

Annexure I
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019
Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12 (1) of the Company
(Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:-

1	CIN	L34300MP1992PLC006912
2	Registration Date	03.02.1992
3	Name of the Company	Porwal Auto Components Limited
4	Category/Sub-category of the Company	Public Company / Limited by shares
5	Address of the Registered office & contact details	Plot No. 209, Sector 1, Industrial Area Pithampur M.P.- 454775
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400083 Tel: +912249186000 Email Id : rnt.helpdesk@linkintime.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	CI & SG Iron Automobile Components	29301	96.0663%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No.	Name and Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable section
NA					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-04-2018]				No. of Shares held at the end of the year [As on 31-03-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A Promoters									
1 Indian									
a Individual/ HUF	28,09,442	0	28,09,442	18.6056	28,50,724	0	28,50,724	18.8790	0.2734
b Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c State Govt. (s)	0	0	0	0.00	0	0	0	0.00	0.00
d Bodies Corp.	27,50,000	0	27,50,000	18.2119	27,50,000	0	27,50,000	18.2119	0.00
e Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	55,59,442	0	55,59,442	36.8175	56,00,724	0	56,00,724	37.0909	0.2734
2 Foreign									
NRIs -									
a Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	55,59,442	0	55,59,442	36.8175	56,00,724	0	56,00,724	37.0909	0.2734

B Public Shareholding									
1 Institutions									
a Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g FIs	0	0	0	0.00	0	0	0	0.00	0.00
h Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2 Non-Institutions									
a Bodies Corp.									
i Indian	35,55,886	1,95,700	37,51,586	24.8449	34,99,616	1,79,000	36,78,616	24.3617	-0.4832
ii Overseas	0	0	0	0	0	0	0	0	0.00
b Individuals									
i Individual shareholders holding nominal share capital upto Rs. 1 lakh	38,84,932	4,04,603	42,89,535	28.4075	38,14,639	3,86,403	42,01,042	27.8215	-0.5860
ii Individual shareholders holding nominal share capital in excess of Rs 1 lakh	9,74,544	44,700	10,19,244	6.7500	11,31,913	44,700	11,76,613	7.7921	1.0421
c Others (specify)									
Hindu Undivided Family	2,41,903	0	2,41,903	1.6020	2,47,995	0	2,47,995	1.6424	0.0404
Non Resident Indians (Repat)	77,865	0	77,865	0.5157	62,638	0	62,638	0.4148	-1.1009
Non Resident Indians (Non-Repat)	59,202	0	59,202	0.3921	59,885	0	59,885	0.3966	0.0045
NBFCs registered with RBI	0	0	0	0	1,500	0	1,500	0.0099	0.0099
Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0.00
Foreign Nationals	0	0	0	0	0	0	0	0	0.00
Market maker	0	0	0	0	0	0	0	0	0.00
Clearing Members	1,01,223	0	1,01,223	0.6704	70,987	0	70,987	0.4701	-0.2003
Trusts	0	0	0	0	0	0	0	0	0.00
Foreign Bodies-D R	0	0	0	0	0	0	0	0	0.00
Sub-total (B)(2):-	88,95,555	6,45,003	95,40,558	63.1825	88,89,173	6,10,103	94,99,276	62.9091	-0.2734
Total Public Shareholding (B)=(B)(1)+ (B)(2)	88,95,555	6,45,003	95,40,558	63.1825	88,89,173	6,10,103	94,99,276	62.9091	-0.2734
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	1,44,54,997	6,45,003	1,51,00,000	100.00	1,44,89,897	6,10,103	1,51,00,000	100.00	

B) Shareholding of Promoter & Promoter Group

S N	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2018)			Shareholding at the beginning of the year (As on 31-03-2019)			
		No. of shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of shares	% of total Shares of the company	%of Shares pledge/ encumbered to total shares Pledged/ encumbered to total shares	% change in shareholding during the year
1	Surendra Jain	3,89,280	2.5780	0.00	3,89,280	2.5780	0.00	0.00

