

PPAP Automotive Limited

CIN : L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India

Tel : +91-120-2462552/53, Fax : +91-120-2461371

Email : info@ppapco.com, Website : www.ppapco.in

28th November, 2020

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: Disclosure of Related Party Transactions for the half year ended 30th September, 2020.

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions for the half year ended 30th September, 2020. The aforesaid information is also being hosted on the website of the Company at www.ppapco.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. in lacs)

- (a) Joint Venture 1. PPAP Tokai India Rubber Private Limited
- (b) Key Management Personnel (KMP) 1. Mr. Ajay Kumar Jain, Chairman & Managing Director
2. Mr. Abhishek Jain, CEO & Managing Director
3. Mrs. Vinay Kumari Jain, Director
4. Mr. Anurag Saxena, Chief Financial Officer
5. Mrs. Sonia Bhandari, Company Secretary
- (c) Wholly owned subsidiaries 1. PPAP Technology Limited. (formerly PPAP Technology Private Limited and PPAP Automotive Technology Private Limited)
2. Elpis Components Distributors Private Limited (formerly PPAP Automotive Systems Private Limited)
- (d) Related Parties in the group where common control exists 1. Vinay and Ajay Jain Foundation

The following transactions were carried out with related parties in the ordinary course of business:-

Related Party Transactions	Period	Related Parties where common control exists	Joint Ventures	Total
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CSR Expenses Paid

Vinay and Ajay Jain Foundation	01.04.2020 to 30.09.2020	54.50	-	54.50
	01.04.2019 to 30.09.2019	47.08	-	47.08

Material / Licence Purchases

PPAP Tokai India Rubber Private Limited	01.04.2020 to 30.09.2020	-	45.35	45.35
	01.04.2019 to 30.09.2019	-	0.08	0.08

Receipts for other services*

PPAP Tokai India Rubber Private Limited	01.04.2020 to 30.09.2020	-	58.21	58.21
	01.04.2019 to 30.09.2019	-	74.81	74.81

Sales

PPAP Tokai India Rubber Private Limited	01.04.2020 to 30.09.2020	-	75.29	75.29
	01.04.2019 to 30.09.2019	-	17.68	17.68

*Other Services include management support fee, reimbursement of expenses, job work charges and rental income excluding GST.

Net Outstanding Balance as at 30.09.2020 :-

Related Party	Related Parties where common control exists	Joint Ventures	Total
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Trade receivable

PPAP Tokai India Rubber Private Limited	-	63.46	63.46
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Net Outstanding Balance as at 30.09.2019 :-

Related Party	Related Parties where common control exists	Joint Ventures	Total
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Trade receivable

PPAP Tokai India Rubber Private Limited	-	38.80	38.80
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Details relating to remuneration of KMP & their relatives

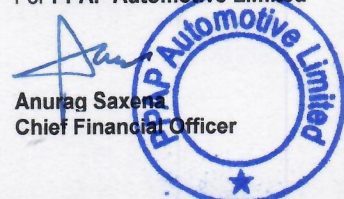
Name of KMP	Period 01.04.2020 to 30.09.2020		Period 01.04.2019 to 30.09.2019	
	Short-term employee benefits	Sitting fees	Short-term employee benefits	Sitting fees
Mr. Ajay Kumar Jain	59.63	-	109.32	-
Mr. Abhishek Jain	63.42	-	113.39	-
Mrs. Vinay Kumari Jain	-	2.00	-	2.80

Details relating to remuneration of KMP Other than MD / Manager / Whole Time Director

Name of KMP	Period 01.04.2020 to 30.09.2020	Period 01.04.2019 to 30.09.2019
	Short-term employee benefits	Short-term employee benefits
Mr. Anurag Saxena (w.e.f. 12.08.2019)	13.95	4.72
Mrs. Sonia Bhandari	6.81	6.74
Mr. Manish Dhariwal (upto 05.07.2019)	-	10.14

For PPAP Automotive Limited

Anurag Saxena
Chief Financial Officer



Sonia Bhandari
Company Secretary

