

13th October, 2014

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

MUMBAI – 400 001

Sub: Submission of Corporate Governance Report and Shareholding Pattern

Dear Sir,

We are submitting herewith Corporate Governance Report as per Clause 49 of the Listing Agreement and Shareholding Pattern as per Clause 35 of the Listing Agreement in the prescribed format for the quarter ended 30th September 2014.

Please take the same in your record.

Thanking You

Yours faithfully

For **PORWAL AUTO COMPONENTS LIMITED**



DEVENDRA JAIN
MANAGING DIRECTOR
DIN: 00232920

Regd. Off. & Works :

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

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 admin@porwalauto.com  www.porwalauto.com

CIN-L34300MP1992PLC006912

Porwal Auto Components Ltd

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
	DIRECTORS / RELATIVES	3	1037684	1037684	6.87	6.87	0	0
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	27	1839089	1788289	12.18	12.18	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	1	2750000	2750000	18.21	18.21	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	31	5626773	5575973	37.26	37.26	0	0
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	31	5626773	5575973	37.26	37.26	0	0
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	FOREIGN FINANCIAL INSTITUTION	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	1	15286	15286	0.1	0.1	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	1	15286	15286	0.1	0.1	0	0
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	139	4154753	3958153	27.51	27.51	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	9422	4078101	3657098	27.01	27.01	0	0

For Porwal Auto Components Ltd

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	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	49	1069876	1025176	7.09	7.09	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	37	84331	84331	0.56	0.56	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	25	41780	41780	0.28	0.28	0	0
	NON RESIDENT INDIANS (NON REPAT)	5	29100	29100	0.19	0.19	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	TRUSTS	0	0	0	0	0	0	0
	Sub Total	9677	9457941	8795638	62.64	62.64	0	0
	Total (B)	9678	9473227	8810924	62.74	62.74	0	0
	Total (A)+(B)	9709	15100000	14386897	100	100	0	0
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	-							
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	9709	15100000	14386897	100	100	0	0
GENERATED ON : 05/10/2014 NSDL : 30/09/2014 CDSL : 30/09/2014								

For Porwal Auto Components Ltd.


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Porwal Auto Components Ltd

(i)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'

NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES No. (V)	ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*1	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE I(a) (VII)	PAN	Number of warrants held (VIII)	As a % total number of warrants the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
(III)	(III)	(IV)	(V)	(VI)=(V)/(III)*1	(VII)						
FLAG VITAWAS LIMITED	2750000	18.2119	0	0	0	AAACF5650L					
SURENDRA JAIN	404280	2.6774	0	0	0	AAZPJ7856N					
DEVENDRA JAIN	352299	2.3331	0	0	0	AAZPJ7857P					
MUKESH JAIN	281105	1.8616	0	0	0	ACWPT8821A					
GAJENDRA UTSAVLAL JAIN	275989	1.8277	0	0	0	AAZPJ7858C					
SHAILESH JAIN	192800	1.2768	0	0	0	ACEPJ1795K					
CHANDANBAI UTSAVLAL JAIN	144000	0.9536	0	0	0	ACWPI4761H					
SUNITA JAIN	114600	0.7589	0	0	0	ACWPI4764C					
PRAMILA JAIN	110000	0.7285	0	0	0	ACWPI4765D					
PUSHPA JAIN	95000	0.6291	0	0	0	ADRPJ3303R					
MANJU JAIN	94900	0.6285	0	0	0	ACWPI4762E					
PREMLATA JAIN	92000	0.6093	0	0	0	ACWPI4763F					
ATIN JAIN	78500	0.5199	0	0	0	ABAPJ2549L					
SANTOSH AIDASANI	75000	0.4967	0	0	0	AHQPA5348A					
ARSHVI JAIN	72500	0.4801	0	0	0	AEOPJ2602P					
DEVENDRA JAIN	69000	0.4570	0	0	0	AAAHJ7914A					
GAJENDRA JAIN	66000	0.4371	0	0	0	AAAHJ7916C					
SURENDRA JAIN	59500	0.3940	0	0	0	AAAHJ7915B					
MUKESH JAIN	59000	0.3907	0	0	0	AAAHJ7913H					
SEJAL JAIN	34500	0.2285	0	0	0	AEOPJ2599D					
SONALI JAIN	30800	0.2040	0	0	0						
PARUL ATIN JAIN	26500	0.1755	0	0	0	AEYPJ7563F					
RICHA DEVENDRA JAIN	24000	0.1589	0	0	0	AFVPJ5675E					
CHERRY KAPALE	23500	0.1556	0	0	0	ABAPJ2550M					
REEMA DEVENDRA JAIN	23000	0.1523	0	0	0	ADTPJ8487E					
SHAILESH JAIN	20500	0.1358	0	0	0	AALHS7513M					
CHANDAN BHAI JAIN	20000	0.1325	0	0	0						
ROHAN MUKESH JAIN	17500	0.1159	0	0	0	AGBPJ5978R					
RITI DAWRA	9000	0.0596	0	0	0	ADTPJ8488M					
SHIKHA GAWADE	7000	0.0464	0	0	0	AEOPJ2553B					
ANISH JAIN	4000	0.0265	0	0	0	AHNPJ2113P					
Total :	5626773	37.2634	0	0	0						

I(a) Statement Shareholding Pattern			
Name of the Company :Porwal Auto Components Ltd			
Script Code:		Class of Security:	
AS ON			
Partly Paid-up shares	No. of 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
Total	0	0	0
Outstanding convertible securities	No. of Outstanding 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
Total	0	0	0
Warrants	No. of Warrants	As a % of total no. of warrants	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
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	15100000		

For Porwal Auto Components Ltd.

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Porwal Auto Components Ltd									
(I)(C)(i) 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									
SR. NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	PORWAL FINSEC PVT. LIMITED	3235000	21.4238						
2	PADMA PIRLAMARLA	156000	1.0331						
3	ZEN SECURITIES LTD-BSE CLIENTS A/C	152433	1.0095						
	Total :	3543433	23.4664						
GENERATED ON : 05/10/2014 NSDL : 30/09/2014 CDSL : 30/09/2014									

For Porwal Auto Components Ltd.


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Porwal Auto Components Ltd									
(i)(c)(ii) 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	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(a) ABOVE)	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	PORWAL FINSEC PVT. LIMITED	3235000	21.4238						
	Total :	3235000	21.4238						
GENERATED ON : 05/10/2014 NSDL : 30/09/2014 CDSL : 30/09/2014									

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Porwal Auto Components Ltd			
II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)			
Sr.No.	NAME OF THE DR HOLDER	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 }
	Total :	0	0
GENERATED ON : 05/10/2014 NSDL : 30/09/2014 CDSL : 30/09/2014			

For Porwal Auto Components Ltd.

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Porwal Auto Components Ltd				
II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES				
Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRs,GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
			0	
	Total :			
GENERATED ON : 05/10/2014 NSDL : 30/09/2014 CDSL : 30/09/2014				

For Porwal Auto Components Ltd.

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Porwal Auto Components Ltd				
I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES				
Sr. No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A (%)PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	Promotor/Promotor Group/Public
	Total :	0	0	
GENERATED ON : 05/10/2014 NSDL : 30/09/2014 CDSL : 30/09/2014				

For Porwal Auto Components Ltd.

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