



PPAP Automotive Limited

CIN No. 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

19th June, 2019

~~The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532934~~

The Listing Department
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 31st March, 2019.

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 31st March, 2019.

The aforesaid information is also being hosted on the website of the Company at www.ppapco.in.

Please take the above information on record.

Thanking you,

Yours truly,
For PPAP Automotive Limited


Sonia Bhandari
Company Secretary

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

List of related parties

(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. Manish Dhariwal, Chief Financial Officer
5. Mrs. Sonia Bhandari, Company Secretary

(c) Associates

1. PPAP Automotive Chennai Private Limited (upto 18.02.2019)
2. PPAP Automotive Technology Private Limited
3. PPAP Automotive Systems 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:

(Rs. in lacs)

Related Party Transactions	Period	Related Parties where common control exists	Joint Ventures	Associates	Total
Rent & lease charges paid					
Kalindi Farms Private Limited	Oct,18 to Mar,19	7.00	-	-	7.00
CSR expenses paid					
Vinay and Ajay Jain Foundation	Oct,18 to Mar,19	40.32	-	-	40.32
Material / licence purchases					
PPAP Tokai India Rubber Private Limited	Oct,18 to Mar,19	-	0.05	-	0.05
Receipts for other services					
PPAP Tokai India Rubber Private Limited	Oct,18 to Mar,19	-	81.93	-	81.93
Sales					
PPAP Tokai India Rubber Private Limited	Oct,18 to Mar,19	-	31.00	-	31.00

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

Net Outstanding Balance :

(Rs. in lacs)

Related Party	Period	Related Parties where common control exists	Joint Ventures	Associates	Total
Trade receivable					
PPAP Tokai India Rubber Private Limited	Oct,18 to Mar,19	-	25.84	-	25.84

Details relating to remuneration of KMP & their relatives:

(Rs. in lacs)

Name of KMP	Oct 18 to Mar 19	
	Short-term employee benefits	Sitting fees
Mr. Ajay Kumar Jain	124.58	-
Mr. Abhishek Jain	125.45	-
Mrs. Vinay Kumari Jain	-	2.80

Details relating to remuneration of Key Managerial Personnel Other than MD / Manager / Whole Time Director

(Rs. in lacs)

Name of KMP	Oct,18 to Mar,19
	Short-term employee benefits
Mr. Manish Dhariwal	19.79
Mrs. Sonia Bhandari	5.73

For PPAP Automotive Limited


Manish Dhariwal
Chief Financial Officer


Sonia Bhandari
Company Secretary