

Form No. MGT-9**EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31st March, 2020**

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

(i) CIN	:	L15311MP2009PLC021746
(ii) Registration Date	:	23 rd March, 2009
(iii) Name of the Company	:	Prataap Snacks Limited
(iv) Category/Sub-Category of the Company	:	Public Company/Limited by Shares
(v) Address of the Registered Office and contact details	:	Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore-452020, Madhya Pradesh, India Ph.: +91 731 2439999 Email: complianceofficer@yellowdiamond.in
(vi) Whether listed Company	:	Yes
(vii) Name, address and contact details of Registrar and Transfer Agent, if any	:	KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500332, Telangana, India Toll Free No.: 18003454001 E-mail: einward.ris@kfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated :

Sr. No.	Name and Description of main Products/Services	NIC Code of the Product/Service	% to total turnover of the Company
1	POTATO CHIPS, NAMKEEN AND OTHER SNACKS	1030	96.96%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1	Avadh Snacks Private Limited R.S. No. 123/P3, New R.S. No. 128, IND. Plot No. 1, Nikava, Jamnagar-361162, Gujarat, India	U15132GJ2017PTC098837	Subsidiary	80.00*	2(87) of the Companies Act, 2013
2	Red Rotopack Private Limited Survey No.- 128, Plot No.-3, Opposite Supertech, Nikava, Kalawad- 361162, Gujarat, India	U25199GJ2015PTC085423	Wholly owned subsidiary of Avadh Snacks Private Limited, the Subsidiary	-	2(87) of the Companies Act, 2013

*Include 1,01,563 partly paid-up equity shares.

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year as on 01.04.2019				No. of Shares held at the end of the year as on 31.03.2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual / HUF	5404047	-	5404047	23.04	5405997	-	5405997	23.05	0.01
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	5404047	-	5404047	23.04	5405997	-	5405997	23.05	0.01
(2) Foreign									
(a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corporates	11348582	-	11348582	48.39	11348582	-	11348582	48.39	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	11348582	-	11348582	48.39	11348582	-	11348582	48.39	-
Total Shareholding of Promoters(A)=(A)(1)+(A)(2)	16752629	-	16752629	71.43	16754579	-	16754579	71.44	0.01
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds / UTI	2242002	-	2242002	9.56	2368879	-	2368879	10.10	0.54
(b) Banks / FI	638	-	638	-	2914	-	2914	0.01	0.01
(c) Central Government	-	-	-	-	-	-	-	-	-
(d) State Government(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIs/ FPIs	2116780	-	2116780	9.03	1920265	-	1920265	8.19	(0.84)
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others- i) Alternate Investment Fund	850899	-	850899	3.63	844118	-	844118	3.60	(0.03)
Sub-Total (B)(1)	5210319	-	5210319	22.22	5136176	-	5136176	21.90	(0.32)
(2) Non-Institutions									
(a) Bodies Corporate									
(i) Indian	70061	-	70061	0.30	62070	-	62070	0.26	(0.04)
(ii) Overseas	426439	-	426439	1.82	426439	-	426439	1.82	-
b) Individuals									
(i) Individual Shareholders holding nominal share capital upto ₹ 1 lakh	636345	6951	643296	2.74	641353	6951	648304	2.76	0.02
(ii) Individual Shareholders holding nominal share capital excess of ₹ 1 lakh	313799	-	313799	1.34	387099	-	387099	1.65	0.31
c) Others (specify)									
(i) Clearing Members/ Clearing House	1578	-	1578	0.01	2800	-	2800	0.01	-
(ii) Trusts	500	-	500	-	500	-	500	-	-
(iii) NBFC	5	-	5	-	-	-	-	-	-
(iv) HUF	18941	-	18941	0.08	19127	-	19127	0.08	-
(v) NRI/ NRI- Non- Repatriation	15469	-	15469	0.07	15942	-	15942	0.07	-
Sub-Total (B)(2)	1483137	6951	1490088	6.35	1555330	6951	1562281	6.66	0.31
Total Public Shareholding (B)=(B)(1)+(B)(2)	6693456	6951	6700407	28.57	6691506	6951	6698457	28.56	(0.01)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	23446085	6951	23453036	100.00	23446085	6951	23453036	100.00	-

Note: Shareholding of Promoters include shareholding of promoter group.

