Introductory

Name of the Company: PPAP Automotive Limited

Scrip Code - 532934, Name of the scrip - PPAP, Class of security - Equity Shares

Share Holding Pattern Filed under: Reg. 31(1)(b)

- a. If under 31(1)(b) then indicate the report for Quarter ending: December 31, 2018
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | 5 20 | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-

For PPAP Automotive Limited

Company Secretary

| | | | | 7.1 | | To | blo I Summanı Si | atement holding o | f enecified | sacurities | | | | | | | | | |
|----------------------|--------------------------------|-------------------------------|---|--|--|---------------------------|--|---------------------|---------------|----------------------------------|-------------------------------|--|--|-------|------------------------|-------------|---|--|--|
| Cate gory code | | Number of Shareholde rs | No. of fully paid up equity shares held | No. of Partly paid- up equity shares held | No. of shares underlying Depository Receipts | Total number of Shares | ole I - Summary sy Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | | | securities d in each class of | f securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | | | pleo oth | r of Shares dged or erwise umbered | Number of equity shares held in dematerialized form | |
| (1) | (11) |) (III) (IV) (V) (VI | | | (VI) | (VII=IV+V+VI) | | (E | X) | | ()() | (XI)= (VII)+(X) As a % of (A+B+C2) | , | (XII) | | (XIII) | (XIV) | | |
| | p. | | | P | | ya ¹⁸ =0 | | No of Voting Rights | | ghts | Total as a % of (A+B+C) | | | No. | As a % of total Shares | No. (a) | As a % of total Shares | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | 34 | | |
| (A) | Promoter & Promoter Group | 13 | 89,64,937 | 0 | 0 | 89,64,937 | 64,04 | 89,64,937 | 0 | 89,64,937 | 64.04 | 0 | 64.04 | 0 | 0.00 | 0 | 0.00 | 89,64,937 | |
| (B) | Public | 18,074 | 50,35,063 | 0 | 0 | 50,35,063 | | 50,35,063 | 0 | 50,35,063 | 35.96 | | 35.96 | . 0 | 0.00 | | 0.00 | 48,09,919 | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0,00 | 0 | 0 | 0 | 0.00 | | 0.00 | 0 | 0.00 | | 0.00 | . 0 | |
| (C1) | Shares underlying DRs | 0 | . 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | 0 | 0.00 | | 0.00 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | 0 | 0.00 | | 0.00 | 0 | |
| | Total | 18,087 | 1,40,00,000 | 0 | 0 | 1,40,00,000 | 100.00 | 1,40,00,000 | 0 | 1,40,00,000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.000 | 1,37,74,856 | |

