



Ref No.: PSL/2019-20/CS/SE/64

Date: 5th December, 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, 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, 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. I15311MP2000PLC021746

Prataap Snacks Limited
(Formerly known as Prataap Snacks Private Limited)

Disclosures of Related Party Transactions on consolidated basis for the period 01 April 2019 to 30 September 2019

(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 Dr. Om Prakash Manchanda, Independent Director (till 4 July 2019) 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. Premalata 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

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>30 September 2019</u>
	<u>INR lakhs</u>
a. Remuneration	
Key managerial personnel	
Mr. Arvind Mehta*	37.50
Mr. Amit Kumat*	37.50
Mr. Apoorva Kumat*	37.50
Sitting fees to Independent Directors	14.50
Relatives of key management personnel	
Mr. Satvik Kumat*	2.11
	<u>129.11</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
Mr. Apoorva Kumat	5.48
Relatives of key management personnel	
Mrs. Premalata 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>

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 30 September 2019, 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

