

Ref No.: PSL/2022-23/CS/SE/18

Date: 6th June, 2022

To,	To,
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	P.J. Towers,
Plot No. C/1, G Block,	Dalal Street,
Bandra Kurla Complex,	Mumbai - 400 001
Bandra (E), Mumbai - 400 051	
	Security Code: 540724
Symbol: DIAMONDYD	Security ID: DIAMONDYD

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2022

This is with reference to our XBRL based Related Party Transactions filing submitted on 3rd June, 2022 for the half year ended 31st March, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, in compliance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed herewith disclosure of Related Party Transactions for the said half year ended 31st March, 2022 in pdf format.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For Prataap Snacks Limited

Om Prakash Pandey Company Secretary and Compliance Officer

Encl.: As above



Prataap Snacks Limited

CIN: L15311MP2009PLC021746

Disclosure of Related Party Transactions for the half year ended 31 st March, 2022																	
									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No.	Details of the party (listed entity /subsidiary entering into the transaction	ry) Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Rs.)	Value of transaction during the reporting period (in Rs.)	In case monies are due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investmen	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Prataap Snacks Limited	Avadh Snacks Private Limited	Subsidiary	Investment in equity (Initial)	N.A		2,06,58,00,000	2,06,58,00,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
2	Prataap Snacks Limited	Avadh Snacks Private Limited	Subsidiary	Sale of goods/services	1.20.00.00.000	5,69,54,664	96,77,092	42,54,369	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
3	Prataap Snacks Limited	Avadh Snacks Private Limited	Subsidiary	Purchase of goods/services	1,20,00,00,000	32,00,674	3,56,662	19,26,550	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
4	Avadh Snacks Private Limited	Red Rotopack Private Limited	Subsidiary	Purchase of goods/services	5,00,00,000	1,05,000			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
5	Prataap Snacks Limited	Vyapaar Vistar Tech Private Limited	Company in which relatives of Key management personnel have control	Purchase of goods/services	5,00,00,000	68,46,479	(13,29,160)	26,99,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
6	Prataap Snacks Limited	Prataap Snacks Employees Welfare Trust	Enterprise where control over the composition of governing body exists	Interest	5,00,00,000	44,56,414	17,42,41,331	17,63,65,745	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
7	Prataap Snacks Limited	Mr. Arvind Mehta	Key management personnel - Chairman and Executive Director	Remuneration	N.A	. 45,00,000			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
8	Prataap Snacks Limited	Mr. Amit Kumat	Key management personnel - Managing Director and Chief Executive Officer	Remuneration	N.A	. 45,00,000		-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
9	Prataap Snacks Limited	Mr. Apoorva Kumat	Key management personnel - Executive Director (Operations)	Remuneration	N.A	. 45,00,000			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
10	Prataap Snacks Limited	Mrs. Anisha Motwani	Key management personnel - Independent Director	Sitting Fees and Commission	N.A	. 8,50,000			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
11	Prataap Snacks Limited	Mr. Vincet Kumar Kapila	Key management personnel - Independent Director	Sitting Fees and Commission	N.A	. 8,50,000			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
12	Prataap Snacks Limited	Mr. Chetan Kumar Mathur	Key management personnel - Independent Director	Sitting Fees and Commission	N.A	. 8,92,000			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
13	Prataap Snacks Limited	Mr. V.T. Bharadwaj	Key management personnel - Independent Director	Sitting Fees and Commission	N.A	. 8,26,000		-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total					8,84,81,231											



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