



Ref No.: PSL/2020-21/CS/SE/59

Date: 2nd December, 2020

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, 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 30th September, 2020.

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. I15311MP20009PI C021746

Prataap Snacks Limited

Disclosures of Related Party Transactions on consolidated basis for the period 01 April 2020 to 30 September 2020
(All amounts in INR lakhs, unless otherwise stated)

Names of related parties and related party relationship

Related parties with whom transactions have taken place during the period

Enterprise having significant influence

SCI Growth Investments 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
Dr. Om Prakash Manchanda, Independent Director (till 4 July 2019)
Mr. Vineet Kumar Kapila, Independent Director
Mr. Haresh Ram Chawla, Independent Director
Mr. Chetan Kumar Mathur, Independent Director
Mr. Bharadwaj Thiruvankata Venkatavaraghavan, Independent Director (w.e.f 1 July 2019)
Mr. Bharadwaj Thiruvankata Venkatavaraghavan, Non Executive Director (till 30 June 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. Premilata 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. 6 February 2019 till 29 February 2020)

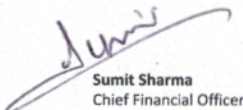
The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial period are disclosed below:

	30 September 2020
	INR lakhs
a. Remuneration - short term employee benefits	
Key managerial personnel*	90.00
Independent directors sitting fees and commission**	35.38
	125.38
* 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.	
** Includes provision for commission payable to Independent Directors amounting to INR 12.50 lakhs	
b. Dividend	
Enterprise having significant influence	83.93
Key managerial personnel	11.36
Relatives of key management personnel	42.67
	137.96

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. Outstanding balances at the half year end are unsecured and interest bearing and settlement will occur in cash. For the period ended 30 September 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
Chief Financial Officer