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year as on 01.04.2019			Shareholding at the end of the year as on 31.03.2020			% change in share-holding during the year
		No. of Shares	% of total shares of the Company	% of shares Pledged/ encumbered to total shares	No. of Shares	% of total shares of the Company	% of shares Pledged/ encumbered to total shares	
1	Mr. Rajesh Kumar Mehta	681456	2.91	-	681456	2.91	-	-
2	Mr. Naveen Kumar Mehta	904176	3.86	-	904176	3.86	-	-
3	Mr. Arvind Mehta	559684	2.39	-	559684	2.39	-	-
4	Mr. Arun Kumar Mehta	571776	2.44	-	571776	2.44	-	-
5	Mrs. Kanta Mehta	233180	0.99	-	233180	0.99	-	-
6	Mrs. Rita Mehta	326400	1.39	-	326400	1.39	-	-
7	Mrs. Premlata Kumat	559106	2.38	-	559106	2.38	-	-
8	Mrs. Swati Bapna	204209	0.87	-	204209	0.87	-	-
9	Mr. Apoorva Kumat	548062	2.34	-	548262	2.34	-	-
10	Mr. Amit Kumat	575998	2.45	-	577748	2.46	-	0.01
11	Mrs. Sandhya Kumat	129600	0.55	-	129600	0.55	-	-
12	Mrs. Rakhi Kumat	110400	0.47	-	110400	0.47	-	-
13	SCI Growth Investments II	8393451	35.79	-	8393451	35.79	-	-
14	Sequoia Capital GFIV Mauritius Investments*	2354405	10.04	-	2354405	10.04	-	-
15	Sequoia Capital India Growth Investment Holdings I*	600726	2.56	-	600726	2.56	-	-
	Total	16752629	71.43	-	16754579	71.44	-	0.01

*Promoter group

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Mr. Rajesh Kumar Mehta				
At the beginning of the year	681456	2.91	681456	2.91
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change			-	-
At the end of the year			681456	2.91
Mr. Naveen Kumar Mehta				
At the beginning of the year	904176	3.86	904176	3.86
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change			-	-
At the end of the year			904176	3.86
Mr. Arvind Mehta				
At the beginning of the year	559684	2.39	559684	2.39
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change			-	-
At the end of the year			559684	2.39
Mr. Arun Kumar Mehta				
At the beginning of the year	571776	2.44	571776	2.44
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change			-	-
At the end of the year			571776	2.44



Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Mrs. Kanta Mehta				
At the beginning of the year	233180	0.99	233180	0.99
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			233180	0.99
Mrs. Rita Mehta				
At the beginning of the year	326400	1.39	326400	1.39
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			326400	1.39
Mrs. Premlata Kumat				
At the beginning of the year	559106	2.38	559106	2.38
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			559106	2.38
Mrs. Swati Bapna				
At the beginning of the year	204209	0.87	204209	0.87
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			204209	0.87
Mr. Apoorva Kumat				
At the beginning of the year	548062	2.34	548062	2.34
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 24.03.2020 - Purchase	100	0.00	548162	2.34
Date: 26.03.2020 - Purchase	100	0.00	548262	2.34
At the end of the year			548262	2.34
Mr. Amit Kumat				
At the beginning of the year	575998	2.45	575998	2.45
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 06.03.2020 - Purchase	200	0.00	576198	2.45
Date: 09.03.2020 - Purchase	100	0.00	576298	2.45
Date: 11.03.2020 - Purchase	200	0.00	576498	2.45
Date: 12.03.2020 - Purchase	200	0.00	576998	2.45
Date: 19.03.2020 - Purchase	400	0.00	577098	2.46
Date: 23.03.2020 - Purchase	650	0.00	577748	2.46
At the end of the year			577748	2.46
Mrs. Sandhya Kumat				
At the beginning of the year	129600	0.55	129600	0.55
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			129600	0.55
Mrs. Rakhi Kumat				
At the beginning of the year	110400	0.47	110400	0.47
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			110400	0.47

Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
SCI Growth Investments II				
At the beginning of the year	8393451	35.79	8393451	35.79
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change			-	-
At the end of the year			8393451	35.79
Sequoia Capital GFIV Mauritius Investments*				
At the beginning of the year	2354405	10.04	2354405	10.04
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change			-	-
At the end of the year			2354405	10.04
Sequoia Capital India Growth Investment Holdings I*				
At the beginning of the year	600726	2.56	600726	2.56
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change			-	-
At the end of the year			600726	2.56

*Promoter group

(iv) Shareholding Pattern of top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Malabar India Fund Limited				
At the beginning of the year	1031451	4.40	1031451	4.40
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) Date: 24.05.2019 - Purchase	30000	0.13	1061451	4.53
Date: 31.05.2019 - Purchase	32256	0.14	1093707	4.67
Date: 28.06.2019 - Purchase	40000	0.17	1133707	4.84
Date: 05.07.2019 - Purchase	35000	0.15	1168707	4.99
Date: 12.07.2019 - Purchase	136500	0.58	1305207	5.57
Date: 26.07.2019 - Purchase	35549	0.15	1340756	5.72
Date: 02.08.2019 - Purchase	451	-	1341207	5.72
Date: 09.08.2019 - Purchase	50000	0.21	1391207	5.93
Date: 06.03.2020 - Purchase	100000	0.43	1491207	6.36
At the end of the year			1491207	6.36
SBI Mutual Fund				
At the beginning of the year	1159643	4.94	1159643	4.94
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.) Date: 24.05.2019 - Sale	(41087)	(0.18)	1118556	4.77
Date: 31.05.2019 - Sale	(8413)	(0.04)	1110143	4.73
Date: 19.07.2019 - Purchase	130000	0.55	1240143	5.28
Date: 19.07.2019 - Sale	(129478)	(0.55)	1110665	4.73
Date: 11.10.2019 - Sale	(30000)	(0.13)	1080665	4.60
Date: 18.10.2019 - Purchase	30000	0.13	1110665	4.73
Date: 07.02.2020 - Sale	(429)	-	1110236	4.73
At the end of the year			1110236	4.73