For PPAP Automotive Limited

Company Secretary

| Category & Name of the Shareholders | PAN | Number of | No. of fully paid up | No. of Partly | No. of shares | Table II- Summary Total number of Shares | | Number of Votin | a Rights held is | each class of sec | curities | No. of Shares | Shareholding, as a % | Numbe | of Locked in | Number | of Shares | Number of equi |
|--|-------|-----------|----------------------|---|--------------------------------------|---|---|-----------------|------------------|-------------------|---|--|---|------------|---------------------------------------|------------|---------------------------------------|-------------------------------------|
| Category & Name of the Shareholders | PAN | | equity shares held | paid-up paid-up equity shares he:d | underlying Depository Receipts | Total number of snares | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of You | y rights here i | Teach diagram | 8 | Underlying Outstanding convertible securities (including Warrants) | assuming full conversion of convertible securities (as a percentage of diluted share capital) | | shares | pledged o | r otherwise nbered | shares held in dematerialized fo |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII=IV+V+VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
| | | | * | × | | 1. | | No o | Voting Rights | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | g 19 | |
| Indian | | | | | | | | | | | | | | | | | 17 | |
| Individuals/Hindu undivided Family | | . 5 | 55,27,265 | 0 | 0 | 55,27,265 | 39.48 | 55,27,265 | 0 | 55,27,265 | 39.48 | 0 | 39.48 | (| 0 | 0 | (| 55,27,2 |
| Ajay Kumar Jain | | 1 | 38,67,180 | 0 | . 0 | 38,67,180 | 27.62 | 38,67,180 | 0 | 38,67,180 | 27.62 | . 0 | 27.62 | (| 0 | 0 | (| 38,67,1 |
| Abhishek Jain | | 1 | | - 0 | 0 | 10,02,404 | | 10,02,404 | 0 | 10,02,404 | 7.16 | 0 | 7.16 | (| 0 | 0 | (| 10,02,4 |
| Vinay Kumari Jain | | 1 | | 0 | 0 | 5,33,890 | | 5,33,890 | 0 | 5,33,890 | 3.81 | 0 | 3.81 | (| 0 | 0 |) (| 5,33,8 |
| Ajay Kumar Jain HUF | | 1 | | 0 | | 90,123 | | 90,123 | 0 | 90,123 | 0.64 | 0 | 0.64 | (| 0 | 0 |) (| 90,1 |
| Rashi Jain | | 1 | | 0 | | 33,668 | | 33,668 | 0 | 33,668 | 0.24 | | 0.24 | (| 0 | 0 |) (| 33,€ |
| Central Government/ State Government(s) | * | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 20 | 0 | 0 |) (| |
| Financial Institutions/ Banks | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | . (| 0 | 0 | . (| |
| Any Other(specify) | | 8 | 34.37.672 | 0 | 0 | 34,37,672 | 24.55 | 34,37,672 | 0 | 34,37,672 | 24.55 | 0 | 24.55 | (| 0 | 0 |) (| 34,37,67 |
| Bodies Corporate | | 8 | | 0 | 0 | 34,37,672 | 24.55 | 34,37,672 | 0 | 34,37,672 | 24.55 | 0 | 24.55 | (| 0 | 0 |) (| 34,37,67 |
| Kalindi Farms Private Limited | | 1 | 18,58,982 | 0 | 0 | 18,58,982 | 13.28 | 18,58,982 | 0 | 18,58,982 | 13.28 | 0 | 13.28 | (| 0 | C | | 18,58,98 |
| Sri Lehra Jewellers Private Limited | | .1 | 5,33,900 | 0 | - 0 | 5,33,900 | 3.81 | 5,33,900 | 0 | 5,33,900 | 3.81 | . 0 | 3.81 | (| 0 | C |) (| 5,33,90 |
| Advance Commotrade Private | | 1 | 2,15,200 | - 0 | 0 | 2,15,200 | 1.54 | 2,15,200 | 0 | 2,15,200 | 1.54 | o | 1.54 | (| 0 | C |) (| 2,15,20 |
| Littlestar Tradelinks Private | ***** | 1 | 1,91,430 | . 0 | 0 | 1,91,430 | 1.37 | 1,91,430 | 0 | 1,91,430 | 1.37 | 0 | | (| 0 | C |) (| |
| Prism Suppliers Private Limited | | 1 | 1,89,150 | 0 | 0 | 1,89,150 | 1.35 | 1,89,150 | 0 | 1,89,150 | 1.35 | . 0 | 1.35 | (| 0 | C | | 1,89,15 |
| Smart Commotrade Private Limited | | 1 | 1,63,455 | 0 | 0 | 1,63,455 | 1.17 | 1,63,455 | 0 | 1,63,455 | | C | | (| | C |) (| 1,00,11 |
| Ratnakar Dealtrade Private Limited | 7 | া | 1,43,100 | 0 | 0 | 1,43,100 | 1.02 | 1,43,100 | 0 | 1,43,100 | 1.02 | 0 | 1.02 | (| 0 | C |) (| 1,43,10 |
| Nikunj Food Private Limited | | 1 | 1,42,455 | 0 | 0 | 1,42,455 | 1.02 | 1,42,455 | 0 | 1,42,455 | 1.02 | 0 | | (| | C |) (| 17.100 |
| Sub-Total (A)(1) | | 13 | 89,64,937 | 0 | 0 | 89,64,937 | 64.04 | 89,64,937 | 0 | 89,64,937 | 64.04 | 0 | 64.04 | | 0 0 | 0 |) (| 89,64,93 |
| Foreign | | - | | | 2. | | | | | | | | | | 1 | | | |
| Individuals (Non-Resident Individuals/ Foreign Individuals) | | . 0 | 5 | 0 | | C | | 0 | 0 | 0 | 0 | C | 0 | (| 0 | |) (| |
| Government | | C | | | | | | 0 | 0 | 0 | | | 1 | (| | | | |
| Institutions | | 0 | | | | | | . 0 | 0 | 0 | | - 0 | | | - | | | |
| Foreign Portfolio Investor | | 0 | | | | | | 0 | 0 | 0 | - | | | | 0 0 | | | |
| Any Other (specify) | | 0 | - | | | | - | 0 | 0 | 0 | 0 | 0 | · | | 0 0 | | 4 | |
| Sub-Total (A)(2) | | 0 | | | | | - | | 0 | | | - 0 | | | 0 0 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 13 | 89,64,937 | 0 | 0 | 89,64,937 | 64.04 | 89,64,937 | 0 | 89,64,937 | 64.04 | O | 64.04 | | 0 | | | 89,64,9 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For PPAP Automotive Limited