2	Devendra Jain	3,52,299	2.3331	0.00	3,52,299	2.3331	0.00	0.00
3	Mukesh Jain	2,81,105	1.8616	0.00	2,81,105	1.8616	0.00	0.00
4	GajendraUtsavlalji Jain	2,75,989	1.8277	0.00	2,75,989	1.8277	0.00	0.00
5	Shailesh Jain	1,92,800	1.2768	0.00	2,19,716	1.4551	0.00	0.1783
6	Chandanbai Utsavlal Jain	1,64,000	1.0861	0.00	1,64,000	1.0861	0.00	0.00
7	Sunita Jain	1,14,600	0.7589	0.00	1,14,600	0.7589	0.00	0.00
8	Pramila Jain	1,10,000	0.7285	0.00	1,10,000	0.7285	0.00	0.00
9	Pushpa Jain	95,000	0.6291	0.00	95,000	0.6291	0.00	0.00
10	Manju Jain	94,900	0.6285	0.00	1,09,266	0.7236	0.00	0.0951
11	Premilata Jain	92,000	0.6093	0.00	92,000	0.6093	0.00	0.00
12	Atin Jain	78,500	0.5199	0.00	78,500	0.5199	0.00	0.00
13	SantoshAidasani	75,000	0.4967	0.00	75,000	0.4967	0.00	0.00
14	Arshi Jain	72,500	0.4801	0.00	72,500	0.4801	0.00	0.00
15	Devendra Jain HUF	69,000	0.4570	0.00	69,000	0.4570	0.00	0.00
16	Gajendra Jain HUF	66,000	0.4371	0.00	66,000	0.4371	0.00	0.00
17	Mukesh Jain HUF	59,000	0.3907	0.00	59,000	0.3907	0.00	0.00
18	Sejal Jain	34,500	0.2285	0.00	34,500	0.2285	0.00	0.00
19	Sonali Parekh	30,800	0.2040	0.00	30,800	0.2040	0.00	0.00
20	ParulAtin Jain	26,500	0.1755	0.00	26,500	0.1755	0.00	0.00
21	RichaDevendra Jain	24,000	0.1589	0.00	24,000	0.1589	0.00	0.00
22	ReemaDevendra Jain	23,000	0.1523	0.00	23,000	0.1523	0.00	0.00
23	Shailesh Jain HUF	20,500	0.1358	0.00	20,500	0.1358	0.00	0.00
24	Surendra Jain HUF	19,500	0.1291	0.00	19,500	0.1291	0.00	0.00
25	Cherry SanmanKapale	17,500	0.1159	0.00	17,500	0.1158	0.00	0.00
26	RohanMukesh Jain	17,500	0.1159	0.00	17,500	0.1159	0.00	0.00
27	RitiDawra	9,000	0.0596	0.00	9,000	0.0596	0.00	0.00
28	Anish Jain	4,000	0.0265	0.00	4,000	0.0265	0.00	0.00
29	ShikhaGawade	669	0.0044	0.00	669	0.0044	0.00	0.00
30	Flag Vittawas Limited	27,50,000	18.2119	0.00	27,50,000	18.2119	0.00	0.00
	TOTAL	55,59,442	36.8175	0.00	56,00,724	37.0909	0.00	0.00

C) Change in Promoters' Shareholding (please specify, if there is no change)

S N	Particulars	Shareholding at the beginning of the year (As on 01/04/2018) end of the year (As on 31/03/2019)		Cumulative Shareholding during the year (01/04/2018 to 31/03/2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the Year	55,59,442	36.8173%	55,59,442	36.8173%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Note-1		Note-1	
	At the end of the Year	56,00,724	37.0909%	56,00,724	37.0909%

Note: There is change in the total shareholding of promoters between 01/04/2018 and 31/03/2019 and the same details are given below