For each of the Top 10 Shareholders

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Kotak Mahindra Mutual Fund				
At the beginning of the year	391280	1.67	391280	1.67
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 05.04.2019 - Purchase	1615	0.01	392895	1.68
Date: 12.04.2019 - Purchase	93	-	392988	1.68
Date: 19.04.2019 - Purchase	867	-	393855	1.68
Date: 26.04.2019 - Purchase	708	-	394563	1.68
Date: 03.05.2019 - Purchase	685	-	395248	1.68
Date: 10.05.2019 - Purchase	3214	0.01	398462	1.69
Date: 17.05.2019 - Purchase	132	-	398594	1.69
Date: 24.05.2019 - Purchase	5097	0.02	403691	1.71
Date: 31.05.2019 - Purchase	10000	0.04	413691	1.75
Date: 07.06.2019 - Purchase	11153	0.05	424844	1.80
Date: 14.06.2019 - Purchase	18475	0.08	443319	1.88
Date: 14.06.2019 - Sales	(18475)	(0.08)	424844	1.80
Date: 21.06.2019 - Purchase	5000	0.02	429844	1.82
Date: 02.08.2019 - Purchase	2311	0.01	432155	1.83
Date: 09.08.2019 - Purchase	17940	0.08	450095	1.91
Date: 23.08.2019 - Purchase	498	-	450593	1.91
Date: 30.08.2019 - Purchase	4000	0.02	454593	1.93
Date: 06.09.2019 - Purchase	1338	0.01	455931	1.94
Date: 13.09.2019 - Purchase	414	-	456345	1.94
Date: 20.09.2019 - Purchase	17325	0.07	473670	2.01
Date: 27.09.2019 - Purchase	4567	0.02	478237	2.03
Date: 04.10.2019 - Purchase	760	-	478997	2.03
Date: 11.10.2019 - Purchase	386	-	479383	2.03
Date: 18.10.2019 - Purchase	3039	0.01	482422	2.04
Date: 25.10.2019 - Purchase	683	-	483105	2.04
Date: 22.11.2019 - Purchase	102	-	483207	2.04
Date: 29.11.2019 - Purchase	3463	0.01	486670	2.05
Date: 13.12.2019 - Purchase	9507	0.04	496177	2.09
Date: 20.12.2019 - Purchase	1240	0.01	497417	2.10
Date: 27.12.2019 - Purchase	382	-	497799	2.10
Date: 31.12.2019 - Purchase	8832	0.04	506631	2.14
Date: 03.01.2020 - Purchase	2316	0.01	508947	2.17
Date: 10.01.2020 - Purchase	1322	0.01	510269	2.18
Date: 17.01.2020 - Purchase	5699	0.02	515968	2.20
Date: 24.01.2020 - Purchase	5000	0.02	520968	2.22
Date: 14.02.2020 - Purchase	99821	0.43	620789	2.65
Date: 21.02.2020 - Purchase	375	-	621164	2.65
Date: 28.02.2020 - Purchase	50000	0.21	671164	2.86
Date: 06.03.2020 - Purchase	20976	0.09	692140	2.95
Date: 13.03.2020 - Purchase	7787	0.03	699927	2.98
Date: 20.03.2020 - Purchase	7726	0.03	707653	3.01
Date: 27.03.2020 - Purchase	4000	0.02	711653	3.03
At the end of the year			711653	3.03

For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Faering Capital India Evolving Fund II				
At the beginning of the year	480951	2.05	480951	2.05
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change	-	-	-	-
At the end of the year			480951	2.05
IDFC Mutual Fund				
At the beginning of the year	324349	1.38	324349	1.38
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 09.08.2019 - Purchase	2391	0.01	326740	1.39
Date: 30.08.2019 - Purchase	2609	0.01	329349	1.40
Date: 06.09.2019 - Purchase	217	-	329566	1.40
Date: 27.09.2019 - Purchase	368	-	329934	1.40
Date: 01.11.2019 - Sale	(6235)	(0.03)	323699	1.37
Date: 22.11.2019 - Sale	(4350)	(0.02)	319349	1.35
Date: 10.01.2020 - Sale	(4558)	(0.02)	314791	1.33
Date: 17.01.2020 - Sale	(585)	-	314206	1.33
Date: 24.01.2020 - Sale	(9717)	(0.04)	304489	1.29
Date: 07.02.2020 - Purchase	19	-	304508	1.29
Date: 14.02.2020 - Sale	(1074)	-	303434	1.29
Date: 21.02.2020 - Sale	(542)	-	302892	1.29
Date: 20.03.2020 - Purchase	5000	0.02	307892	1.31
At the end of the year			307892	1.31
Smallcap World Fund, Inc				
At the beginning of the year	943900	4.02	943900	4.02
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date :26.06.2019 - Sale	(1061)	-	942839	4.02
Date :28.06.2019 - Sale	(109180)	(0.47)	833659	3.55
Date :05.07.2019 - Sale	(146308)	(0.62)	687351	2.93
Date :12.07.2019 - Sale	(51)	-	687300	2.93
Date :20.12.2019 - Sale	(228930)	(0.98)	458370	1.95
Date :27.12.2019 - Sale	(2896)	(0.01)	455474	1.94
Date :31.12.2019 - Sale	(6046)	(0.03)	449428	1.91
Date :03.01.2020 - Sale	(2280)	(0.01)	447148	1.90
Date :10.01.2020 - Sale	(398)	-	446750	1.90
Date :17.01.2020 - Sale	(10000)	(0.04)	436750	1.86
Date :31.01.2020 - Sale	(2033)	(0.01)	434717	1.85
Date :28.02.2020 - Sale	(57729)	(0.25)	376988	1.60
Date :06.03.2020 - Sale	(59387)	(0.25)	317601	1.35
Date :27.03.2020 - Sale	(12205)	(0.05)	305396	1.30
Date :31.03.2020 - Sale	(917)	-	304479	1.30
At the end of the year			304479	1.30
Malabar Value Fund				
At the beginning of the year	196260	0.84	196260	0.84
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 26.07.2019 - Purchase	428	-	196688	0.84
At the end of the year			196688	0.84



