1. Name of Listed Entity:PPAP Automotive Limited

2. Scrip Code/Name of Scrip/Class of Security: PPAP

3. Share Holding Pattern Filed under: 31b4. Share Holding Pattern as on: 30-Sep-2022

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No |
|--------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |

Table I - Summary Statement holding of specified securities

| Categ o ry (1) | Category of sharehold er (II) | Nos. of share (III) | No. of fully paid up shares held (IV) | No. of Partly equity shares held (V) | No. of shares underlyi Depositor Receipts (VI) | Total nos. share held (VII) = (IV)+(V) (VI) | Shareholdi ng as a % of total no. (calculated per SCRR, 1957) (VIII) As a % of (A+B+C2) | Rig clo | of Voting Cla s s eg: | eld in (securi X) | each | No. of Shares Underlyi Outstandin convertibl securities (including Warrants) | sécurities (as percentage diluted share | No · | f ked | Sh oti ence (2 | mber of hares herwise umbere XIII) As a % of total Shar e s held (b) | |
|-------------------------|---|------------------------------|--|--|---|---|---|-------------|-----------------------------------|--------------------------|-------|---|--|---------|----------|-------------------------|---|---------|
| A | Promoter & Promoter Group | 8 | 9081897 | 0 | 0 | 9081897 | | 90818 97 | 0 | 9081 897 | 64.87 | 0 | 64.87 | 0 | (b) 0 | 0 | 0 | 9081897 |
| В | • | 17959 | 4918103 | 0 | 0 | 4918103 | 35.13 | 49181 03 | 0 | 4918 103 | 35.13 | 0 | 35.13 | 0 | 0 | | | 4692964 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |

