



Form No. MGT-9

## Extract of Annual Return

as on the financial year ended on 31<sup>st</sup> March, 2019

[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

CIN	:	L15311MP2009PLC021746
Registration Date	:	23 <sup>rd</sup> March, 2009
Name of the Company	:	Prataap Snacks Limited
Category/Sub-Category of the Company	:	Public Company/Limited by Shares
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: <a href="mailto:complianceofficer@yellowdiamond.in">complianceofficer@yellowdiamond.in</a>
Whether listed Company	:	Yes
Name, address and contract details of Registrar and Transfer Agent, if any	:	Karvy Fintech Private Limited Karvy Selenium, Tower B, Plot 31-32, Finance District, Nanakramguda, Serilingampally Mandal, Hyderabad-500332, India Toll Free No.: 18003454001 E-mail: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a>

### 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	POTATOES CHIPS, NAMKEEN AND OTHER SNACKS	1030	100%

### 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.	Pure N Sure Food Bites Private Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore-452020, Madhya Pradesh, India	U15440MP2011PTC027377	Wholly owned Subsidiary	99.99	2(87) of the Companies Act, 2013
2	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
3	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	-	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 01.04.2018				No. of Shares held at the end of the year as on 31.03.2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual / HUF	5404047	-	5404047	23.04	5404047	-	5404047	23.04	-
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1)</b>	<b>5404047</b>	<b>-</b>	<b>5404047</b>	<b>23.04</b>	<b>5404047</b>	<b>-</b>	<b>5404047</b>	<b>23.04</b>	<b>-</b>
<b>(2) Foreign</b>									
(a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
(b) Other-Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corporates	11348582	-	11348582	48.39	11348582	-	11348582	48.39	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2)</b>	<b>11348582</b>	<b>-</b>	<b>11348582</b>	<b>48.39</b>	<b>11348582</b>	<b>-</b>	<b>11348582</b>	<b>48.39</b>	<b>-</b>
<b>Total Shareholding of Promoters(A)=(A)(1)+(A)(2)</b>	<b>16752629</b>	<b>-</b>	<b>16752629</b>	<b>71.43</b>	<b>16752629</b>	<b>-</b>	<b>16752629</b>	<b>71.43</b>	<b>-</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
(a) Mutual Funds / UTI	2163079	-	2163079	9.22	2242002	-	2242002	9.56	0.34
(b) Banks / FI	627	-	627	-	638	-	638	-	-
(c) Central Government	-	-	-	-	-	-	-	-	-
(d) State Government(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIs/ FPIs	1932984	-	1932984	8.24	2116780	-	2116780	9.03	0.79
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others- i) Alternate Investment Fund	833212	-	833212	3.56	850899	-	850899	3.63	0.07
<b>Sub-Total (B)(1)</b>	<b>4929902</b>	<b>-</b>	<b>4929902</b>	<b>21.02</b>	<b>5210319</b>	<b>-</b>	<b>5210319</b>	<b>22.22</b>	<b>1.20</b>
<b>(2) Non-Institutions</b>									
(a) Bodies Corporate									
(i) Indian	271998	-	271998	1.16	70061	-	70061	0.30	(0.86)
(ii) Overseas	426439	-	426439	1.82	426439	-	426439	1.82	-
(b) Individuals									
(i) Individual Shareholders holding nominal share capital upto ₹ 1 lakh	630730	9181	639911	2.72	636345	6951	643296	2.74	0.02
(ii) Individual Shareholders holding nominal share capital excess of ₹ 1 lakh	334399	-	334399	1.43	313799	-	313799	1.34	(0.09)



