



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
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26th November, 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 30th September, 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 30th September, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

Format for disclosure of related party transactions every six months

S. No.		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made 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		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6)	In case monies are due to either party as a result of the transaction (see Note 7)		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	PAN	Name	PAN	Relationships of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/advance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secure of unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (if any)	
Total (of Note 8)																			
1	PPAP Automotive Ltd.	AAACF9144F		PPAP Tula Inda Robber Private Limited	AAMCF9179F	Group Companies	Purchase of goods or services	1500.00	324.74	72.20	169.04								
2	PPAP Automotive Ltd.	AAACF9144F		PPAP Tula Inda Robber Private Limited	AAMCF9179F	Group Companies	Sale of goods or services	1512.80	105.8										
3	PPAP Automotive Ltd.	AAACF9144F		PPAP Tula Inda Robber Private Limited	AAMCF9179F	Group Companies	Rendering of services (Management Support fee)	150	54.00										
4	PPAP Automotive Ltd.	AAACF9144F		Vinay and Apyan Foundation	AAMCF9179F	Other related party	Any other transaction	23.68	30.00										
5	PPAP Automotive Ltd.	AAACF9144F		AJAY KISHOR SINGH	AAMCF9144F	Key management personnel of entity or parent	Short term employee benefits	60.00											
6	PPAP Automotive Ltd.	AAACF9144F		Ms. Abhishek Jain	AAMCF9144F	Key management personnel of entity or parent	Short term employee benefits	63.60											
7	PPAP Automotive Ltd.	AAACF9144F		Ms. Suchita Jain	AAMCF9144F	Key management personnel of entity or parent	Short term employee benefits	13.91											
8	PPAP Automotive Ltd.	AAACF9144F		Pankhuri	AAMCF9144F	Key management personnel of entity or parent	Short term employee benefits	4.21											
9	PPAP Automotive Ltd.	AAACF9144F		Ms. Vinay Kumar Jain	AAMCF9144F	Key management personnel of entity or parent	Any other transaction	1.60											
10	PPAP Automotive Ltd.	AAACF9144F		Ms. Shilpa Kumar Chaturvedi	AAMCF9144F	Key management personnel of entity or parent	Any other transaction	2.80											
11	PPAP Automotive Ltd.	AAACF9144F		Ms. Prerna	AAMCF9144F	Key management personnel of entity or parent	Any other transaction	2.80											
12	PPAP Automotive Ltd.	AAACF9144F		Ms. Cyline George	AAMCF9144F	Key management personnel of entity or parent	Any other transaction	1.60											
13	PPAP Automotive Ltd.	AAACF9144F		PPAP Technology Limited	AAMCF9448F	Wholly Owned Subsidiaries	Purchase of goods or services	100	1.55										
14	PPAP Automotive Ltd.	AAACF9144F		PPAP Technology Limited	AAMCF9448F	Wholly Owned Subsidiaries	Property on lease given	55.00	20.80										
15	PPAP Automotive Ltd.	AAACF9144F		PPAP Technology Limited	AAMCF9448F	Wholly Owned Subsidiaries	Interest received		78.96										
16	PPAP Automotive Ltd.	AAACF9144F		PPAP Technology Limited	AAMCF9448F	Wholly Owned Subsidiaries	Loan repayment		607.73										
17	PPAP Automotive Ltd.	AAACF9144F		PPAP Technology Limited	AAMCF9448F	Wholly Owned Subsidiaries	Loan given		3083.28										
18	PPAP Technology Limited	AAACF9144F		Ms. Ranish Chandra Khanna	AAMCF9144F	Key management personnel of entity or parent	Any other transaction	0.25											
19	PPAP Automotive Ltd.	AAACF9144F		Elyon Components Distributors Private Limited	AAMCF9144F	Wholly Owned Subsidiaries	Purchase of goods or services	3000	4.50										
20	PPAP Automotive Ltd.	AAACF9144F		Elyon Components Distributors Private Limited	AAMCF9144F	Wholly Owned Subsidiaries	Sale of goods or services	3000.00	532.18										
21	PPAP Automotive Ltd.	AAACF9144F		Elyon Components Distributors Private Limited	AAMCF9144F	Wholly Owned Subsidiaries	Property on lease given	25.00	4.5										
22	Elyon Components Distributors Private Limited	AAACF9144F		Ms. Ranish Chandra Khanna	AAMCF9144F	Key management personnel of entity or parent	Any other transaction	0.25											
23	PPAP Automotive Ltd.	AAACF9144F		PPAP Technology Limited	AAMCF9448F	Wholly Owned Subsidiaries	Any other transaction	1800.00											

* Appended as per IAS/MIS/2022