| C1 | Shares | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
|----|----------------|-------|----------|---|---|---------|-----|-------|---|------|-----|---|-----|---|---|---|---|----------|
| | underlying DRs | | | | | | | | | | | | | | | | | |
| C2 | Shares held by | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Employee | | | | | | | | | | | | | | | | | |
| | Trusts | | | | | | | | | | | | | | | | | |
| | Total | 17967 | 14000000 | 0 | 0 | 1400000 | 100 | 14000 | 0 | 1400 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 13774861 |
| | | | | | | 0 | | 000 | | 0000 | | | | | | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Celegory & PAN No. of No. of Partly No. of No | 1 India a India u un Fam Ajay | of the Shareholders | | shareh older | fully paid up equity share s held | paid-up equity shares held (V) | shares underlyin Depositor Receipts | nos. shares held (VII = | ding % calculate d as per SCRR. | ė | ich class | of se | curities | Shares Underlyin Outstandin | g , as a % assuming full | Lock sho | ked in ares | Si ple otl | hares dged or nerwise | equity shares held |
|--|--|--|--------|-----------------|---|--|--|----------------------------------|--|-------------|-----------|-------|----------|-----------------------------------|--------------------------------|-------------|-------------|------------------|-----------------------------|-----------------------|
| Shoreholders | 1 India a Indiv u un Fam Ajay | Shareholders | (-7 | older | paid up equity share s held | equity shares held (V) | underlyin Depositor Receipts | shares held (VII = | calculate d as per SCRR. | | | | | Underlyin Outstandin | assuming full | sh (X | ares | ple otl | dged or nerwise | shares held |
| Control Cont | a Indix u un Fam Ajay | (1) | | (III) | equity share s held | shares held (V) | Receipts | (VII = | SCRR. | | • | • | | | | (X | TI) | oti | nerwise | |
| Starte Color Starte Color Co | a Indix u un Fam Ajay | | | | sharé s held | (V) | | (V V = | 3CKK, 1957 | | | | | | | | | | | |
| No of Voting Sheld (IV) No of Voting As a work As a work | a Indix u un Fam Ajay | | | | s held | () | (71) | 10+0+01 | | | | | | | | | | | | aemateriai |
| As a % of As a | a Indix u un Fam Ajay | | | | (IV) | | |) | 1337 | No of | Votina | | Total | | convertibl | N | Asa | | | (XIV) |
| March Marc | a Indix u un Fam Ajay | | | | | | | * | As a % of | Riaht | s | | as a | Warrants) | securities (| o. | | ο. | | (22) |
| Indian | a Indix u un Fam Ajay | | | | | | | | (A+B+C2) | | | | | (X) | | (a | | (a | _ | |
| Indian | a Indix u un Fam Ajay | | | | | | | | (VIII) | Clas | Clas | Τo | | | of diluted | , | - | , | | |
| March Marc | a Indix u un Fam Ajay | | | | | | | | | s X | S Y | | | | | | | | shar | |
| 1 Indian 0 0 0 0 0 0 0 0 0 | a Indix u un Fam Ajay | | | | | | | | | | | ui | rights | | capital) | | al | | e s | |
| 1 Indian 0 0 0 0 0 0 0 0 0 | a Indix u un Fam Ajay | | | | | | | | | | | | | | (XI) = | | Sha | | held | |
| 1 Indian 0 0 0 0 0 0 0 0 0 | a Indix u un Fam Ajay | | | | | | | | | | | | | | (VII)+(Λ) US % Of | | r es | | (b) | |
| 1 | a Indix u un Fam Ajay | | | | | | | | | | | | | | A+B+C2 | | | | (~) | |
| a Individuals/Hind undivided Family | a Indix u un Fam Ajay | lia.a | | <u> </u> | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ^ | | 0 | 0 | 0 |
| U undivided Family | u un Fam Ajay | | | | | _ | _ | U FF20127 | 20.57 | U FF2012 | 0 | 0 | 20.57 | 0 | 20.57 | _ | | 0 | • | 0 |