Category of Shareholders	No. of Shares held at the beginning of the year as on 01.04.2018				No. of Shares held at the end of the year as on 31.03.2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
(i) Clearing Members/ Clearing House	8708	-	8708	0.04	1578	-	1578	0.01	(0.03)
(ii) Trusts	547	-	547	-	500	-	500	-	-
(iii) NBFC	30580	-	30580	0.13	5	-	5	-	(0.13)
(iv) HUF	21236	-	21236	0.09	18941	-	18941	0.08	(0.01)
(v) NRI/ NRI-Non-Repatriation	36687	-	36687	0.16	15469	-	15469	0.07	(0.09)
<b>Sub-Total (B)(2)</b>	<b>1761324</b>	<b>9181</b>	<b>1770505</b>	<b>7.55</b>	<b>1483137</b>	<b>6951</b>	<b>1490088</b>	<b>6.35</b>	<b>(1.20)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>6691226</b>	<b>9181</b>	<b>6700407</b>	<b>28.57</b>	<b>6693456</b>	<b>6951</b>	<b>6700407</b>	<b>28.57</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>23443855</b>	<b>9181</b>	<b>23453036</b>	<b>100.00</b>	<b>23446085</b>	<b>6951</b>	<b>23453036</b>	<b>100.00</b>	<b>NIL</b>

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 01.04.2018			Shareholding at the end of the year as on 31.03.2019			% change in shareholding 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	-	548062	2.34	-	-
10	Mr. Amit Kumat	575998	2.46	-	575998	2.46	-	-
11	Mrs. Sandhya Kumat	129600	0.55	-	129600	0.55	-	-
12	Mrs. Rakhi Kumat	110400	0.47	-	110400	0.47	-	-
13	SCI Growth Investment II	8393451	35.79	-	8393451	35.79	-	-
14	Sequoia Capital GFIV Mauritius Investment*	2354405	10.04	-	2354405	10.04	-	-
15	Sequoia Capital India Growth Investment Holdings I*	600726	2.56	-	600726	2.56	-	-
	<b>Total</b>	<b>16752629</b>	<b>71.43</b>	<b>-</b>	<b>16752629</b>	<b>71.43</b>	<b>NIL</b>	<b>NIL</b>

\*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
<b>Mr. Rajesh Kumar Mehta</b>				
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
<b>Mr. Naveen Kumar Mehta</b>				
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
<b>Mr. Arvind Mehta</b>				
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
<b>Mr. Arun Kumar Mehta</b>				
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
<b>Mrs. Kanta Mehta</b>				
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
<b>Mrs. Rita Mehta</b>				
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
<b>Mrs. Premlata Kumat</b>				
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
<b>Mrs. Swati Bapna</b>				
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



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
<b>Mr. Apoorva Kumat</b>				
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.)			-	-
No Change				
At the end of the year			548062	2.34
<b>Mr. Amit Kumat</b>				
At the beginning of the year	575998	2.46	575998	2.46
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			575998	2.46
<b>Mrs. Sandhya Kumat</b>				
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
<b>Mrs. Rakhi Kumat</b>				
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
<b>SCI Growth Investment II</b>				
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
<b>Sequoia Capital GFIV Mauritius*</b>				
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
<b>Sequoia Capital India Growth Investment Holdings I*</b>				
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
<b>SBI Mutual Fund</b>				
At the beginning of the year	1291263	5.51	1291263	5.51
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 06.04.2018 - Sale	(76025)	(0.32)	1215238	5.18
Date: 13.04.2018 - Sale	(83871)	(0.36)	1131367	4.82
Date: 20.04.2018 - Sale	(634)	-	1130733	4.82
Date: 18.05.2018 - Sale	(7180)	(0.03)	1123553	4.79
Date: 25.05.2018 - Sale	(6300)	(0.03)	1117253	4.76
Date: 05.10.2018 - Purchase	9596	0.04	1126849	4.80
Date: 12.10.2018 - Purchase	6294	0.03	1133143	4.83
Date: 21.12.2018 - Purchase	10494	0.04	1143637	4.88
Date: 30.03.2019 - Purchase	16006	0.06	1159643	4.94
At the end of the year			1159643	4.94
<b>Malabar India Fund Limited</b>				
At the beginning of the year	995886	4.25	995886	4.25
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 08.06.2018 - Purchase	9345	0.04	1005231	4.29
Date: 24.08.2018 - Sale	(14722)	(0.06)	990509	4.22
Date: 05.10.2018 - Purchase	3313	0.01	993822	4.23
Date: 11.01.2019 - Purchase	410	-	994232	4.24
Date: 25.01.2019 - Purchase	945	-	995177	4.24
Date: 01.02.2019 - Purchase	4060	0.02	999237	4.26
Date: 08.02.2019 - Purchase	32214	0.14	1031451	4.40
At the end of the year			1031451	4.40
<b>Smallcap World Fund, Inc.</b>				
At the beginning of the year	786300	3.35	786300	3.35
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 31.08.2018 - Purchase	157600	0.67	943900	4.02
At the end of the year			943900	4.02
<b>Faering Capital India Evolving Fund II</b>				
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
<b>BNP Paribas Equity Fund</b>				
At the beginning of the year	340220	1.45	340220	1.45
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 06.04.2018 - Sale	(5060)	(0.02)	335160	1.43
Date: 13.04.2018 - Sale	(5383)	(0.02)	329777	1.41
Date: 20.04.2018 - Sale	(4294)	(0.02)	325483	1.39
Date: 27.04.2018 - Sale	(13905)	(0.06)	311578	1.33
Date: 04.05.2018 - Sale	(8558)	(0.04)	303020	1.29
Date: 11.05.2018 - Sale	(1748)	(0.01)	301272	1.28



