#### CIN NO.: U74899DL1987PTC028636

REGD. OFFICE: 54, OKHLA INDUSTRIAL ESTATE, PHASE – III, NEW DELHI – 110020

Tel: +91 8586927812; Email id: kalindifarms14@gmail.com

5<sup>th</sup> December, 2022

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 the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are submitting herewith the information of acquisition of shares of PPAP Automotive Limited on 2<sup>nd</sup> December, 2022 in the prescribed format in terms Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully For Kalindi Farms Private Limited

**Abhishek Jain** Director

00137651

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

	eguiations, 2011				
Name of the Target Company (TC)	PPAP Automotiv	PPAP Automotive 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, Smart Commotrade Private 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 Exchange of India Limited; 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	90,81,897	64.87	64.87		
b) Shares in the nature of encumbrance		-	-		
(pledge/lien/non-disposal	-	-	-		
undertaking/others)	-		-		
c) Voting rights (VR) otherwise than by 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)					
e) Total (a+b+c+d)	90,81,897	64.87	64.87		
Details of acquisition/sale					
a) Shares carrying voting rights acquired <del>/sold</del>					

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	Tel: + 91 858692/812; Email id: kalindifarms14@gmail.com					
	Kalindi Farms Private Limited	11360	0.08	0.08		
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					
e)	Total (a+b+c+d)	11360	0.08	0.08		
Afte	r the acquisition/ <del>sale</del> , holding of:					
a)	Shares carrying voting rights	90,93,257	64.95	64.95		
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					
e)	Total (a+b+c+d)	90,93,257	64.95	64.95		
Mod	de of acquisition/ <del>sale</del> (e.g. open market /	Open Market				
off-market / public issue / rights issue						
<del>/pre</del>	rferential allotment / inter-se transfer etc.)					
Date	e of acquisition / sale of shares / VR or date	02.12.2022				
of r	eceipt of intimation of allotment of shares,					
whi	chever is applicable					
Equ	ity share capital / total voting capital of the	1,40,00,000 Equity Shares of Rs. 10/- each				
TC b	efore the said acquisition/ <del>sale</del>					
Equ	ity share capital/ total voting capital of the	1,40,00,000 Equity Shares of Rs. 10/- each				
TC after the said acquisition/sale						
Tota	Total diluted share/voting capital of the TC after 1,40,00,000 Equity Shares of Rs. 10/- each					
the	the said acquisition/sale					
<u> </u>		<u> </u>				

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#### 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

Abhishek Jain Director 00137651

Place: Noida Date: 05.12.2022