For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Goldman Sachs India Limited				
At the beginning of the year	314615	1.34	314615	1.34
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 07.02.2020 - Sale	(69988)	(0.30)	244627	1.04
Date: 14.02.2020 - Sale	(59912)	(0.26)	184715	0.78
Date: 06.03.2020 - Sale	(50041)	(0.21)	134674	0.57
At the end of the year			134674	0.57
Parvest Equity India				
At the beginning of the year	230938	0.98	230938	0.98
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 12.04.2019 - Sale	(25000)	(0.11)	205938	0.88
Date: 31.05.2019 - Sale	(25000)	(0.11)	180938	0.77
Date: 26.07.2019 - Sale	(30938)	(0.13)	150000	0.64
Date: 13.09.2019 - Sale	(5181)	(0.02)	144819	0.62
Date: 20.09.2019 - Sale	(14077)	(0.06)	130742	0.56
Date: 01.11.2019 - Sale	(2000)	(0.01)	128742	0.55
At the end of the year			128742	0.55
BNP Paribas Equity Fund				
At the beginning of the year	179099	0.76	179099	0.76
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 07.06.2019 - Sale	(38000)	(0.16)	141099	0.60
Date: 28.06.2019 - Sale	(13184)	(0.06)	127915	0.54
Date: 12.07.2019 - Sale	(6335)	(0.03)	121580	0.51
Date: 02.08.2019 - Sale	(3408)	(0.01)	118172	0.50
Date: 09.08.2019 - Sale	(67740)	(0.29)	50432	0.22
At the end of the year			50432	0.22

*The shareholding has been clubbed based on PAN.

(v) Shareholding of Directors and Key Managerial Personnel

For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Mr. Arvind Mehta				
Chairman & Executive Director				
At the beginning of the year	559684	2.39	559684	2.39
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			559684	2.39
Mr. Amit Kumat				
Managing & Chief Executive Officer				
At the beginning of the year	575998	2.45	575998	2.45
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 06.03.2020 - Purchase	200	0.00	576198	2.45
Date: 09.03.2020 - Purchase	100	0.00	576298	2.45
Date: 11.03.2020 - Purchase	200	0.00	576498	2.45
Date: 12.03.2020 - Purchase	200	0.00	576998	2.45
Date: 19.03.2020 - Purchase	400	0.00	577098	2.46
Date: 23.03.2020 - Purchase	650	0.00	577748	2.46
At the end of the year			577748	2.46

For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Mr. Apoorva Kumat Executive Director (Operations)				
At the beginning of the year	548062	2.34	548062	2.34
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
Date: 24.03.2020 - Purchase	100	0.00	548162	2.34
Date: 26.03.2020 - Purchase	100	0.00	548262	2.34
At the end of the year			548262	2.34
Mr. G.V Ravishankar Non Executive Non- Independent Nominee Director				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			NIL	NIL
Mr. V.T Bharadwaj Independent Director (w.e.f. 01.07.2019)				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			NIL	NIL
Mr. Vineet Kumar Kapila Independent Director				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			NIL	NIL
Mr. Haresh Ram Chawla Independent Director				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			NIL	NIL
Mrs. Anisha Motwani Independent Director				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			NIL	NIL
Dr. Om Prakash Manchanda Independent Director (upto 04.07.2019)				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year (04.07.2019)			NIL	NIL



For each of the Directors and KMP

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Mr. Chetan Kumar Mathur				
Independent Director				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			NIL	NIL
Mr. Sumit Sharma				
Chief Financial Officer				
At the beginning of the year	85161	0.36	85161	0.36
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			85161	0.36
Mr. Om Prakash Pandey				
Company Secretary & Compliance Officer				
At the beginning of the year	NIL	NIL	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
No Change			-	-
At the end of the year			NIL	NIL