NOTE-1DETAILS OF INCREASE AND DECREASE IN PROMOTERS' SHARE HOLDING

SN	Name	Shareholding		Date	Increase/ Decrease in shareholdi ng	Reason	Cumulative Shareholdingduring the year(01-04-18 to 31- 03-19)	
		No. of Shares at the beginning (01-04-18)/ end of the year (31-03-19)	% of total shares of Company				No. of Shares	% of total shares of Company
1.	Shailesh Jain	1,92,800	1.2768	01 Apr 2018			192800	1.2768
				16 Nov 2018	7151	Transfer	199951	1.3242
				21 Dec 2018	19765		219716	1.4551
		2,19,716	1.4551	31 Mar 2019			219716	1.4551
2.	Manju Jain	94900	0.6285	01 Apr 2018			94900	0.6285
				16 Nov 2018	2000	Transfer	96900	0.6417
				31 Dec 2018	12366		109266	0.7236
		109266	0.7236	31 Mar 2019			109266	0.7236

D. Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

S No	Name (For Each of the Top 10 Shareholders)	Shareholding at the beginning of the year (As on 01-04-2018)		Date	Increase/ Decrease in sharehold ing	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Porwal Finsec Pvt. Limited	3288300	21.78%	Nil movement during the year			3288300	21.78%
2	Padma Pirlamarla	296311	1.9623	Nil movement during the year			296311	1.9623
3	Aziz YakubShaikh	49420	0.3273	01 Apr 2018	0		49420	0.3273
				25 May 2018	35258	Transfer	84678	0.5608
				15 Mar 2019	1	Transfer	84679	0.5608
				29 Mar 2019	-25500	Transfer	59179	0.3919
				31 Mar 2019	0		59179	0.3919
4	Anil Kumar Chawla	2300	0.0152	01 Apr 2018	0		2300	0.0152
				27 Apr 2018	5500	Transfer	7800	0.0517
				13 Jul 2018	13148	Transfer	20948	0.1387
				27 Jul 2018	7412	Transfer	28360	0.1878
				10 Aug 2018	7000	Transfer	35360	0.2342
				29 Sep 2018	2300	Transfer	37660	0.2494
				19 Oct 2018	4281	Transfer	41491	0.2778
				16 Nov 2018	3100	Transfer	45041	0.2983
				25 Jan 2019	200	Transfer	45241	0.2996
				01 Mar 2019	5556	Transfer	50797	0.3364
31 Mar 2019	0		50797	0.3364				
5	Keynote Industries Pvt.	49000	0.3245	Nil movement during the year			49000	0.3245