| Category & Name of the Shareholders | PAN | Number of | No. of fully paid | No. of Partly | No. of | Total number of | | Number of Voting | Rights hel | d in each class of | securities | No. of Shares | Shareholding, as a % | Number | of Locked in | Number | r of Shares | Number of equi |
|---|-------|------------------|-------------------|---------------|--|---|---|----------------------|---------------|--------------------|--|--|---------------------------------------|------------|--|---------------------------------------|--|--|
| Category & Name of the Shareholders | PAN | Shareholder s | | | shares underlying Depository Receipts | Shares | Shareholdin g as a % of | | | | | Underlying Outstanding convertible securities (including Warrants) | assuming full | shares | | pledged or otherwise encumbered | | shares held in dematerialized form |
| 4 5 | | | 2 | 13 | | . 1 | total no. of shares (calculated as per SCRR, 1957) | | A CONTRACTOR | A. | | | e - | - E | | | |)) I |
| Ø. | (11) | (III) | (IV) | (v) | (VI) | (VII=IV+V+VI) | (VIII) As a % of (A+B+C2) | | (D | () | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | | (XII) | | (XIII) | (XIV) |
| | | | | | | | | | f Voting Rig | | Total as a % of Total Voting rights | | _ | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 3 2 |
| K K | | | 2 | | | | | Class eg: X | Class eg:y | Total | | | . e | | 0 | | | H |
| Institutions | | | | | | 0 | | 0 | 0 | 0 | 0.00 | | 0.00 | 0 | 0 | اه | 0 | |
| Mutual Funds/ | | 0 | | 0 | | 0 | | | 0 | 0 | | | 0.00 | | | 0 | 0 | |
| Venture Capital Funds Alternate Investment Funds | | 0 | | | | 0 | | | 0 | 0 | | | 0.00 | | | 0 | . 0 | |
| Foreign Venture Capital Investors | | 0 | | 0 | - | 0 | | | 0 | 0 | | | 0,00 | 0 | 0 | 0 | 0 | |
| Foreign Portfolio Investors | | 11 | 1,32,804 | 0 | 0 | 1,32,804 | | | 0 | 1,32,804 | | | | | | 0 | 0 | 1,32 |
| Financial Institutions/ Banks | | 2 | | 0 | | | | 8,810 | 0 | 8,810 | | | | | | | 0 | 8, |
| Insurance Companies | | 0 | | 0 | | 0 | | | 0 | 0 | | | 0.00 | | | | | |
| Provident Funds/ Pension Funds | | -0 | - | 0 | | | 0 0 | | 0 | 0 | | | 0.00 | | | | 0 | |
| Any Other (specify) Sub-Total (B)(1) | | 13 | | 0 | | 1,41,614 | | 1,41,614 | 0 | 1,41,614 | | | | 0 | | | | |
| Central Government/ State | | 0 | 0 | 0 | | .,, | 0 0 | 0 | - 0 | .,,. | 0.00 | | 0.00 | | | 0 | 0 | |
| Government(s)/ President of India | | a | | | | | | | | | | | | | | | | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0.00 | | | | | | | |
| Non-institutions | 700 | 16682 | 19,75,251 | 0 | 0 | 19,75,251 | 14.11 | 19,75,251 | 0 | 19,75,251 | 14.11 | | 14.11 | | | - | 0 | 19,75, |
| a Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | Toucz | 15,75,251 | | | U.S. | E | | | | 200,141,7000 | | ş | | | | 61 | medscrow. |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 17 | 11,76,833 | 0 | 0 | 11,76,833 | 8.41 | 11,76,833 | 0 | 11,76,833 | 8.41 | 0 | 8.41 | 0 | 0 | 0 | 0 | 11,76,8 |
| Rajan Rakheja | | | 2,20,000 | 0 | | 2,20,000 | | 2,20,000 | 0 | | | | | | | | 0 | 2,20, |
| Vanaja Sundar Iyer | | | 3,00,000 | 0 | | 3,00,000 | | 3,00,000 | 0 | | | | | | | - | 0 | 3,00 |
| NBFCs registered with RBI | | 1 | | | | | | 100 | 0 | | | | | | | | | |
| Employee Trusts Overseas Depositories (holding DRs) (balancing figure) | | | 0 | 0 | 0 | | | - 7 | 0 | | 0.00 | | | | | | 0 | |
| Any Other (specify) | | 1,361 | 17,41,265 | 0 | 0 | 17,41,265 | 12.44 | 17,41,265 | 0 | 17,41,265 | | | | | | | | 15,16 |
| IEPF | | 1 | 5,138 | 0 | 0 | 5,138 | 0 | 5,138 | 0 | | | | | | | | | |
| Trusts | | 1 | 45 | | | | | 45 | 0 | | | | | | | | | |
| Hindu Undivided Family | | 700 | | 0 | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 1,40,479 | 0 | 1,10,1110 | | | | | | | | 1123 |
| Foreign Companies | | 1 | | 0 | | | | 2,25,000 2,25,000 | 0 | | | | | | | | | |
| Tokai Kogyo Co. Ltd. | | 10 | 23,761 | 0 | | 2,25,000 | | 23,761 | 0 | 23,761 | 0.17 | | | | | | | |
| Non Resident Indians (Non Repat) | | 109 | | | | 25,707 | | 20,000 | | | 3.11 | | 17000 | | 2 | | | |
| Non Resident Indians (Repat) | | 312 | | 0 | 0 | 1,21,566 | | 1,21,566 | - 0 | | 0.87 | 0 | | | | | | |
| Clearing Member | | 91 | | | | | | 38,115 | 0 | | | | | | | | | |
| Bodies Corporate | 11 15 | 146 | | 0 | | | | | 0 | | | | | | , , | | | |
| Unatgagan Commodities Pvt.Ltd. | | 1 | | 0 | | | | 5,11,787 | 0 | | | | 3.66 | | 0 0 | 0 | 0 | |
| I.M.Infrastructure And Hospitality Private | | - 1 | 2,34,501 | 0 | 0 | 2,34,501 | 1.68 | 2,34,501 | .0 | 2,34,501 | 1.68 | | 1.68 | 0 | , 0 | " | .0 | 2,34 |
| Limited Sub-Total (B)(3) | | 18,061 | 48,93,449 | 0 | 0 | 48,93,449 | 34.95 | 48,93,449 | 0 | 48,93,449 | 34.95 | 0 | 34.95 | 0 | 0 | 0 | 0 | 46,68 |
| Total Public Shareholding (B)= | | 18,074 | | | 0 | 50,35,063 | | 50,35,063 | 0 | 50,35,063 | | | 35.96 | 0 |) 0 | 0 | 0 | 48,09 |
| (B)(1)+(B)(2)+(B)(3) | | 10,074 | 30,00,003 | | 1 . | 30,00,000 | 55.50 | | | ,-,-,- | 1 | 1 | 1 | 100 | 1 2 | 1 | 1 | 20134000 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(1) Pray would not be displayed on website of slote Extralage(s).
(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