Notes:

1. Till 30th June, 2019, Mr. V. T. Bharadwaj was on the Board as Non-Executive Non-Independent Director.
2. The tenure of Dr. Om Prakash Manchanda ended on 4th July, 2019.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
(₹ In lakhs)				
Indebtedness at the beginning of the financial year				
(i) Principal Amount	-	1750.00	-	1750.00
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	8.89	-	8.89
Total (i+ii+iii)	-	1758.89	-	1758.89
Change in Indebtedness during the financial year				
• Addition				
(i) Principal Amount	-	300.00	-	300.00
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
• Reduction				
(i) Principal Amount	-	1750.00	-	1750.00
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	8.89	-	8.89
Net Change	-	2058.89	-	2058.89
Indebtedness at the end of the financial year				
(i) Principal Amount	-	300.00	-	300.00
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	300.00	-	300.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Director and/or Manager :**

(₹ In lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total
		Mr. Arvind Mehta Chairman & Executive Director	Mr. Amit Kumar Managing Director & Chief Executive Officer	Mr. Apoorva Kumar Executive Director (Operations)	
1	Gross Salary				
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	75.00	75.00	75.00	225.00
	(a) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-	-
	(b) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-
	(c) Stock Options	-	-	-	-
	Sweat Equity	-	-	-	-
	Commission				
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
	Others [Company's contribution to Provident and Superannuation Fund(s)]	-	-	-	-
	Total (A)	75.00	75.00	75.00	225.00
	Ceiling as per the Act -	Being 10% of the Net Profits calculated as per Section 198 of the Companies Act, 2013			473.98

B. Remuneration to other Directors:

(₹ In lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Mrs. Anisha Motwani	Mr. Vineet Kumar Kapila	Mr. Haresh Ram Chawla	Mr. Chetan Kumar Mathur	Mr. V.T. Bharadwaj (w.e.f. 01.07.2019)	Dr. Om Prakash Manchanda (upto 04.07.2019)	
1	Independent Directors							
	Fees for attending Board/ Committee Meetings	7.90	3.30	5.40	7.00	4.70	2.00	30.30
	Commission	5.00	5.00	5.00	5.00	5.00	-	25.00
	Others, please specify	-	-	-	-	-	-	-
	Total (1)	12.90	8.30	10.40	12.00	9.70	2.00	55.30
2	Other Non-Executive Directors	Mr. G. V Ravishankar						
	Fees for attending Board/ Committee Meetings	-						
	Commission	-						
	Others, please specify	-						
	Total (2)	-						0.00
	Total (B)=(1+2)							55.30
	Total Managerial Remuneration (A+B)							280.30
	Overall Ceiling as per the Act	Being 11% of the Net Profits calculated as per Section 198 of the Companies Act, 2013. The ceiling, however, does not apply on sitting fees paid to Directors for attending Meetings of the Board or Committee thereof in pursuance to Section 197(2) and (5) of the Companies Act, 2013.						521.38



C. Remuneration to Key Managerial Personnel other than Managing Director/Manager/Whole-time Director

(₹ In lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Sumit Sharma Chief Financial Officer	Mr. Om Prakash Pandey Company Secretary & Compliance Officer	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	44.18	23.01	67.19
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	0.32	-	0.32
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, [Company's contribution to Provident and Superannuation Fund(s)]	1.96	1.03	2.99
	Total (C)	46.46	24.04	70.50

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/COURT)	Appeal made, if any (give details)
A. COMPANY/ B. DIRECTORS/ C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment			NONE		
Compounding			NONE		

For and on behalf of the Board of Directors of

Prataap Snacks Limited

Arvind Mehta

Chairman and
Executive Director
DIN: 00215183

Amit Kumar

Managing Director and
Chief Executive Officer
DIN: 02663687

Place: Indore

Date: 17th June, 2020