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
Date: 18.05.2018 - Sale	(8095)	(0.03)	293177	1.25
Date: 25.05.2018 - Sale	(2490)	(0.01)	290687	1.24
Date: 01.06.2018 - Sale	(400)	-	290287	1.24
Date: 08.06.2018 - Sale	(57773)	(0.25)	232514	0.99
Date: 22.06.2018 - Sale	(3132)	(0.01)	229382	0.98
Date: 29.06.2018 - Sale	(10276)	(0.04)	219106	0.93
Date: 03.08.2018 - Sale	(6898)	(0.03)	212208	0.90
Date: 10.08.2018 - Sale	(6330)	(0.03)	205878	0.88
Date: 17.08.2018 - Sale	(9650)	(0.04)	196228	0.84
Date: 21.09.2018 - Purchase	12500	0.05	208728	0.89
Date: 12.10.2018 - Purchase	6000	0.03	214728	0.92
Date: 08.02.2019 - Sale	(25028)	(0.11)	189700	0.81
Date: 15.02.2019 - Sale	(5560)	(0.02)	184140	0.79
Date: 22.02.2019 - Sale	(6319)	(0.03)	177821	0.76
Date: 08.03.2019 - Sale	(1222)	(0.01)	176599	0.75
Date: 30.03.2019 - Purchase	2500	0.01	179099	0.76
At the end of the year			179099	0.76
<b>IDFC Mutual Fund</b>				
At the beginning of the year	119463	0.51	119463	0.51
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 25.05.2018 - Purchase	7798	0.03	127261	0.54
Date: 01.06.2018 - Purchase	11202	0.05	138463	0.59
Date: 22.06.2018 - Purchase	17600	0.08	156063	0.67
Date: 22.06.2018 - Sale	(9280)	(0.04)	146783	0.63
Date: 29.06.2018 - Purchase	8000	0.03	154783	0.66
Date: 29.06.2018 - Sale	(100)	-	154683	0.66
Date: 06.07.2018 - Purchase	100	-	154783	0.66
Date: 03.08.2018 - Purchase	86349	0.37	241132	1.03
Date: 24.08.2018 - Sale	(7583)	(0.03)	233549	1.00
Date: 30.11.2018 - Purchase	144	-	233693	1.00
Date: 07.12.2018 - Purchase	307	-	234000	1.00
Date: 14.12.2018 - Purchase	3076	0.01	237076	1.01
Date: 21.12.2018 - Purchase	47179	0.20	284255	1.21
Date: 04.01.2019 - Purchase	40000	0.17	324255	1.38
Date: 11.01.2019 - Purchase	94	-	324349	1.38
At the end of the year			324349	1.38
<b>Kotak Mahindra Mutual Fund</b>				
At the beginning of the year	257481	1.10	257481	1.10
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 06.04.2018 - Purchase	4139	0.02	261620	1.12
Date: 13.04.2018 - Sale	(2276)	(0.01)	259344	1.11
Date: 18.05.2018 - Sale	(467)	-	258877	1.11
Date: 01.06.2018 - Purchase	484	-	259361	1.11
Date: 08.06.2018 - Purchase	9824	0.04	269185	1.15
Date: 15.06.2018 - Purchase	8000	0.03	277185	1.18
Date: 29.06.2018 - Purchase	3405	0.01	280590	1.19
Date: 20.07.2018 - Purchase	1000	-	281590	1.19
Date: 03.08.2018 - Purchase	479	-	282069	1.19