| - 5 | | | | | | | - Summary show | | noiding patteri | n or the Non | Promoter- N | ion Publi | c snareh | older | | | | | | |
|-------------------------------------|---|------|---------------------------|---------|---|---|------------------------|------|--|------------------|-------------|---------------------------------------|----------|--|--|---------------------------------------|---------------------------|--|---|---|
| Category & Name of the Shareholders | | PAN | Number of Shareholders | paid up | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total number of Shares | | Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) | ₹/\ | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | | er of Locked in shares | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII=IV+V+VI) | ·VI) | (VIII) As a % of (A+B+C2) | 2) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| | 86 | | | | | | 37 | | | as a of T Vot | | Total as a % of Total Voting | | | No. (a) | As a % of total Shares held (b) | s (a) total | As a % of total Shares held (b) | | |
| - | | | | | | | | | a u | Class eg: X | Class eg;y | Total | rights | | - | | | | | |
| Custodian/DF | R Holder | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | - 0 | 0 | - | 0 0 |) (| 0 | |
| | nefit Trust (under SEBI Employee Benefit) 2014) | | 0 | 0 | 0 | 0 | | 0 | 0 | o | 0 | 0 | 0 | . 0 | 0 | | 0 0 | | 0 | (A) |
| | romoter- Non Public g (C)= (C)(1)+(C)(2) | | | | 1 | | | | 122 | 13 | | | | | | | | | | |

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

For PPAP Automotive Limited