of:			
a) Shares carrying voting rights			
Seller			
Mr. Anurag Gupta	29,612,010	10.46%	10.46%
Mr. Vishal Gupta	50,808,270	17.05%	17.05%
Mr. Vikas Gupta	50,435,310	16.92%	16.92%
b) Shares encumbered with the acquirer	-	-	0.00
c) VRs otherwise than by equity shares	-	-	0.00
d) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	-	-	0.00
e) Total (a+b+c+d)	130,855,590	46.24	46.24
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Refer Annexure A		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Refer Annexure A		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 283,093,658/- comprising of 283,093,658 Equity Shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	# Rs. 283,093,658/- comprising of 283,093,658 Equity Shares of Rs. 1/- each.		
Total diluted share/voting capital of the TC after the said acquisition	# Rs. 283,093,658/- comprising of 283,093,658 Equity Shares of Rs. 1/- each.		

*** All %age are calculated on the basis of paid-up shares capital as per the shareholding pattern filed for the quarter ended 31.12.2024.*

For and on behalf of (i) Anurag Gupta, ii) Vikas Gupta along with Persons Acting in Concert.



Name: Vishal Gupta

Designation: Director / Promoter

ANNEXURE A

S. NO.	Name of the seller	Name of Acquirer	No. of shares disposed	Date of Sale	Mode of Sale
1.	Mr. Anurag Gupta	Mr. Pranav Gupta Mr. Aditya Gupta	3,00,000	28.03.2025	Inter-se Transfer
2.	Mr. Vishal Gupta	Mr. Vatsal Gupta Ms. Shraddha Gupta	3,00,000	28.03.2025	Inter-se Transfer
3.	Mr. Vikas Gupta	Mr. Raghav Gupta Ms. Vrinda Gupta	3,00,000	28.03.2025	Inter-se Transfer

For and on behalf of (i) Anurag Gupta, ii) Vikas Gupta along with Persons Acting in Concert.



Name: Vishal Gupta

Designation: Director / Promoter