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
Date: 10.08.2018 - Purchase	2000	0.01	284069	1.20
Date: 17.08.2018 - Purchase	10000	0.04	294069	1.24
Date: 24.08.2018 - Sale	(5000)	(0.02)	289069	1.22
Date: 31.08.2018 - Purchase	5445	0.02	294514	1.26
Date: 07.09.2018 - Purchase	7836	0.03	302350	1.29
Date: 14.09.2018 - Purchase	3643	0.02	305993	1.31
Date: 21.09.2018 - Purchase	1167	-	307160	1.31
Date: 28.09.2018 - Purchase	16629	0.07	323789	1.38
Date: 19.10.2018 - Purchase	13114	0.06	336903	1.44
Date: 07.12.2018 - Purchase	802	-	337705	1.44
Date: 28.12.2018 - Purchase	293	-	337998	1.44
Date: 11.01.2019 - Purchase	3418	0.01	341416	1.45
Date: 08.02.2019 - Purchase	10000	0.04	351416	1.49
Date: 15.02.2019 - Purchase	21368	0.09	372784	1.58
Date: 22.02.2019 - Purchase	13500	0.06	386284	1.64
Date: 15.03.2019 - Purchase	1587	0.01	387871	1.66
Date: 22.03.2019 - Purchase	1475	0.01	389346	1.67
Date: 29.03.2019 - Purchase	966	-	390312	1.66
Date: 30.03.2019 - Purchase	968	0.01	391280	1.67
At the end of the year			391280	1.67
<b>Parvest Equity India</b>				
At the beginning of the year	233016	0.99	233016	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.)				
Date: 28.09.2018 - Sale	(2078)	(0.01)	230938	0.98
At the end of the year			230938	0.98
<b>Goldman Sachs India Limited</b>				
At the beginning of the year	179649	0.77	179649	0.77
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 08.06.2018 - Purchase	49966	0.21	229615	0.98
Date: 21.12.2018 - Purchase	85000	0.36	314615	1.34
At the end of the year			314615	1.34
<b>Malabar Value Fund</b>				
At the beginning of the year	191260	0.82	191260	0.82
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)				
Date: 04.01.2019 - Purchase	5000	0.02	196260	0.84
At the end of the year			196260	0.84

Note: 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
<b>Mr. Arvind Mehta</b> 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
<b>Mr. Amit Kumar</b> Managing Director & Chief Executive Officer				
At the beginning of the year	575998	2.46	575998	2.46
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			575998	2.46
<b>Mr. Apoorva Kumar</b> Executive Director (Operations) appointed w.e.f. 02.11.2018				
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.) No Change			-	-
At the end of the year			548062	2.34
<b>Mr. G.V Ravishankar</b> 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
<b>Mr. V.T Bharadwaj</b> Non Executive Non-Independent Director appointed w.e.f. 02.11.2018				
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
<b>Mr. Vineet Kumar Kapila</b> 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

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
<b>Mr. Haresh Ram Chawla</b> 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
<b>Mrs. Anisha Motwani</b> 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
<b>Dr. Om Prakash Manchanda</b> 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
<b>Mr. Chetan Kumar Mathur</b> Independent Director appointed w.e.f. 07.08.2018				
At the beginning of the year (07.08.2018)	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
<b>Mr. Sumit Sharma</b> 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
<b>Mr. Rishabh Kumar Jain</b> Company Secretary & Compliance Officer upto 01.11.2018				
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 (upto 01.11.2018)			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
<b>Mr. Om Prakash Pandey</b> Company Secretary & Compliance Officer appointed w.e.f. 02.11.2018				
At the beginning of the year (02.11.2018)	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:

- Upto 1<sup>st</sup> November, 2018, Mr. Apoorva Kumat was President (Operations) of the Company.
- Upto 21<sup>st</sup> August, 2018, Mr. V.T. Bharadwaj was Non-Executive Non-Independent Nominee Director of the Company.

