



Ref No.: PSL/2020-21/CS/SE/25

Date: 15<sup>th</sup> July, 2020

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra ( E), Mumbai -400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> 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, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31<sup>st</sup> March, 2020.

Thanking You,

Yours Faithfully,

For Prataap Snacks Limited.

**Om Prakash Pandey**

Company Secretary & Compliance Officer



**Prataap Snacks Limited**

(Formerly known as Prataap Snacks Pvt. Ltd.)

Regd. Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) - 452 020 India

Phone : 91-731-2439999 E-mail : info@yellowdiamond.in CIN No. [REDACTED]

CIN No. L15311MP2009PLC021746

**Prataap Snacks Limited**

**Disclosures of Related Party Transactions on consolidated basis for the period 01 Oct 2019 to 31 March 2020**

(All amounts in INR lakhs, unless otherwise stated)

**I]. Names of related parties and related party relationship**

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

**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  
 Mrs. Anisha Motwani, Independent Director  
 Mr. Vineet Kumar Kapila, Independent Director  
 Mr. Hareesh Ram Chawla, Independent Director  
 Mr. Chetan Kumar Mathur, Independent Director  
 Mr. Bharadwaj Thiruvankata Venkatavaraghavan, Independent Director (w.e.f 1 July 2019)

**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  
 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 (upto 29 February 2020)

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

	31 March 2020
	INR lakhs
<b>a. Remuneration</b>	
<b>Key managerial personnel</b>	
Mr. Arvind Mehta*	37.50
Mr. Amit Kumat*	37.50
Mr. Apoorva Kumat*	37.50
Sitting fees to Independent Directors	40.80
<b>Relatives of key management personnel</b>	
Mr. Satvik Kumat*	1.59
	<b>154.89</b>

\* 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.

**Terms and conditions of transactions with related parties**

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. There have been no guarantees provided or received for any related party during the period. For the period ended 31st March, 2020, the Group has not recorded any impairment of receivables relating to amounts owed by related parties. This assessment is undertaken at each period end through examining the financial position of the related party and the market in which the related party operates.

For Prataap Snacks Limited



*Sumit Sharma*  
 Sumit Sharma  
 Chief Financial Officer