

Ref. No.: PSL/2023-24/CS/SE/16

Date: 27th May, 2023

To.

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: DIAMONDYD

To,

Corporate Relationship Department

P.J. Towers, Dalal Street, Mumbai - 400 001

Security Code: 540724 Security ID: DIAMONDYD

Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 half year ended 31st March, 2023.

This is for your information and records.

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 commencing from October 01, 2022 to March 31, 2023															
						T	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to								
Sr. No. Details of the party (listed entity			Type of related party transaction	Value of the related		In case monies are due to either party								rate deposits, advances or investments	
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		party transaction as approved by the audit committee (in Rs.)	during the	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	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.		-	-	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	1,00,00,00,000	-	-	-	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	1,00,00,00,000	-	-	-	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	-	-	-	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	10,00,00,000	1,95,26,600.00	-36,84,806	-35,58,096	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	43,96,787.00	18,07,86,971	18,28,43,022	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 an Executive Director	d Remuneration	N.A.	. 45,00,000.00	-	-	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.	. 45,00,000.00	-	-	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.	. 45,00,000.00	-	-	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.	. 6,00,000.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11 Prataap Snacks Limited	Mr. Vineet Kumar Kapila	Key management personnel - Independent Director	Sitting Fees and Commission	N.A.	5,70,000.00	-	-	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.	. 6,12,000.00	-	-	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.	. 4,10,000.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
,		Total	,		3,96,15,387.00)									