## V. INDEBTEDNESS

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

(₹ in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i) Principal Amount	747.85	-	-	747.85
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	0.39	-	-	0.39
<b>Total (i+ii+iii)</b>	<b>748.24</b>	<b>-</b>	<b>-</b>	<b>748.24</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition				
(i) Principal Amount	-	1750.00	-	1750.00
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	8.89	-	8.89
• Reduction				
(i) Principal Amount	(747.85)	-	-	(747.85)
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	(0.39)	-	-	(0.39)
<b>Net Change</b>	<b>(748.24)</b>	<b>1758.89</b>	<b>-</b>	<b>1010.65</b>
<b>Indebtedness at the end of the financial year</b>				
(i) Principal Amount	-	1750.00	-	1750.00
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	8.89	-	8.89
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>1758.89</b>	<b>-</b>	<b>1758.89</b>

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

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total
		Mr. Arvind Mehta Chairman & Executive Director	Mr. Amit Kumat Managing Director & Chief Executive Officer	Mr. Apoorva Kumart Executive Director (Operations) (w.e.f. 02.11.2018)	
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	75.00	75.00	31.25	181.25
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-	-
	(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)]	-	-	-	-
	<b>Total (A)</b>	<b>75.00</b>	<b>75.00</b>	<b>31.25</b>	<b>181.25</b>
	Ceiling as per the Act-	Being 10% of the Net Profits calculated as per Section 198 of the Companies Act, 2013			₹ 656.04

**B. Remuneration to other directors:**

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Dr. Om Prakash Manchanda	Mrs. Anisha Motwani	Mr. Vineet Kumar Kapila	Mr. Haresh Ram Chawla	Mr. Chetan Kumar Mathur	
<b>1</b>	<b>Independent Directors</b>						
	Fees for attending Board/ Committee Meetings	7.50	9.40	5.30	5.50	2.50	30.20
	Commission*	5.00	5.00	5.00	5.00	5.00	25.00
	Others, please specify	-	-	-	-	-	-
	<b>Total (1)</b>	<b>12.50</b>	<b>14.40</b>	<b>10.30</b>	<b>10.50</b>	<b>7.50</b>	<b>55.20</b>
<b>2</b>	<b>Other Non-Executive Directors</b>	<b>Mr. G. V Ravishankar</b>		<b>Mr. V. T Bharadwaj</b>			
	Fees for attending Board Meetings	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2)</b>						<b>55.20</b>
	<b>Total Managerial Remuneration</b>						<b>236.45</b>
	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					₹ 721.65

\*Excluding the commission of ₹ 20.00 lakhs pertains to financial year 2017-18 and paid in financial year 2018-19.



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

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Sumit Sharma Chief Financial Officer	Shri Om Prakash Pandey* Company Secretary & Compliance Officer (w.e.f 02.11.2018)	Mr. Rishabh Kumar Jain* Company Secretary & Compliance Officer (upto 01.11.2018)	
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	38.42	9.58	6.60	54.60
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-	-
	(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)]	1.70	0.48	0.28	2.46
	<b>Total (C)</b>	<b>40.12</b>	<b>10.06</b>	<b>6.88</b>	<b>57.06</b>

\*Employed for the part of the year.

### 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)
<b>A. COMPANY/ B. DIRECTORS/ C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NONE		
Punishment			NONE		
Compounding			NONE		

For and on behalf of the Board of Directors of  
**Prataap Snacks Limited**

#### Amit Kumat

Managing Director and Chief Executive Officer  
DIN: 02663687

#### Apoorva Kumat

Executive Director (Operations)  
DIN: 02630764

Place: Indore

Date: 21<sup>st</sup> May, 2019