

KALINDI FARMS PRIVATE LIMITED

CIN NO.: U74899DL1987PTC028636

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

Tel: + 91 8586927812; Email id: compliance@ppapco.com

22nd June, 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 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 21st June, 2021 in the prescribed format in terms Regulation 29(2) of 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

Name of the Target Company (TC)	PPAP Automotive Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalindi Farms Private Limited 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 Private 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 Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited; and 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	90,77,897	64.84	64.84
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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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)	90,77,897	64.84	64.84
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold <ul style="list-style-type: none">• Kalindi Farms Private Limited	4,000	0.03	0.03
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)	4,000	0.03	0.03
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	90,81,897	64.87	64.87
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)	90,81,897	64.87	64.87
Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.06.2021		

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Equity share capital / total voting capital of the TC before the said acquisition/sale	1,40,00,000 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,40,00,000 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition/sale	1,40,00,000 Equity Shares of Rs. 10/- each

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: 22.06.2021