### FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## **Annual Return**

(other than OPCs and Small Companies)

Form language Refer the instruction kit for filing the form.

rporate Identification Number (CIN) of the company		L15311	MP2009PLC021746	Pre-fill
Global Location Number (GLN) of the company				
Permanent Account Number (F	PAN) of the company	AAFCPO	D210P	
(a) Name of the company		PRATA	AP SNACKS LIMITED	
b) Registered office address				
INDORE Madhya Pradesh 452020 India	ROAD, NEAR MAKRAND HOUSE N			
(c) *e-mail ID of the company		compli	anceofficer@yellowdi	
(c) *e-mail ID of the company (d) *Telephone number with ST	D code	073124		
	D code	073124		
(d) *Telephone number with ST	D code	073124	39999 ellowdiamond.in	
(d) *Telephone number with ST  (e) Website	D code  Category of the Compar	073124 www.y	39999 ellowdiamond.in	Company

S. No.	Stock Exchange Name		Code	
1	NSE		1,024	
2	BSE		1	
	istrar and Transfer Agent istrar and Transfer Agent	L72400TG	2017PLC117649	Pre-fill
	address of the Registrar and Transfer Ag	ents		
Selenium, Tower E anakramguda, Ser	3, Plot No- 31 & 32, Financial District, N ili ngampally NA			
*Financial year Fro	om date 01/04/2023 (DD/MN	//YYYY) To date	31/03/2024	(DD/MM/YYYY)
	general meeting (AGM) held			

II.	<b>PRINCIPAL</b>	<b>BUSINESS</b>	<b>ACTIVITIES</b>	OF THE	COMPANY

30/09/2024

\*Number of business activities 1

(c) Whether any extension for AGM granted

AGM will be held on or before due date.

(f) Specify the reasons for not holding the same

(a) If yes, date of AGM

(b) Due date of AGM

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C1	Food, beverages and tobacco products	98.36

Yes

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given	0	Pre-fill All
•		TIC-IIII AII

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

#### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	53,500,000	23,873,425	23,873,425	23,873,425
Total amount of equity shares (in Rupees)	267,500,000	119,367,125	119,367,125	119,367,125

	100000		1000 EVA 100 EAST
Num	ber	of c	asses

1			

Class of Shares	Authorised	Issued capital	Subscribed	Paid up conital	
EQUITY	capital		capital	Paid up capital	
Number of equity shares	53,500,000	23,873,425	23,873,425	23,873,425	
Nominal value per share (in rupees)	5	5	5	5	
Total amount of equity shares (in rupees)	267,500,000	119,367,125	119,367,125	119,367,125	

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Num	ber	of c	asses

0	
U	

Authorised	lssued capital	Subscribed	Paid up capital
Сарка		capital	
	Authorised capital	Authorised capital	Authorised capital Subscribed

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

### (d) Break-up of paid-up share capital

Class of shares	N	umber of sh	nares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			<b>三月</b> 20
At the beginning of the year	963	23,452,073	23453036	117,265,180		
Increase during the year	0	420,392	420392	2,101,960	2,101,960	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	13,833	13833	69,165	69,165	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	406 550	100550	2 020 705		
Scheme of Amalgamation and Dematerialisation	0	406,559	406559	2,032,795	2,032,795	
Decrease during the year	3	0	3	15	15	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	3	0	3	15	15	
Dematerialisation of physical shares  At the end of the year	960	23,872,465	23873425	119,367,12		
Preference shares			250,0120	110,507,120	119,507,12	M #14 550 pt
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0	0	0

