

PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida - 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax: +91-120-2461371;

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

1st July, 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

Sub: Disclosure of Related Party Transactions for the period ended 31st March, 2020.

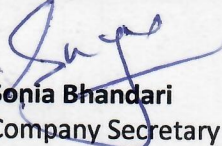
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions for the period ended 31st March, 2020. The aforesaid information is also being hosted on the website of the Company at www.ppapco.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary

PPAP AUTOMOTIVE LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

- (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. Elpis Components Distributors Private Limited (formerly PPAP Automotive Systems Private Limited)
 2. PPAP Technology Limited (formerly PPAP Technology Private Limited and PPAP Automotive Technology Private Limited)
- (d) Related Parties in the group where common control exists
 1. Kalindi Farms Private Limited
 2. Vinay and Ajay Jain Foundation

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

Related Party Transactions	Period	(Rs. in lacs)				
		Related Parties where common control exists	Joint Ventures	Wholly Owned Subsidiaries	Associates	Total
Rent & lease charges paid						
Kalindi Farms Private Limited	31st March, 2020	-	-	-	-	-
	31st March, 2019	49.00	-	-	-	49.00
CSR Expenses Paid						
Vinay and Ajay Jain Foundation	31st March, 2020	94.15	-	-	-	94.15
	31st March, 2019	40.32	-	-	-	40.32
Material / licence purchases						
PPAP Tokai India Rubber Private Limited	31st March, 2020	-	19.04	-	-	19.04
	31st March, 2019	-	0.05	-	-	0.05
Receipts for other services*						
PPAP Tokai India Rubber Private Limited	31st March, 2020	-	134.57	-	-	134.57
	31st March, 2019	-	190.86	-	-	190.86
Sales						
PPAP Tokai India Rubber Private Limited	31st March, 2020	-	22.88	-	-	22.88
	31st March, 2019	-	93.95	-	-	93.95

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

Net Outstanding Balance:

Related Party	Period	Related Parties where common control exists	Joint Ventures	Wholly Owned Subsidiaries	Total
Trade receivable					
PPAP Tokai India Rubber Private Limited	31st March, 2020	-	57.71	-	57.71
	31st March, 2019	-	25.84	-	25.84

Details relating to purchase of equity shares from KMP & their relatives

Name of KMP	Period	Elpis Components Distributors Private Limited	PPAP Technology Limited
Mr. Ajay Kumar Jain	31st March, 2020	0.60	0.60
	31st March, 2019	-	-

Details relating to remuneration of KMP & their relatives

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Name of KMP	31st March, 2020		31st March, 2019	
	Short-term employee benefits	Sitting fees	Short-term employee benefits	Sitting fees
Mr. Ajay Kumar Jain	195.93	-	248.15	-
Mr. Abhishek Jain	204.05	-	270.20	-
Mrs. Vinay Kumari Jain	-	6.20	-	5.60

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

Name of KMP	Period	31st March, 2020	31st March, 2019
		Short-term employee benefits	Short-term employee benefits
Mr. Anurag Saxena	12.08.2019 to 31.03.2020	20.64	-
Mr. Manish Dhariwal	01.04.2019 to 05.07.2019	10.14	42.09
Mrs. Sonia Bhandari	01.04.2019 to 31.03.2020	13.77	11.70

For PPAP Automotive Limited