| Family | Fam Ajay | • | |) | 223313 | ٥ | U | 2233137 | 39.57 | 223313 | | | 39.57 | U | 39.37 | U | U | U | U | 5539137 |
| Ajay Kumar Jain AAAPJI 386718 0 0 3867180 27.62 386718 0 3867 27.62 0 27.62 0 0 0 0 3867180 | Ajay | | | | / | | | | | / | | 13/ | | | | | | | | |
| Second S | | | | | | | | | | | | | | | | | | | | |
| Abhishek Jain ADJPJ0 1 100240 0 0 1002404 7.16 100240 0 1002 7.16 0 7.16 0 0 0 0 1002404 Vinay Kumari AAJPJ0 1 533890 0 0 533890 3.81 533890 0 5338 3.81 0 3.81 0 0 0 0 533890 Ajay Kumar Jain AADHA 1 90123 0 0 90123 0.64 90123 0 9012 0.64 0 0.64 0 0 0 0 90123 Kumar Jain AFIPA7 1 45540 0 0 45540 0.33 45540 0 4554 0.33 0 0.33 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | ıy Kumar Jain | AAAPJ1 | 1 | 386718 | 0 | 0 | 3867180 | 27.62 | 386718 | 0 | 3867 | 27.62 | 0 | 27.62 | 0 | 0 | 0 | 0 | 3867180 |
| 165B | | | 986E | | 0 | | | | | 0 | | 180 | | | | | | | | |
| 165B | Abhi | hishek Jain | ADJPJ0 | 1 | 100240 | 0 | 0 | 1002404 | 7.16 | 100240 | 0 | 1002 | 7.16 | 0 | 7.16 | 0 | 0 | 0 | 0 | 1002404 |
| Vinay Kumari AAJPJ0 1 533890 0 0 533890 3.81 533890 0 5338 3.81 0 3.81 0 0 0 0 533890 | | | 165B | | | | | | | 4 | | | | | | | | | | |
| Jain 106D | Vina | | | 1 | 533890 | 0 | 0 | 533890 | 3 81 | 533890 | | | 3 81 | n | 3 81 | 0 | 0 | 0 | 0 | 533890 |
| Ajay Kumar Jain AADHA 1 90123 0 0 90123 0.64 90123 0 9012 0.64 0 0.64 0 0 0 0 0 0 0 0 0 | | • | | _ | 333030 | Ĭ | | 333030 | 5.01 | 555656 | | | 5.01 | | 5.01 | ľ | | Ü | | 333030 |
| HUF (Karta-Ajay Rumar Jain) Rashi Jain AFIPA7 1 45540 0 0 45540 0.33 45540 0 4554 0.33 0 0.33 0 0 0 0 45540 0.33 AFIPA7 1 45540 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | 1 | 00122 | 0 | 0 | 00122 | 0.64 | 00122 | | | 0.64 | 0 | 0.64 | 0 | 0 | ^ | 0 | 00122 |
| Kumar Jain) Rashi Jain AFIPA7 1 45540 0 45540 0.33 45540 0 45540 0.33 0 0 0 0 0 0 0 0 0 45540 0.33 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | - | | 1 | 90123 | ٢ | U | 90123 | 0.64 | 90123 | U | 9012 | 0.04 | U | 0.64 | U | U | U | U | 90123 |
| Rashi Jain AFIPA7 1 45540 0 0 45540 0.33 45540 0 4554 0.33 0 0.33 0 0 0 0 0 45540 0.33 | | | 3398G | | | | | | | | | 3 | | | | | | | | |
| 913H | | • | | | | | | | | | | | | | | | | | | |
| Abhishek Jain AANHA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Rash | | | 1 | 45540 | 0 | 0 | 45540 | 0.33 | 45540 | 0 | 4554 | 0.33 | 0 | 0.33 | 0 | 0 | 0 | 0 | 45540 |
| HUF (Karta- 9606F | | | 913H | | | | | | | | | 0 | | | | | | | | |
| Abhishek Jain) | Abhi | hishek Jain | AANHA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abhishek Jain) | HUF | | 9606F | | | | | | | | | | | | | | | | | |
| b Central 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | IF (Karta- | | | | | | | | | | | | | | | | | | |
| Government/ | | • | | | | <u> </u> | 0 | 0 | 0 | 0 | 0 | n | 0 | n | h | <u></u> | 0 | 0 | 0 | 0 |
| | 1 1 1 | hishek Jain) | | n | n | I/) | | 11 / | U | υ | U | V | ٧ | μ | ۲ | U | U | U | ν | U |
| | | hishek Jain) ntral | | 0 | 0 | O | O | | | | | | | | | | | | | |
| | State | hishek Jain) ntral vernment/ | | O | 0 | O | U | | | | | | | | | | | | | |
| Government(s) | Gove | hishek Jain) ntral vernment/ ite | | 0 | 0 | O | O | | | | | | | | | | | | | |
| c Financial 0 0 0 0 0 0 0 0 0 | c Fina | hishek Jain) ntral vernment/ ite | | 0 | 0 | 0 | U | O . | | | | | | | | | | | | |
| | Insti | hishek Jain) ntral vernment/ ite vernment(s) | | <u> </u> | J | | O | 0 | 0 | 0 | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 | 0 | 0 |

