

28/11/2022

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

Scrip Code: 532933

Sub: Disclosure of Related Party for the Half - Year ended on 30th September, 2022 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 on 30th September, 2022, 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

HANSIKA MITTAL
COMPANY SECRETARY



Regd. Office & Works:

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA



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www.porwalauto.com

CIN-L34300MP1992PLC006912

Porwal Auto Components Limited –Consolidated Related Party Details for the Half year ended 30th September, 2022:

A) List of Related Parties:

S.NO.	Name of Related Party	Relationship
1.	Mr. Devendra Jain	Managing Director and KMP
2.	Mr. Surendra Jain	Chairman, Whole Time Director and KMP
3.	Mr. Shailesh Jain	Chief Financial Officer and KMP
4.	Mr. Mukesh Jain	Whole Time Director and KMP
5.	Porwal Diesels Private Limited	Enterprise of Relative of KMP
6.	Ms. Hansika Mittal	Company Secretary and KMP
7.	Mr. Anish Jain	Relative of KMP
8.	Mr. Atin Jain	Relative of KMP

B) Disclosure of Related Party Transaction:

S.NO.	Name of Related Party	Relationship	Nature of Transaction	Amount (Rs. In Lacs)
1.	Mr. Devendra Jain	Managing Director and KMP	Remuneration	18.00
2.	Mr. Surendra Jain	Chairman, Whole Time Director and KMP	Remuneration	18.00
3.	Mr. Shailesh Jain	Chief Financial Officer and KMP	Remuneration	13.50
4.	Mr. Mukesh Jain	Whole Time Director and KMP	Remuneration	18.00
5.	Mr. Atin Jain	Relative of KMP	Remuneration	12.00
6.	Mr. Anish Jain	Relative of KMP	Remuneration	10.50
7.	Ms. Hansika Mittal	Company Secretary and KMP	Remuneration	1.80
8.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Purchases	92.42
9.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Sales	6.22
10.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Job Work	395.68
11.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Interest Paid	Nil
12.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Loan taken	83.50
13.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Loan repaid	6.02
14.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Creditor	223.57
15.	Porwal Diesels Private Limited	Enterprise of Relative of KMP	Debtor	4.26