						1	
Decrease during the year		0	0	0	0	0	0
i. Redemption of shares		0	0	0	0	0	
ii. Shares forfeited		0	0	0	0	0	
iii. Reduction of share cap	ital	0	0	0	0	0	
iv. Others, specify							
	0				0	0	
At the end of the year		0	0	0	0	0	
SIN of the equity shares  (ii) Details of stock spi	of the company lit/consolidation during th	ne year (for ea	ch class of s	shares)	0		
Class	of shares	(i)		(::)	<u> </u>	/	
Olass C	or strates	(1)		(ii)		(iii	)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
Nil	es/Debentures Trans It any time since the Vided in a CD/Digital Medi	incorporati	on of the	company)	financial y * No (	<b>rear (or ir</b> Not Appli	
Separate sheet att	ached for details of transf	fers	O Y	'es 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	r submission as	s a separate	sheet attachi	ment or subr	mission in a	CD/Digital
Date of the previous	annual general meeting	g					

iii. Others, specify

0

Date of registration	of transfer (Date Mon	th Year)			
Type of transf	er	1 - Eq	uity, 2- Preference Shares	,3 - Debentures, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in I	Rs.)	
Ledger Folio of Trai	nsferor				]
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trar	nsferee				
Transferee's Name					
	Surname		middle name	first name	
Date of registration of Type of transfer	of transfer (Date Mont	7	uity, 2- Preference Shares,	3 - Debentures, 4 - Stock	
Number of Shares/ [ Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in R	es.)	
Ledger Folio of Tran	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name	first name	

### (iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v)	Securities	(other	than	shares	and	debentures	)
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(v) Securities	(other than shares a	nd debentures)		0	
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

Į	o	I	u	rr	10	V	re	r
					-	_	_	-

16,164,439,936

(ii) Net worth of the Company

7,287,586,668

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	3,995,113	16.73	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,348,582	47.54	0	
10.	Others	0	0	0	
	Total	15,343,695	64.27	0	0

Total number of shareholders (promoters)

16

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,739,155	11.47	0	
167	(ii) Non-resident Indian (NRI)	98,307	0.41	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
175	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,276,074	5.35	0	
7.	Mutual funds	1,872,634	7.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,787,469	7.49	0	
10.	Others HUF, TRUST CLEARING MEN	756,091	3.17	0	
	Total	8,529,730	35.73	0	0

Total number of shareholders (other than promoters)

16,915

Total number of shareholders (Promoters+Public/ Other than promoters)

16,931

(c) *D	etails of Foreign institutional investors	' (FIIs) holding shares of the company
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23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COHESION MK BEST IC	C/O CIBC BANK & TRUST COMPAN		CY	668,000	2.8
MALABAR INDIA FUNI	4TH FLOOR RAFFLES TOWER 19 C		MU	372,596	1.56
ENVISION INDIA FUNE	C/O APEX FUND SERVICES (MAURI		MU	175,634	0.74
EMERGING MARKETS (	6300 BEE CAVE ROAD BUILDING O		US	25,483	0.11
THE EMERGING MARK	6300 BEE CAVE ROAD BUILDING O		US	8,396	0.04
DIMENSIONAL WORLD	251 LITTLE FALLS DRIVE NEW CAST		US	4,820	0.02
EMERGING MARKETS !	6300 BEE CAVE ROAD BUILDING O		US	3,362	0.01
WORLD EX U.S. CORE	6300 BEE CAVE ROAD BUILDING O		US	2,707	0.01
EMERGING MARKETS (	20 TRITON STREET REGENTS PLACI		GB	2,248	0.01
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A		US	2,024	0.01
EMERGING MARKETS -	6300 BEE CAVE ROAD BUILDING O		US	1,973	0.01
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN		IE	1,913	0.01
QUADRATURE CAPITA	SUITE #7 GRAND PAVILION COMN		US	1,535	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. TARGE	6300 BEE CAVE ROAD BUILDING C		US	1,310	0.01
EMERGING MARKETS I	SUITE 820 7 ST. PAUL STREET BAL		US	1,186	0
DIMENSIONAL FUNDS	25/28 NORTH WALL QUAY DUBLIN		IE	1,129	0
EMERGING MARKETS !	6300 BEE CAVE ROAD BUILDING C		US	989	0
MORGAN STANLEY AS	23 CHURCH STREET 16-01 CAPITA		SG	299	0
COPTHALL MAURITIU:	C/O CIM CORPORATE SERVICES LT		MU	223	0
SOMERVILLE TRADING	JPMORGAN CHASE BANK, N.A. INC		IN	199	0
DIMENSIONAL EMERG	251 LITTLE FALLS DRIVE NEW CAS <sup>™</sup>		US	20	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	16	0
DIMENSIONAL EMERG	251 LITTLE FALLS DRIVE NEW CAS <sup>-</sup>		US	12	0

VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	15	16
Members (other than promoters)	13,170	16,915
Debenture holders	0	0

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	6.79	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	- 0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	0	0	0
Total	3	5	3	4	6.79	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARVIND MEHTA	00215183	Director	378,784	
AMIT KUMAT	02663687	Managing Director	628,875	
APOORVA KUMAT	02630764	Whole-time directo	612,899	
ANISHA MOTWANI	06943493	Director	0	04/07/2024
VINEET KUMAR KAPI	00056582	Director	0	
CHETAN KUMAR MAT	00437558	Director	0	
BHARDWAJ THIRUVE	02918495	Director	0	
SUMIT SHARMA	APXPS6368B	CFO	87,764	
PARAG GUPTA	BXTPG1137P	Company Secretar	0	

### (ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
OM PRAKASH PAN	ANUPP6287B	Company Secretary	21/10/2023	Cessation
PARAG GUPTA	BXTPG1137P	Company Secretary	18/01/2024	Appointment
BHARAT SINGH	08222884	Nominee director	20/03/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	03/08/2023	13,569	43	20.06	

#### **B. BOARD MEETINGS**

\*Number of meetings held

6

5. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	13/04/2023	8	7	87.5
2	26/05/2023	8	8	100
3	02/08/2023	8	8	100
4	02/11/2023	8	8	100
5	18/01/2024	8	6	75
6	06/02/2024	8	7	87.5

#### C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	monting	Total Number of Members as		Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	NOMINATION	13/04/2023	4	3	75	
2	AUDIT COMM	26/05/2023	4	4	100	
3	NOMINATION	26/05/2023	4	4	100	
4	CORPORATE	26/05/2023	4	4	100	
5	RISK MANAG	26/05/2023	4	4	100	
6	AUDIT COMM	02/08/2023	4	4	100	
7	NOMINATION	02/08/2023	4	4	100	

S. No.	Type of meeting		Total Number of Members as	Attendance		
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
8	STAKEHOLDE	02/08/2023	4	4	100	
9	RISK MANAG	02/08/2023	4	4	100	
10	AUDIT COMM	02/11/2023	4	4	100	

D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			С	Committee Meetings			
S. No.	Name of the director	0.0000000000000000000000000000000000000	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	attended AGM held on
		attend	p revisit a contract accorde destruction of		attend	diteriaca	2 379313 4	0.10.10.10	
								(Y/N/NA)	
1	ARVIND MEH	6	5	83.33	10	9	90		
2	AMIT KUMAT	6	6	100	9	9	100		
3	APOORVA KU	6	6	100	1	1	100		
4	ANISHA MOT	6	6	100	10	10	100		
5	VINEET KUM,	6	5	83.33	11	10	90.91		
6	CHETAN KUN	6	6	100	13	13	100		
7	BHARDWAJ T	6	6	100	10	10	100		

