

Date: 06th April, 2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Disclosures under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Script Code -532933; ISIN - INE386I01018

Dear Sir/Ma'am,

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Yearly Disclosure received by the Company, that Promoters together with persons acting in concert with them has not made encumbrance of shares, directly or indirectly during the Financial Year ended on **31st March, 2024**.

Please take the same in your record.

Thanking You
Yours Faithfully

For **PORWAL AUTO COMPONENTS LIMITED**

HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: as above

Date: 05th April, 2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
MUMBAI - 400001

Sub: Yearly Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

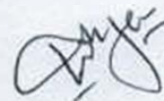
Script Code -532933: ISIN - INE386I01018

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Devendra Jain on behalf of all the promoters and persons acting in concert hereby declare that we held 56,12,331 shares of Porwal Auto Components Limited as on March 31, 2024, and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Shareholding of the promoter and persons acting in concert with them as on 31st March, 2024 is given below:

Name of the promoter and persons acting in concert	Number of shares	% of shares w.r.t. total shares
FLAG VITAWAS LIMITED	2750000	18.21
SURENDRA JAIN	389280	2.58
DEVENDRA JAIN	352299	2.33
MUKESH JAIN	281105	1.86
GAJENDRA UTSAVLALJI JAIN	275989	1.83
SHAILESH JAIN	221263	1.47
CHANDANBAI UTSAVLAL JAIN	164000	1.09
SUNITA JAIN	114600	0.76
PRAMILA JAIN	110000	0.73
MANJU JAIN	109266	0.72
PUSHPA JAIN	95000	0.63
PREMLATA JAIN	92000	0.61
ATIN JAIN	78500	0.52
SANTOSH AIDASANI	75000	0.50
ARSHUI JAIN	72500	0.48

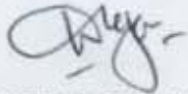


DEVENDRA JAIN HUF	69000	0.46
GAJENDRA JAIN HUF	66000	0.44
MUKESH JAIN HUF	59000	0.39
SEJAL JAIN	34500	0.23
SONALI PAREKH	30800	0.20
PARUL ATIN JAIN	26500	0.18
RICHA DEVENDRA JAIN	24000	0.16
REEMA DEVENDRA JAIN	23000	0.15
SHAILESH JAIN HUF	20500	0.14
SURENDRA JAIN HUF	19500	0.13
CHERRY SANMAN KAPALE	17500	0.12
ROHAN MUKESH JAIN	17500	0.12
ANISH JAIN	14060	0.09
RITI DAWRA	9000	0.06
SHIKHA GAWADE	669	0.00
Total	5612331	37.17

You are requested to please take the same on record.

Thanking You
Yours Faithfully

Signature of the Authorized Signatory



DEVENDRA JAIN
MANAGING DIRECTOR
DIN: 00232920

**FOR AN ON BEHALF OF ALL THE PROMOTERS AND PERSONS ACTING IN CONCERT
OF PORWAL AUTO COMPONENTS LTD**

Place: Pithampur
Date: 05.04.2024

CC:
To,
The Chairman
Audit Committee
Porwal Auto Components Ltd
Plot No. 209, Sector 1, industrial Area
Pithampur (M P) - 454775