

19th May, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Related party transactions for the half year ended 31st March, 2023

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended 31st March, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

romma	it for disclosu	ire oi reialeu	i party transactions e	very six months (see	Note 4)																	
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Type of related party	Details of other related	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments													
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction (see Note 5)	party transaction			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)					
Γotal of Note 6b)																						
1	PPAP Automotive Limited	PPAP Tokai India Rubber Private Limited	Joint Ventures	Purchase of goods or services		1500.00	239.25	132.36	0.00													
2	PPAP Automotive Limited	PPAP Tokai India Rubber Private Limited	Joint Ventures	Sale of goods or services		1500.00	72.91	0.00	67.32													
1	PPAP Automotive Limited	PPAP Tokai India Rubber Private Limited	Joint Ventures	Any other transaction	Rent Received on Property on Lease given	150.00	6.67															
•	PPAP Automotive Limited	PPAP Tokai India Rubber Private Limited	Joint Ventures	Any other transaction	Rendering of Services (Management Support Fee)	60.00	53.71															
•	PPAP Automotive Ltd.	Vinay and Ajay Jain Foundation	Other related party	Any other transaction	CSR Expense	60.00	30.94															
-	PPAP Automotive Ltd.		Key management personnel of entity or parent	Remuneration			60.57															
,	PPAP Automotive Ltd.	Mr. Abhishek Jain	Key management personnel of entity or parent	Remuneration			11.17															
3	PPAP		Key management personnel of entity or parent	Remuneration			14.98															
)	PPAP	Pankhuri	Key management personnel																			
	Automotive Ltd.	Agarwai	of entity or parent	Remuneration			5.47			1		1				1	I					

10													
	PPAP	Mrs. Vinay	Key management personnel										
		Kumari Jain	of entity or parent	Any other transaction	Director Sitting Fees		1.60						
11			7	,									
		Mr. Bhuwan											
	PPAP		Key management personnel										
	Automotive Ltd.	Chaturvedi	of entity or parent	Any other transaction	Director Sitting Fees		3.60						
12													
	PPAP	Mr. Pravin	Key management personnel										
				Any other transaction	Director Sitting Fees		3.20						
13			7	,									
	PPAP	Mrs. Celine	Key management personnel										
	Automotive Ltd.	George	of entity or parent	Any other transaction	Director Sitting Fees		2.40						
14													
1	1												
1	PPAP	Mr. Deepak	Key management personnel										
1				Any other transaction	Director Sitting Fees		1.20						
15			,			55	2.20						
1	1												
1	1	PPAP											
1		Technology			Rent Received on Property								
10	Automotive Ltd.	Limited	Wholly Owned Subsidiaries	Any other transaction	on Lease given		25.11	0.00	15.34	\vdash			
16													
		PPAP											
	PPAP	Technology											
	Automotive Ltd.		Wholly Owned Subsidiaries	Interest received			101.33						
17													
		PPAP											
	PPAP	Technology		_									
18	Automotive Ltd.	Limited	Wholly Owned Subsidiaries	Loan		100	1035.09	2416.55	1472.65				
10						100							
		PPAP											
	PPAP	Technology											
	Automotive Ltd.	Limited	Wholly Owned Subsidiaries	Purchase of goods or service	S		0.00	0.00	1.50				
19													
	nn i n												
	PPAP Technology	Mr Ramesh Chandra	V										
	Limited		Key management personnel of entity or parent	Any other transaction	Director Sitting Fees		0.50						
20	Limited		or carry or parent	any oner nansaction	Director Ditting 1 ces		3.30			l			
1	Elpis												
1	Components	Mr Ramesh											
1			Key management personnel										
L	Private Limited	Khanna	of entity or parent	Any other transaction	Director Sitting Fees		0.50			$oxed{oxed}$			
21	1	El.:				25							
1	I	Elpis Components											
1	PPAP	Distributors			Rent Received on Property								
1			Wholly Owned Subsidiaries	Any other transaction	on Lease given		4.50						
22			,			3000.00							
1	1	Elpis											
	L	Components											
1	PPAP	Distributors	Wheller Orona 1 C 1 1 1 1	Cala of and			501.55	105.27	100 6				
23	Automotive Ltd.	rnvate Limited	Wholly Owned Subsidiaries	sale of goods of services			591.55	185.24	177.51	 			
23	1	Elpis											
1	PPAP Tokai	Components											
	India Rubber	Distributors											
			Wholly Owned Subsidiaries	Sale of goods or services			6.06	3.57	4.01				
24		PPAP									·		
1	I	Automotive Ltd											
1	PPAP	Employees Group Grotuity	Contribution to Post		Contribution to Post								
1	Automotive Ltd.	Group Gratuity	Contribution to Post Retirement Benefit Plans	Any other transaction	Retirement Benefit Plans		166.00						
	ratomotive Ltd.	i dilu 11USt	ACTUALIST DELIGIT FIXES	rmy omer nansaction	ACTIVITIES DESIGNATIONS	1	100.00			ıL_			

25														
	PPAP Tokai													
			Related Party of Joint											
	Private Limited	Company Ltd	Ventures	Purchase of goods or services			436.52	22.64	445.34					
26														
	PPAP Tokai													
			Related Party of Joint				# 00	0.00	0.00					
	Private Limited	Company Ltd	Ventures	Sale of goods or services			5.80	0.00	0.00					
27														
	PPAP Tokai													
		Tokai Vogro	Related Party of Joint											
	Private Limited			Any other transaction	Payment of Royalty		72.53	0.00	45.53					
28	Titvate Limited	Company Liu	ventures	Any other transaction	r ayment or Royalty	3000	12.33	0.00	43.33					
20		Elpis				5000								
		Components										1	1	
	PPAP	Distributors												
			Wholly Owned Subsidiaries	Purchase of goods or services			1.82							

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.