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2		

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARVIND MEHTA	CHAIRMAN ANI	10,350,000	0	0	0	0
2	AMIT KUMAT	MANAGING DIF	10,350,000	0	0	0	0
3	APOORVA KUMAT	WHOLE TIME D	10,350,000	0	0	0	0
	Total		31,050,000	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3				
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S. No.	Nam	ne	Designation	n Gross	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMIT SH	HARMA	CFO	6,272	2,939	0	0	302,544	0
2	OM PRAKA	ASH PAN	COMPANY	SEC 1,915	5,844	0	0	73,966	0
3	PARAG G	GUPTA	COMPANY		.574	0	0	10,108	0
	Total			8,399	9,357	0	0	386,618	0
mber o	of other directo	ors whose	remuneration	details to be e	entered			4	
S. No.	Name	e	Designatio	n Gross	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANISHA MO	INAWTC	INDEPENDE	INT 0	)	700,000	0	900,000	0
2	VINEET KU	JMAR K/	INDEPENDE	INT 0	)	700,000	0	800,000	0
3	BHARADWA	AJ THIR	INDEPENDE	NT 0	16	700,000	0	912,000	0
4	CHETAN KI	UMAR N	NDEPENDE	NT 0		700,000	0	1,014,000	0
4		+		MAIL .					
MATTE	Total	D TO CER	made complia	OF COMPLIA	NCES A	2,800,000  ND DISCLOSU  respect of appl		3,626,000	0
MATTE  A. Whee prov  B. If No  PENAL  DETAIL	Total  ERS RELATE  ether the comprisions of the Coop, give reason  LTY AND PUN  S OF PENAL  the	D TO CER pany has r Companie: ns/observa	made complia s Act, 2013 du tions  T - DETAILS  INISHMENT I	OF COMPLIA	COMPAN Name of section	ND DISCLOSU respect of appl NY/DIRECTOR:	RES licable  Yes		f any)

XIII. Whether complete list of shareholders, debentu	re holders has been enclosed as an attachment
Yes      No	
(In case of 'No', submit the details separately through th	e method specified in instruction kit)
XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION	N 92, IN CASE OF LISTED COMPANIES
In case of a listed company or a company having paid upmore, details of company secretary in whole time practic	p share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or e certifying the annual return in Form MGT-8.
Name	
Whether associate or fellow Ass	ociate  Fellow
Certificate of practice number	
(b) Unless otherwise expressly stated to the contrary els Act during the financial year.	of the closure of the financial year aforesaid correctly and adequately. ewhere in this Return, the Company has complied with all the provisions of the
	Declaration
I am Authorised by the Board of Directors of the compan	the action of the second state of the second s
(DD/MM/YYYY) to sign this form and declare that all the in respect of the subject matter of this form and matters i	requirements of the Companies Act, 2013 and the rules made thereunder ncidental thereto have been compiled with. I further declare that:
<ol> <li>Whatever is stated in this form and in the attach</li> </ol>	ments thereto is true, correct and complete and no information material to ssed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been comple	
Note: Attention is also drawn to the provisions of Se punishment for fraud, punishment for false statemer	ction 447, section 448 and 449 of the Companies Act, 2013 which provide for and punishment for false evidence respectively.
To be digitally signed by	
Director	
DIN of the director	
To be digitally signed by	
<ul><li>Company Secretary</li></ul>	
Company secretary in practice	
Membership number	Certificate of practice number

Attaciments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



	COMMIT	TEE MEETINGS			
No. o	f Meetings held- 18				
Sr. No.	Type of Committee Meeting	Date of Meeting	Total number of members as	Attendance	
110.			on the date of meeting	Number of members attended	% of attendance
1.	Nomination and Remuneration Committee	13/04/2023	4	3	75
2.	Audit Committee	26/05/2023	4	4	100
3.	Corporate Social Responsibility Committee	26/05/2023	4	4	100
4.	Nomination and Remuneration Committee	26/05/2023	4	4	100
5.	Risk Management Committee	26/05/2023	4	4	100
6.	Audit Committee	02/08/2023	4	4	100
7.	Nomination and Remuneration Committee	02/08/2023	4	4	100
8.	Risk Management Committee	02/08/2023	4	4	100
9.	Stakeholders Relationship Committee	02/08/2023	4	4	100
10.	Audit Committee	02/11/2023	4	4	100
11.	Corporate Social Responsibility Committee	02/11/2023	4	4	100
12.	Nomination and Remuneration Committee	02/11/2023	4	4	100
13.	Risk Management Committee	02/11/2023	4	4	100
14.	Nomination and Remuneration Committee	18/01/2024	4	3	75
15.	Audit Committee	06/02/2024	4	3	75
16.	Risk Management Committee	06/02/2024	4	3	75
17.	Shares Allotment Committee	06/02/2024	4	4	100
18.	Stakeholders Relationship Committee	06/02/2024	4	4	100



### **Prataap Snacks Limited**

CIN: L15311MP2009PLC021746