

Ref. No.: PSL/2022-23/CS/SE/58 Date: 17th November, 2022

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

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2022

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 30th September, 2022.

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 ended 30th September, 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.

									need to be disclosed only once, during the reporting period when such transaction was undertaken.									
ir. No	Details of the party (listed en entering into the trai		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Rs.)	transaction during the	as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	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/ intercorporat deposit/ investment	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Prataap Snacks Limited	AAFCP0210P	Avadh Snacks Private Limited	AAQCA0252M	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	AAFCP0210P	Avadh Snacks Private Limited	AAQCA0252M	Subsidiary	Sale of goods/services	1,00,00,00,000	8,70,96,864.00	42,54,369	16,84,808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	Prataap Snacks Limited	AAFCP0210P	Avadh Snacks Private Limited	AAQCA0252M	Subsidiary	Purchase of goods/services	1,00,00,00,000	23,51,729.00	19,26,550	12,35,571	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	Avadh Snacks Private Limited	AAQCA0252M	Red Rotopack Private Limited	AAHCR5663G	Subsidiary	Purchase of goods/services	5,00,00,000	2,42,989.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	Prataap Snacks Limited	AAFCP0210P	Vyapaar Vistar Tech Private Limited	AAHCV3500C	Company in which relatives of Key management personnel have control	Purchase of goods/services	10,00,00,000	94,53,902.00	26,99,000	-36,84,806	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	Prataap Snacks Limited	AAFCP0210P	Prataap Snacks Employees Welfare Trus	st AACAP9513A	Enterprise where control over the composition of governing body exists	Interest	5,00,00,000	44,21,226.00	17,63,65,745	18,07,86,971	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	Prataap Snacks Limited	AAFCP0210P	Mr. Arvind Mehta	ABZPM2323C	Key management personnel - Chairman and Executive Director	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	AAFCP0210P	Mr. Amit Kumat	AFXPK1125J	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	AAFCP0210P	Mr. Apoorva Kumat	AFNPK7059R	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	AAFCP0210P	Mrs. Anisha Motwani	AAAPM1617P	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	AAFCP0210P	Mr. Vineet Kumar Kapila	AAJPK0545R	Key management personnel - Independent Director	Sitting Fees and Commission	N.A.	4,40,000.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	Prataap Snacks Limited	AAFCP0210P	Mr. Chetan Kumar Mathur	ABKPM2254R	Key management personnel - Independent Director	Sitting Fees and Commission	N.A.	6,42,000.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13	Prataap Snacks Limited	AAFCP0210P	Mr. V.T. Bharadwaj	AFVPB3215N	Key management personnel - Independent Director	Sitting Fees and Commission	N.A.	5,76,000.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	I .			Total	+	+		11,93,24,710.00										