| | Banks | | | | | | | | | | | | | | | | | | |
|---|--|-------|---|-------------|---|---|---------|---------|-------------|---|-------------|---------|---|-------|---|---|---|---|---------|
| d | Any Other | | 3 | 354276 | 0 | 0 | 3542760 | 25.31 | 354276 | 0 | 3542 | 25.31 | 0 | 25.31 | 0 | 0 | 0 | 0 | 3542760 |
| | (specify) | | | 0 | | | | | 0 | | 760 | | | | | | | | |
| | Bodies | | 3 | 354276 | 0 | 0 | 3542760 | 25.3 | 354276 | 0 | 3542 | 25.3 | 0 | 25.3 | 0 | 0 | 0 | 0 | 3542760 |
| | Corporate | | | 0 | | | | | 0 | | 760 | | | | | | | | |
| | Kalindi Farms | AAACK | 1 | 318103 | 0 | 0 | 3181030 | 22.72 | 318103 | 0 | 3181 | 22.72 | 0 | 22.72 | 0 | 0 | 0 | 0 | 3181030 |
| | | 0253A | | 0 | | | | | 0 | | 030 | | | | | | | | |
| | | AAFCP | 1 | 193700 | 0 | 0 | 193700 | 1.38 | 193700 | | 1937 | 1.38 | 0 | 1.38 | 0 | 0 | 0 | 0 | 193700 |
| | | 3342J | | | | | | | | | 00 | | | | | | | | |
| | | AANCS | 1 | 168030 | 0 | 0 | 168030 | 1.2 | 168030 | | 1680 | 1.2 | 0 | 1.2 | 0 | 0 | 0 | 0 | 168030 |
| | | 8375C | | | | | | | | | 30 | | | | | | | | |
| | Private Limited | | | | | | | | | | | | | | | | | | |
| | Arhaan Ventures | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 3193E | | | | | | | | | | | | | | | | | |
| | | AADCE | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 3854G | | | | | | | | | | | | | | | | | |
| | Corporation | | | | | | | | | | | | | | | | | | |
| | Private Limited | | | 000400 | • | | 0004007 | C 4 0 7 | 000400 | | 2224 | C 4 O 7 | | 64.07 | _ | | | | 0001007 |
| | Sub-Total (A)(1) | | 8 | 908189 7 | O | 0 | 9081897 | 64.87 | 908189 7 | | 9081 897 | 64.87 | O | 64.87 | 0 | 0 | 0 | 0 | 9081897 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Institutions | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 908189 7 | 0 | 0 | 9081897 | 64.87 | 908189 7 | | 9081 897 | 64.87 | 0 | 64.87 | 0 | 0 | 0 | 0 | 9081897 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PA N (II) | Nos. of share h older (III) | No. of fully paid up equit y shar e s held | Partly paid- up equit y share s held (V) | Nos. of shares underlyi ng Deposito ry Receipts (VI) | Total nos. share s held <u>VII =</u> <u>IV+V+V</u> I | Shareh ol ding % calcula te d as per SCRR, 1957 As a % of | he | teld in ed secu (I F Voting ts Clas s Y | ich clo rities X) | Total as a % of Total Votin g | No. of Shares Underlyin g Outstandi ng convertibl e securities (including | Total sharehold in g, as a % assuming full conversio n of convertib le | Loc i sho | nber of ked n res (II) As a % of tot al | of S ple | mber chares dged or As a % of total shar e s held | Number of equity shares held in demateri aliz ed form (XIV) |
|---|--|-----------------|--|--|--|---|--|---|----|---|-------------------------|-------------------------------|---|--|-----------------|---|-------------|---|---|
| 1 | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Asset reconstruction companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| j | Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| k | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 2 | Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Foreign Direct | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| ı | Investment | | | | | | | | | | I | | | | | | |
|--------|--|----------------|---|--------|---|---|--------|------|--------|---|------------|------|---|------|---|---|--------|
