

26/07/2021

To
The Secretary
BSE Limited
P.J. Towers,
Dalal Street, Mumbai- 400001

Scrp Code: 532933

Sub: Disclosure of Related Party for the half -year ended 31st March, 2021 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Disclosure of Related Party Transactions of Porwal Auto Components Limited for the Half year ended 31st March, 2021, in the format specified in the relevant accounting Standards for annual results.

We request you to take the above information on your record.

Thanking you,

Yours Faithfully,

For **Porwal Auto Components Limited**
For **Porwal Auto Components Ltd**


Managing Director

Devendra Jain
Managing Director
(DIN: 00232920)

Regd. Office & Works:

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454775 (M P) - INDIA

+91 7292 403608, 421300 +91 7292 405120

admin@porwalauto.com www.porwalauto.com

CIN-L34300MP1992PLC006912

Porwal Auto Components Limited -Consolidated Related Party Details for the Half year ended 31st March, 2021:

A) List of Related Parties:

S.NO.	Name of Related Party	Relationship
1.	Mr. Devendra Jain	KMP
2.	Mr. Surendra Jain	Relative of KMP
3.	Mr. Shailesh Jain	Relative of KMP
4.	Mr. Mukesh Jain	Relative of KMP
5.	Porwal Diesels Private Limited	Enterprise of Relative of KMP

B) Disclosure of Related Party Transaction:

S.NO.	Name of Related Party	Relationship	Nature of Transaction	Amount (in Rs.)
1.	Mr. Devendra Jain	KMP	Remuneration	1800000
2.	Mr. Surendra Jain	Relative of KMP	Remuneration	1800000
3.	Mr. Shailesh Jain	Relative of KMP	Remuneration	1350000
4.	Mr. Mukesh Jain	Relative of KMP	Remuneration	1800000
5.	Mr. Atin Jain	Relative of KMP	Remuneration	1200000
6.	Mr. Anish Jain	Relative of KMP	Remuneration	1050000
7.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Purchases	3423452
8.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Sales	2021045
9.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Job Work	29159852
10.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Interest Paid	3884372
11.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Loan taken	11209372
12.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Creditor	8205848
13.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Debtors	717145

For Porwal Auto Components Ltd


Managing Director