

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: PG ELECTROPLAST LIMITED		Name of the Scrip: PGEL	
SCRIP CODE:	533581		
Class of Security:	Equity		
QUARTER ENDED:	30/09/2014		
Partly paid-up shares		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:		As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>16414332</b>	<b>0</b>	<b>100.00</b>

For PG Electroplast Limited  
*Rajiv Kumar*  
 Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE	
					(IV)	(V)	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	4	9676122	9676122	58.95	58.95	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	4	993210	993210	6.05	6.05	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>8</b>	<b>10669332</b>	<b>10669332</b>	<b>65.00</b>	<b>65.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	FOREIGN								
(a)	Individuals (NRIs)/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>8</b>	<b>10669332</b>	<b>10669332</b>	<b>65.00</b>	<b>65.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	158	3329510	3329510	20.28	20.28		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1358	261114	261063	1.59	1.59		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	29	2122995	2122995	12.93	12.93		
(c)	Others							
	NON RESIDENT INDIANS	12	977	977	0.01	0.01		
	CLEARING MEMBERS	17	30404	30404	0.19	0.19		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	1574	5745000	5744949	35.00	35.00		
	Total B=B(1)+B(2) :	1574	5745000	5744949	35.00	35.00		
	Total (A+B) :	1582	16414332	16414281	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>1582</b>	<b>16414332</b>	<b>16414281</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>





Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
(I)(b)	Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)* 100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
	1	PROMOD GUPTA	4016166	24.47	0	0.00	0	0.00	0	0.00	0	24.47
	2	VISHAL GUPTA	2075012	12.64	0	0.00	0	0.00	0	0.00	0	12.64
	3	VIKAS GUPTA	2070722	12.62	0	0.00	0	0.00	0	0.00	0	12.62
	4	ANURAG GUPTA	1514222	9.22	0	0.00	0	0.00	0	0.00	0	9.22
	5	NEELU GUPTA	615000	3.75	0	0.00	0	0.00	0	0.00	0	3.75
	6	SUDESH GUPTA	265500	1.62	0	0.00	0	0.00	0	0.00	0	1.62
	7	NITASHA GUPTA	58500	0.36	0	0.00	0	0.00	0	0.00	0	0.36
	8	SARIKA GUPTA	54210	0.33	0	0.00	0	0.00	0	0.00	0	0.33
		<b>TOTAL :</b>	<b>10669332</b>	<b>65.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>65.00</b>



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
(l)(c)(i)	Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	1	AJAY SURENDRABHAI PATEL	775800	4.73	0	0.00	0	0.00	4.73
	2	VAISHALI AJAY PATEL	493700	3.01	0	0.00	0	0.00	3.01
	3	ALOK KNIT EXPORTS LIMITED	286058	1.74	0	0.00	0	0.00	1.74
	4	NIRVAN HOLDINGS PRIVATE LIMITED	251926	1.53	0	0.00	0	0.00	1.53
	5	SHRIRAM CREDIT COMPANY LIMITED	228600	1.39	0	0.00	0	0.00	1.39
	6	AMBER ENCLAVE PRIVATE LIMITED	205228	1.25	0	0.00	0	0.00	1.25
	7	IRM SERVICES PRIVATE LIMITED	205159	1.25	0	0.00	0	0.00	1.25
	8	FRANK MERCANTILE PRIVATE LIMITED	201337	1.23	0	0.00	0	0.00	1.23
	9	MILI COMMODITIES PRIVATE LIMITED	166619	1.02	0	0.00	0	0.00	1.02
		<b>TOTAL :</b>	<b>2814427</b>	<b>17.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17.15</b>





Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	
		0	0	0	0	0
<b>TOTAL :</b>		0	0	0	0	0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(II)(a)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
		0	0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>





(III)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
			0	0
	TOTAL :		0	0

For PG Electroplast Limited

*Rahul Kumar*  
Company Secretary