| b F | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| I | Foreign Portfolio Investors Category I | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| I | Foreign Portfolio Investors Category II | | 3 | 809527 | 0 | 0 | 809527 | 5.78 | 809527 | | 8095 27 | 5.78 | 0 | 5.78 | 0 | 0 | 809527 |
| | Toacs Center Pte | AAHCT 7801L | 1 | 798013 | 0 | 0 | 798013 | 5.7 | 798013 | | 7980 13 | 5.7 | 0 | 5.7 | 0 | 0 | 798013 |
| ((| Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g A | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | | 3 | 809527 | 0 | 0 | 809527 | 5.78 | 809527 | | 8095 27 | 5.78 | 0 | 5.78 | 0 | 0 | 809527 |
| 9 | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a (| Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C S | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| 4 | NI iiii | lo. | <u> </u> | lo | lo | <u> </u> | h | h | h | h | h | h | h | <u></u> | <u> </u> | <u></u> |
|---|-------------------|-------|----------|----|----------|----------|----------|--------|----------|----------|-------|-----|-------|---------|----------|---------|
| 4 | Non-institutions | 0 | 0 | 0 | | | 0 | ļ . | 0 | | 0 | ļ . | | 0 | 0 | 0 |
| а | Associate . , | 0 | 0 | 0 | 0 | 0 | 0 | 0 | U | 0 | О | 0 | 0 | U | 0 | O |
| | companies / | | | | | | | | | | | | | | | |
| | Subsidiaries | | | | _ | | _ | | _ | <u> </u> | | _ | _ | | | |
| b | Directors and | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | О | 0 | 0 | 0 | 0 | 0 |
| | their relatives | | | | | | | | | | | | | | | |
| | (excluding | | | | | | | | | | | | | | | |
| | independent | | | | | | | | | | | | | | | |
| | directors and | | | | | | | | | | | | | | | |
| | nominee | | | | | | | | | | | | | | | |
| | directors) | | | | | | | | | | | | | | | |
| С | Key Managerial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | О | 0 | 0 | 0 |
| | Personnel | | | | | | | | | | | | | | | |
| d | Relatives of | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | О | 0 | o | 0 | 0 | 0 |
| | promoters | | | | | | | | | | | | | | | |
| | (other than | | | | | | | | | | | | | | | |
| | "Immediate | | | | | | | | | | | | | | | |
| | Relatives" of | | | | | | | | | | | | | | | |
| | promoters | | | | | | | | | | | | | | | |
| | disclosed under | | | | | | | | | | | | | | | |
| | "Promoter and | | | | | | | | | | | | | | | |
| | Promoter | | | | | | | | | | | | | | | |
| | Group" | | | | | | | | | | | | | | | |
| | category) | | | | | | | | | | | | | | | |
| e | Trusts where | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | any person | | | | | | | | | | | | | | | |
| | belonging to | | | | | | | | | | | | | | | |
| | "Promoter and | | | | | | | | | | | | | | | |
| | Promoter | | | | | | | | | | | | | | | |
| | Group" category | | | | | | | | | | | | | | | |
| | is "trustee", | | | | | | | | | | | | | | | |
| | "beneficiary", or | | | | | | | | | | | | | | | |
| | "author of the | | | | | | | | | | | | | | | |
| | trust" | | | | | | | 1 | | | | | | | | |
| f | Investor | 1 | 5138 | 0 | 0 | 5138 | 0.04 | 5138 | 0 | 5138 | 0.04 | 0 | 0.04 | 0 | 0 | 5138 |
| | Education and | | | | | | | | | | | | | | | |
| | Protection Fund | | | | | | | 1 | | | | | | | | |
| | (IEPF) | | | | | | | | | | | | | | | |
| g | Resident | 16872 | 234426 | 0 | 0 | 2344265 | 16.74 | 234426 | 0 | 2344 | 16.74 | 0 | 16.74 | 0 | 0 | 2344126 |
| | Individuals | | 5 | | - | | | 5 | | 265 | | - | | | | |
| | holding nominal | | | | | | | | | | | | | | | |
| | share capital up | | | | | | | 1 | | | | | | | | |
| L | priare capital ap | 1 | | 1 | <u> </u> | l | <u> </u> | 1 | <u> </u> | 1 | l | 1 | | 1 | 1 | |

