



| General information about Company  |                         |    |      |  |
|--|-------------------------|----|------|--|
| Name of The Company  | PPAP AUTOMOTIVE LIMITED |    |      |  |
| BSE Scrip Code   | 532934                  |    |      |  |
| NSE Symbol   | PPAP                    |    |      |  |
| MSE Symbol   | NOTLISTED               |    |      |  |
| Date of Start of Financial Year  | 01                      | 04 | 2021 |  |
| Date of End of Financial Year  | 31                      | 03 | 2022 |  |
| Reporting Period   | First half yearly       |    |      |  |
| Date of Start of Reporting Period  | 01                      | 04 | 2021 |  |
| Date of End of Reporting Period  | 30                      | 09 | 2021 |  |
| Level of rounding used in financial results  | Millions                |    |      |  |
| transaction during the selected half year for which it wants to submit disclosure? | Yes                     |    |      |  |

| Related party transactions   |   |  |   |                                       |                            |                       |              |        |                      |          |
|------------------------------|---|--|---|---------------------------------------|----------------------------|-----------------------|--------------|--------|----------------------|----------|
| A. Details of related party  |   |  |   | Details of related party transactions |                            |                       |              |        | Outstanding balances |          |
|                              |   |  |   | Purchase of goods and services        | Sale of goods and services | Rendering of services | Remuneration |        | Receivables          | Payables |
| Short term employee benefits | Others  | Secured                                      | Secured   |                                       |                            |                       |              |        |                      |          |
| Sr                           | Name of the related party                                   | Categories of related parties                | description of relationship                                       |                                       |                            |                       |              |        |                      |          |
| 1                            | Vinay and Ajay Jain Foundation                              | Other related party                          | Related Parties in the group where common control exists          |                                       |                            |                       |              | 24.00  |                      |          |
| 2                            | PPAP Tokai India Rubber Private Limited                     | Joint ventures where entity is venturer      | Group Companies   | 392.29                                | 45.01                      | 63.39                 |              |        | 70.80                | 354.83   |
| 3                            | PPAP Automotive Limited Employees Group Gratuity Fund Trust | Other related party                          | Employer's contribution towards gratuity fund                     |                                       |                            |                       |              | 160.00 |                      |          |
| 4                            | AJAY KUMAR JAIN   | Key management personnel of entity or parent | remuneration of KMP & their relatives                             |                                       |                            |                       | 60.00        |        |                      |          |
| 5                            | ABHISHEK JAIN   | Key management personnel of entity or parent | remuneration of KMP & their relatives                             |                                       |                            |                       | 63.60        |        |                      |          |
| 6                            | VINAY KUMARI JAIN   | Key management personnel of entity or parent | remuneration of KMP & their relatives                             |                                       |                            |                       |              | 2.40   |                      |          |
| 7                            | BHUWAN KUMAR CHATURVEDI                                     | Key management personnel of entity or parent | remuneration of KMP other than MD / Manager / Whole Time Director |                                       |                            |                       |              | 2.80   |                      |          |
| 8                            | PRAVIN KUMAR GUPTA  | Key management personnel of entity or parent | remuneration of KMP other than MD / Manager / Whole Time Director |                                       |                            |                       |              | 2.80   |                      |          |
| 9                            | CELINE GEORGE   | Key management personnel of entity or parent | remuneration of KMP other than MD / Manager / Whole Time Director |                                       |                            |                       |              | 0.80   |                      |          |
| 10                           | SACHIN JAIN   | Key management personnel of entity or parent | remuneration of KMP other than MD / Manager / Whole Time Director |                                       |                            |                       | 9.50         |        |                      |          |
| 11                           | SONIA BHANDARI  | Key management personnel of entity or parent | remuneration of KMP other than MD / Manager / Whole Time Director |                                       |                            |                       | 4.69         |        |                      |          |

For PPAP Automotive Limited  
Sd/-  
Shivani Sehgal  
Company Secretary & Compliance Officer