#### CIN NO.: U74899DL1987PTC028636

REGD. OFFICE: 54, OKHLA INDUSTRIAL ESTATE, PHASE – III, NEW DELHI – 110020 Tel: + 91 8586927812; Email id: compliance@ppapco.com

18th March, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Secretary
The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

The Company Secretary
PPAP Automotive Limited
54, Okhla Industrial Estate,
Phase III, New Delhi - 110020

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

We are submitting herewith the information of acquisition of shares of PPAP Automotive Limited on 16<sup>th</sup> March, 2021 in the prescribed format in terms Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully For Kalindi Farms Private Limited

**Ajay Kumar Jain** 

Director 00148839

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# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PPAP Automotiv	ve Limited	
Name(s) of the acquirer and Persons Acting in	Kalindi Farms Private Limited		
Concert (PAC) with the acquirer	Mr. Ajay Kumar Jain, Mrs. Vinay Kumari Jain, Mr.		
	Abhishek Jain, Ajay Kumar Jain HUF, Mrs. Rashi		
	Jain, Abhishek Jain HUF, Prism Suppliers Private		
	Limited, Advance Commotrade Private Limited,		
	Sri Lehra Jewellers Private Limited, Ratnakar		
	Dealtrade Private Limited, Nikunj Foods Private		
	Limited, Littlestar Tradelinks Frivate Limited,		
	Smart Commotrade Private Limited, Ajay Kumar		
	Jain Holdings Private Limited, Arhaan Holdings		
	Private Limited, Ginius Vintrade Private Limited,		
	Icon Vanijya Private Limited, Jagmata		
	Commosales Limited, Elpis Infrastructure		
	Corporation Private Limited, Arhaan Ventures		
	Private Limited		
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stock E	xchange of India L	imited; and
shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/ <del>disposal</del> under			
consideration, holding of :			
a) Shares carrying voting rights	90,40,397	64.574	64.57
b) Shares in the nature of encumbrance	-		
(pledge/lien/non-disposal			
undertaking/others)	-	_	
c) Voting rights (VR) otherwise than by shares	-		

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Tel: +91 8586927812; Email id: compliance@ppapco.com d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 90,40,397 64.574 64.574 Details of acquisition/sale a) Shares carrying voting rights acquired/sold 2,500 0.018 0.018 Kalindi Farms Private Limited b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer 0.018 e) Total (a+b+c+d) 2,500 0.018 After the acquisition/sale, holding of: 90,42,897 64.592 64.592 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 64.592 64.592 e) Total (a+b+c+d) 90,42,897 Mode of acquisition/sale (e.g. open market / Open Market off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date 16.03.2021 of receipt of intimation of allotment of shares,

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whichever is applicable	
Equity share capital / total voting capital of the	14000000 Equity Shares of Rs 1.0/- each
TC before the said acquisition/sale	
Equity share capital/ total voting capital of the	14000000 Equity Shares of Rs. 10/- each
TC after the said acquisition/ <del>sale</del>	
Total diluted share/voting capital of the TC after	14000000 Equity Shares of Rs. 10/- each
the said acquisition/sale	

#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Kalindi Farms Private Limited

Ajay Kumar Jain Director 00148839

Place: Noida

Date: 18.03.2021