| | to Rs. 2 lakhs | | | | | | | | | | | | | | | | |
|---|--|----------------|-------|-------------|---|---|---------|-------|-------------|---|-------------|-------|---|-------|---|---|---------|
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 12 | 703816 | 0 | 0 | 703816 | 5.03 | 703816 | 0 | 7038 16 | 5.03 | 0 | 5.03 | 0 | 0 | 703816 |
| i | Non Resident Indians (NRIs) | | 335 | 119649 | 0 | 0 | 119649 | 0.85 | 119649 | | 1196 49 | 0.85 | 0 | 0.85 | 0 | 0 | 119649 |
| j | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k | Foreign Companies | | 1 | 225000 | 0 | 0 | 225000 | 1.61 | 225000 | | 2250 00 | 1.61 | 0 | 1.61 | 0 | 0 | 0 |
| | Tokai Kogyo Co. Ltd. | AADCT 6029J | 1 | 225000 | 0 | 0 | 225000 | 1.61 | 225000 | | 2250 00 | 1.61 | 0 | 1.61 | 0 | 0 | 0 |
| l | Bodies Corporate | | 88 | 548033 | 0 | 0 | 548033 | 3.91 | 548033 | | 5480 33 | 3.91 | 0 | 3.91 | 0 | 0 | 548033 |
| | I M Infrastructure And Hospitality Llp | AAHFIO 160N | 1 | 177000 | 0 | 0 | 177000 | 1.26 | 177000 | | 1770 00 | 1.26 | 0 | 1.26 | 0 | 0 | 177000 |
| m | Any Other (specify) | | 647 | 162675 | 0 | 0 | 162675 | 1.16 | 162675 | 0 | 1626 75 | 1.16 | 0 | 1.16 | 0 | 0 | 162675 |
| | Clearing Members | | 19 | 2796 | 0 | 0 | 2796 | 0.02 | 2796 | 0 | 2796 | 0.02 | 0 | 0.02 | 0 | 0 | 2796 |
| | HUF | | 617 | 115868 | 0 | 0 | 115868 | 0.83 | 115868 | | 1158 68 | 0.83 | 0 | 0.83 | 0 | 0 | 115868 |
| | LLP | | 9 | 43693 | 0 | 0 | 43693 | 0.31 | 43693 | 0 | 4369 3 | 0.31 | 0 | 0.31 | 0 | 0 | 43693 |
| | Trusts | | 2 | 318 | 0 | 0 | 318 | 0 | 318 | 0 | 318 | 0 | 0 | 0 | 0 | 0 | 318 |
| | Sub-Total (B)(4) | | 17956 | 410857 6 | 0 | 0 | 4108576 | 29.35 | 410857 6 | | 4108 576 | 29.35 | 0 | 29.35 | 0 | 0 | 3883437 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) +(B)(3)+(B)(4) | | 17959 | 491810 3 | 0 | 0 | 4918103 | 35.13 | 491810 3 | 0 | 4918 103 | 35.13 | 0 | 35.13 | 0 | 0 | 4692964 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Num | ber of V | oting | Rights | No. of | Total | | nber of | | mber of | |
|---|-----------------------|------|----------------|------------|------------------|------------------------|----------------|-----------------------|-------------|-------------|-------|--------------|-------------------------|-------------------------|----------|--------------|------|-------------------|---|
| | of the | (11) | shareh | fully | paid-up | shares | shares | ding % | e | | | curities | Shares | shareholdi | | ked in | | nares | equity |
| | Shareholders (I) | | older (III) | paid up | equity shares | underlyin Depositor | held (VII = | calculate | | (1. | X) | | Underlyin Outstandin | g , as a % assuming | Sno | ares (II) | piec | dged or erwise | shares held in |
| | (") | | (,,,, | equity | held | Receipts | IA+A+Ai | d as per SCRR, | | | | | convertibl | full | (/ | ,,, | encu | ımbere | dematerial |
| | | | | share | (V) | (VI) | 1 | 1957 | | | | | securities | conversion | | | () | (III) | ed form |
| | | | | s held | | | | As a % of (A+B+C2) | No of | Voting s | 1 | Total | (including | of convertibl | No. | As a | | As a | (XIV) (Not |
| | | | | (IV) | | | | (VIII) | Kigiit | 3 | | as a % of | Warrants) (X) | securities (| | % | (N | % of | Applicable |
| | | | | | | | | (*****) | Clas | Clas | То | Total | (2.7) | as a | | of | 0 | total |)",,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | | | | | | | | | Clas s X | Clas s Y | t | Votin | | percentag of diluted | | tot | t | shar | |
| | | | | | | | | | | | al | g rights | | share | | al | ар | e s | |
| | | | | | | | | | | | | 119110 | | capital) (XI) | | Sha | pli | held | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | (7.7) | 0 | 0 | | - | 0 |
| | Holder | | | | | | | | | | | | | | | | | | |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Benefit Trust / | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Welfare Trust | | | | | | | | | | | | | | | | | | |
| | under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share Based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefits and | | | | | | | | | | | | | | | | | | |
| | Sweat Equity) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2021 | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Promoter- Non | | | | | | | | | | | | | | | | | | |
| | Public | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C) = (C)(1) + (C)(2) | | | | | | | | | | | | | | | | | | |
| | (0)(1) | | l | l | l | l | l | l | I | 1 | 1 | 1 | 1 | l | <u> </u> | <u> </u> | | | |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a | Nationality | indirect* | , , | of the SBO in the repo | <i>3 1 77</i> | | Date of creation / acquisition of |
|---|-----------------|------------|------------------------------|-------------|-----------|---------------|--|---------------------|---|---------------------------------------|
| | | | foreign national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial interest |
| 1 | Vinay Kumari | AAJPJ0106D | | India | 26.53 | 26.53 | 26.53 | | | |
| | Jain | | | | | | | | | |
| Α | Kalindi Farms | AAACK0253A | | India | 26.53 | 26.53 | 26.53 | No | No | 11-Mar-2014 |
| | Private Limited | | | | | | | | | |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along | g with details such as number of shareholders, outstanding shares held in | | | | |
|---|---|--|--|--|--|
| demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | |
| No. of shareholders | No of share held | | | | |

Table III- Unclaim Details

| | Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | |
|--|--|------------------|--|--|
| | | | | |
| | No. of shareholders | No of share held | | |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |

For PPAP Automotive Limited

Sd/-

Pankhuri Agarwal Company Secretary & Compliance Officer

Date: 19/10/2022 Place: Noida