



Ref No.: PSL/2019-20/CS/SE/23

Date: 19th June, 2019

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID : DIAMONDYD
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Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandey

Company Secretary & Compliance Officer



Encl.: As above

Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in

CIN No. L15311MP2009PLC021746

1]. Names of related parties and related party relationship

(a) Related parties with whom transactions have taken place during the year

Enterprise having significant influence	SCI Growth Investment II
Key management personnel	Mr. Arvind Mehta, Chairman and Executive Director Mr. Amit Kumat, Managing Director and Chief Executive Officer Mr. Apoorva Kumat, Executive Director (Operations) (w.e.f. from 2 November 2018) Mrs. Anisha Motwani, Independent Director Dr. Om Prakash Manchanda, Independent Director Mr. Vineet Kumar Kapila, Independent Director Mr. Haresh Ram Chawla, Independent Director Mr. Chetan Kumar Mathur, Independent Director (w.e.f. from 7 August 2018)
Relatives of key management personnel	Mr. Rajesh Mehta, Brother of Mr. Arvind Mehta Mr. Naveen Mehta, Brother of Mr. Arvind Mehta Mr. Arun Mehta, Brother of Mr. Arvind Mehta Mrs. Kanta Mehta, Wife of Mr. Arvind Mehta Mrs. Rita Mehta, Wife of Mr. Arun Mehta Mr. Apoorva Kumat, Brother of Mr. Amit Kumat (till 1 November 2018) Mrs. Premlata Kumat, Mother of Mr. Amit Kumat Mrs. Swati Bapna, Sister of Mr. Amit Kumat Mrs. Rakhee Kumat, Wife of Mr. Amit Kumat Mrs. Sandhya Kumat, Wife of Mr. Apoorva Kumat Mr. Satvik Kumat, Son of Mr. Apoorva Kumat (w.e.f. from 6 February 2019)

The following table provides the total amount of transactions that have been entered into with related parties for the relevant period are disclosed below:

	<u>31 March 2019</u>
	INR lakhs
a. Remuneration	
Key managerial personnel	
Mr. Arvind Mehta*	37.50
Mr. Amit Kumat*	37.50
Mr. Apoorva Kumat*	31.25
Sitting fees to Independent Directors	37.60
Relatives of key management personnel	
Mr. Apoorva Kumat*	6.25
Mr. Satvik Kumat*	0.57
	<u>150.67</u>

* Excludes provision for compensated leave and gratuity for key managerial personnel as separate actuarial valuation is not available. The remuneration of Directors and key management personnel is determined by the Remuneration Committee having regard to the performance of individuals and market trends.

b. Dividend

Enterprise having significant influence	
SCI Growth Investment II	83.93
Key managerial personnel	
Mr. Arvind Mehta	5.60
Mr. Amit Kumat	5.76
Relatives of key management personnel	
Mr. Apoorva Kumat	5.48
Mrs. Premlata Kumat	5.59
Mrs. Swati Bapna	2.04
Mrs. Kanta Mehta	2.33
Mr. Naveen Mehta	9.04
Mr. Rajesh Mehta	6.81
Mr. Arun Mehta	5.72
Mrs. Rita Mehta	3.26
Mrs. Sandhya Kumat	1.30
Mrs. Rakhee Kumat	1.10
	<u>137.96</u>

c. Guarantee given to banks for loans taken by the Group

Key managerial personnel	
Mr. Arvind Mehta*	-
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*Unsecured short term loan from a bank with a specific condition of one undated cheque and personal guarantee of Mr. Arvind Mehta, Chairman and Executive Director of the Company.

Terms and conditions of transactions with related parties

The transactions from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the period-end are unsecured and interest bearing and settlement will occur in cash. There have been no guarantees provided or received for any related party receivables or payables other than disclosed in aforesaid table. For the period ended 31 March 2019, the Group has not recorded any impairment of receivables relating to amounts owed by related parties. This assessment is undertaken at each reporting period through examining the financial position of the related party and the market in which the related party operates.

