27th May, 2022

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, 2022

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, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For PPAP Automotive Limited

Pankhuri Agarwal

Company Secretary & Compliance Officer

Encl: as above

				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or invented 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 Name	Details of the counterparty		Type of related	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to r inter-corporate deposits, advances or inv	Details of the loans, inter-corporate deposits, advances or investments						
		Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ an other etc.)	y Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (en usage)
		Vinay and Ajay Jain Foundation	Other related party	Others	100 00	35 00				1			-			
!	PPAP Automotive Ltd	PPAP Tokai India Rubber Private		Purchase of goods or materials	1250.00	228 49	354.83	72 20								
3		PPAP Tokai India Rubber Private	Group Companies	Sale of goods or materials	1250.00	79 78										
	PPAP Automotive Ltd	Limited	Group Companies	Time Time	150.00	59.07				+			-			
•	PPAP Automotive Ltd	PPAP Tokai India Rubber Private	Group Companies	Rendering of services	150 00	39.07										
5				Property on lease	20 00	6.60								-		
	PPAP Automotive Ltd	PPAP-Technology Limited	Wholly Owned Subsidiaries	given												
)	PPAP Automotive Ltd	Elpis Components Distributors Private Limited	Wholly Owned Subsidiaries	Sale of goods or materials	4000.00	416.50										
,	PPAP Automotive Ltd.	Hlpis Components Distributors Private Limited	Wholly Owned Subsidiaries	Property on lease given	50.00	17.56										
3	PPAP Automotive Ltd.	AJAY KUMAR JAIN	Key management personnel of entity or parent	Short term employee benefits		60.57										
	PPAP Automotive Ltd.	Mr Abhishek Jain	Key management personnel of entity or parent	Short term employee benefits		64.17										
0	THE THIRD PLAN	THE TOTAL COLL	Key management personnel of entity or parent	Others		2.40										
1	PPAP Automotive I td	Mrs. Vinav Kumari Jain	Key management personnel			3 20				-				-	-	
			of entity or parent	Others		3.20									7.44	
	PPAP Automotive Ltd	Mr. Bhuwan Kumar Chaturvedi					1					Marian				
2			Key management personnel of entity or parent	Others		3.20										
	PPAP Automotive I td	Mr. Pravin Kumar Gupta														
3			Key management personnel of entity or parent	Others		1.60										
	PPAP Automotive Ltd	Mrs. Celine George											-		-	
4	PPAP Automotive Ltd	Mr Sachin Jain	Key management personnel of entity or parent	Short term employee benefits	26.95	12.54										
5			Key management personnel of entity or parent	Short term employee		4 20										
	PPAP Automotive Ltd	Mrs Shivani Sehgal *		benefits									1	1	1	

									Additional disclosur or investments made was undertaken.	re of relate e or given	ed party transactions - applic by the listed entity/subsidiar	able only in case the r y. These details need t	elated party tr o be disclosed	ansaction rel only once, du	ates to loans, int ring the reporti	(in lakhs) er-corporate deposits, advances ng period when such transaction
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction			Opening balance	Closin g balanc e	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
16	PPAP Automotive	Mrs. Sonia Bhandari **	Key management personnel of entity or parent	Short term employee benefits		0.14										
17	PPAP Automotive Ltd.	PPAP-Technology Limited	Wholly Owned Subsidiaries	Investment in equity		749.93										

Notes:

^{*} Appointed w.e.f 12th November, 2021 ** Resigned w.e.f 18th September, 2021