	Ltd.						
6	Surana International Pvt. Ltd.	46900	0.3106	Nil movement during the year			46900 0.3106
7	Anil Kumar And Sons HUF	2240	0.0148	01 Apr 2018	0		2240 0.0148
				27 Apr 2018	5100	Transfer	7340 0.0486
				13 Jul 2018	7029	Transfer	14369 0.0952
				27 Jul 2018	7500	Transfer	21869 0.1448
				10 Aug 2018	7000	Transfer	28869 0.1912
				29 Sep 2018	2300	Transfer	31169 0.2064
				19 Oct 2018	4600	Transfer	35769 0.2369
				16 Nov 2018	3100	Transfer	38869 0.2574
				25 Jan 2019	200	Transfer	39069 0.2587
				01 Mar 2019	5600	Transfer	44669 0.2958
				31 Mar 2019	0		44669 0.2958
8	Meenakshi Chawla	2300	0.0152	01 Apr 2018	0		2300 0.0152
				27 Apr 2018	4950	Transfer	7250 0.048
				13 Jul 2018	6400	Transfer	13650 0.0904
				27 Jul 2018	7400	Transfer	21050 0.1394
				10 Aug 2018	6995	Transfer	28045 0.1857
				29 Sep 2018	2300	Transfer	30345 0.201
				19 Oct 2018	3600	Transfer	33945 0.2248
				16 Nov 2018	3100	Transfer	37045 0.2453
				25 Jan 2019	200	Transfer	37245 0.2467
				01 Mar 2019	5232	Transfer	42477 0.2813
				31 Mar 2019	0		42477 0.2813
9	Bhavna Ajit Vajani	0	0	01 Apr 2018	0		0 0
				18 May 2018	35000	Transfer	35000 0.2318
				14 Dec 2018	-35000	Transfer	0 0
				11 Jan 2019	35000	Transfer	35000 0.2318
				31 Mar 2019	0		35000 0.2318
10	Muthulakshmi M	32026	0.2121	Nil movement during the year			32026 0.2121
11	Edelweiss Broking Ltd	44294	0.2933	01 Apr 2018	0		44294 0.2933
				06 Apr 2018	-2635	Transfer	41659 0.2759
				13 Apr 2018	635	Transfer	42294 0.2801
				20 Apr 2018	-685	Transfer	41609 0.2756
				27 Apr 2018	900	Transfer	42509 0.2815
				04 May 2018	-400	Transfer	42109 0.2789
				11 May 2018	95	Transfer	42204 0.2795
				18 May 2018	4500	Transfer	46704 0.3093
				25 May 2018	-45004	Transfer	1700 0.0113
				01 Jun 2018	250	Transfer	1950 0.0129
				08 Jun 2018	-750	Transfer	1200 0.0079
				15 Jun 2018	250	Transfer	1450 0.0096
				22 Jun 2018	912	Transfer	2362 0.0156
				30 Jun 2018	-912	Transfer	1450 0.0096
				03 Aug 2018	200	Transfer	1650 0.0109
				10 Aug 2018	-200	Transfer	1450 0.0096

				24 Aug 2018	-311	Transfer	1139	0.0075
				07 Sep 2018	2266	Transfer	3405	0.0225
				21 Sep 2018	523	Transfer	3928	0.026
				29 Sep 2018	500	Transfer	4428	0.0293
				12 Oct 2018	127	Transfer	4555	0.0302
				19 Oct 2018	-100	Transfer	4455	0.0295
				09 Nov 2018	200	Transfer	4655	0.0308
				16 Nov 2018	-44	Transfer	4611	0.0305
				23 Nov 2018	-1800	Transfer	2811	0.0186
				30 Nov 2018	150	Transfer	2961	0.0196
				07 Dec 2018	45	Transfer	3006	0.0199
				14 Dec 2018	1	Transfer	3007	0.0199
				28 Dec 2018	30	Transfer	3037	0.0201
				08 Feb 2019	-2322	Transfer	715	0.0047
				22 Feb 2019	-200	Transfer	515	0.0034
				01 Mar 2019	-100	Transfer	415	0.0027
				15 Mar 2019	-1	Transfer	414	0.0027
				29 Mar 2019	200	Transfer	614	0.0041
				31 Mar 2019	0		614	0.0041
12	Jatin Rasiklal Mansata	35867	0.2375	01 Apr 2018	0		35867	0.2375
				01 Jun 2018	-35867	Transfer	0	0
				15 Jun 2018	35867	Transfer	35867	0.2375
				06 Jul 2018	-35867	Transfer	0	0
				31 Mar 2019	0		0	0
13	Ajit Kakubhai Vajani	35000	0.2318	01 Apr 2018	0		35000	0.2318
				18.05.2018	-35000	Transfer	0	0
				31 Mar 2019	0		0	0

E) Shareholding of Directors and Key Managerial Personnel:

S No	Name (For Each of the Directors and Key Managerial Personnel)	Shareholding at the beginning of the year (As on 01-04-2018)		Date	Increase/ Decrease in shareholdin g	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
A. DIRECTORS								
1	Mr. Devendra Jain Managing Director	352299	2.3331		Nil movement during the year		352299	2.3331
2	Mr. Mukesh Jain Whole Time Director	281105	1.8616		Nil movement during the year		281105	1.8616
3	Mr. Surendra Jain Whole Time Director	389280	2.5780		Nil movement during the year		389280	2.5780
4	Mr. Nitin Dafria Independent Director	0	0.00		Nil Holding during the year		0.00	0.00
5	Mr. Surajmal Kucheria Independent Director	0	0.00		Nil Holding during the year		0.00	0.00
6	Mr. Ramesh kashyap Independent Director	0	0.00		Nil Holding during the year		0.00	0.00
7	Mrs. Rajni Jain Independent Director	0	0.00		Nil Holding during the year		0.00	0.00
KEY MANAGEMENT PRSONNEL								
1	Mr. Shailesh Jain- CFO	192800	1.2768	01 Apr 2018			192800	1.2768

				16 Nov 2018	7151	Transfer	199951	1.3242
				21 Dec 2018	19765	Transfer	219716	1.4551
				31 Mar 2019			219716	1.4551
2	Ms. Hansika Mittal-CS	0	0	01-April-18	0	Nil Holding during the year	0	0
				31 Mar 2019	0		0	0

F. INDEBTEDNESS – Indebtedness of the Company including interest outstanding/accrued but not due for payment

SN	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year (01.04.2018)				
i)	Principal	1777.89	-	-	1777.89
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	1777.89	-	-	1777.89
	Change in Indebtedness during the financial year				
	* Addition	-	294.95		294.95
	* Reduction	(828.89)	-	-	(828.89)
	Net Change	(828.89)	294.95	-	(533.94)
	Indebtedness at the end of the financial year (31.03.2019)				
i)	Principal Amount	949.00	294.95	-	1243.95
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	949.00	294.95	-	1243.95

G. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

I. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Devendra Jain	Mr. Mukesh Jain	Mr. Surendra Jain	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3600000	3600000	3600000	10800000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	3600000	3600000	3600000	10800000
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013			

II. Remuneration to other directors

SN	Particulars of Remuneration	Name of Directors	Total Amount
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1	Independent Directors	Mr. Nitin Dafria	Mr. Surajmal Kucheria	Mr. Ramesh Kashyap	Mrs. Rajni Jain	
	Fee for attending board committee meetings	5,000	5,000	5,000	5,000	20,000
	Commission	-	-		-	-
	Others, please specify	-	-		-	-
	Total (1)	-	-		-	-
2	Other Non-Executive Directors	-	-		-	-
	Fee for attending board committee meetings	-	-		-	-
	Commission	-	-		-	-
	Others, please specify	-	-		-	-
	Total (2)	-	-		-	-
	Total (B)=(1+2)	-	-		-	-
	Total Managerial Remuneration	5,000	5,000	5,000	5,000	20,000
Overall Ceiling as per the Act		The Company may pay sitting fees to the Directors for attending Board / Committee meetings as may be decided by the Board of Directors which shall not exceed one lakh rupees per meeting of the Board or committee. The Board has fixed 1000/- as sitting fees for Board meetings.				

III. Remuneration to Key Managerial Personnel Other than MD/ Manager/WTD

S.N.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Shailesh Jain(CFO)	Ms. Hansika Mittal (CS)	Total Amount
1	Gross salary	2700000	258000	2958000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (A)	2700000	258000	2958000

H. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: There were no Penalties/ Punishment/ Compounding of Offences for the year ended 31st March 2019.

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY	NIL				
Penalty					
Punishment					
Compounding					
B. DIRECTORS					

	Penalty	
	Punishment	
	Compounding	
	C. OTHER OFFICERS IN DEFAULT	
	Penalty	
	Punishment	
	Compounding	

Note: Extract of Annual Return i.e. form MGT-9 can be also assessed on theweblink of the Company http://www.porwalauto.com/pdf/MGT-9_PACL.pdf

Date: 10.08.2019

Place: Pithampur