



PRISM JOHNSON LIMITED

Ref: ASK/UD/848/2020

June 26, 2020

The National Stock Exchange (India) Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended March 31, 2020.

Details of related party transactions are also available on the Company's website www.prismjohnson.in.

We request you to take the same on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl: As above



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai – 400 054. India. T: +91-22-66754142/43/44/45
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet. Hyderabad – 500 016, India
w: www.prismjohnson.in, E: info@prismjohnson.in

CIN: I 26942TG1992PI C014033

PRISM JOHNSON LIMITED**Related Party Disclosure on consolidated basis for the Half Year ended March 31, 2020**

Name of the Related parties and Relationships	Ownership Interest as at March 31, 2020
Joint Venture : Ardex Endura (India) Private Limited	50%
Associate : CSE Solar Parks Satna Private Limited Sunspring Solar Private Limited	27% 27%
Joint Venture of Subsidiary : TBK Deziner's Home Private Limited (Joint Venture upto 24.06.2019) TBK Unique Jalgaon Tile Bath Kitchen Private Limited TBK P B Shah Tile Bath Kitchen Private Limited (Joint Venture upto 21.03.2020) TBK Deepgiri Tile Bath Kitchen Private Limited TBK Prathap Tile Bath Kitchen Private Limited TBK Rathi Sales Agencies Private Limited (Joint Venture upto 14.11.2019) TBK Florance Ceramics Private Limited TBK Sanitary Sales Private Limited TBK Krishna Tile Bath Kitchen Private Limited (Joint Venture upto 21.06.2019) TBK Rishi Ceramics Private Limited (Joint Venture upto 23.10.2019) TBK Aishwarya Tile Bath Kitchen Private Limited (Joint Venture upto 24.10.2019) TBK Raj Kamal Tile Bath Kitchen Private Limited (Joint Venture upto 24.06.2019) TBK Shree Ganesh Traders Private Limited (Joint Venture upto 14.11.2019) TBK Home Trends Private Limited (Joint Venture upto 19.10.2019) TBK Solan Ceramics Private Limited (Joint Venture upto 23.08.2019)	- 50% - 50% 50% - 50% 50% - - - - - - - -
Companies in which Directors and/or their relatives have significant influence : Peninsula Estates Private Limited Varahagiri Investments & Finance Private Limited	
Others - Significant Influence : Countrywide Exports Private Limited	
Step down Subsidiary : Sanskar Ceramics Private Limited (Prism Johnson Limited also directly holds 15% stake in Sanskar Ceramics Private Limited)	
Key Management Personnel (KMP) : Executive Directors: Mr. Vijay Aggarwal, Managing Director Mr. Vivek K. Agnihotri, Executive Director & CEO (Cement) Mr. Sarat Chandak, Executive Director & CEO (HRJ) Mr. Atul R. Desai, Executive Director & CEO (RMC) Non-executive Directors : Non-Independent : Mr. Rajan B. Raheja, Director Independent : Mr. Shobhan M. Thakore, Chairman Ms. Ameeta A. Parpia, Director Dr. Raveendra Chittoor, Director	

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			(₹ in Crores)	
Name of the parties	Relationship	Nature of transaction	Amount of transaction for the half year ended March 31, 2020	Amount outstanding as on March 31, 2020 (Payable)/ Receivable
CSE Solar Parks Satna Private Limited	Associate	Purchase	1.47	(0.29)
		Incentive paid	1.00	(0.70)
Sunspring Solar Private Limited	Associate	Investment made	1.48	N.A.
		Purchase	0.31	(0.27)
		Incentive paid	0.63	(0.63)
Peninsula Estates Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent expense	0.07	-
		Deposit given	-	0.03
Varahagiri Investments & Finance Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent expense	0.30	-
		Deposit given	-	0.11
Mr. Atul R. Desai	Executive Director & CEO (RMC)	Deposit given	-	0.06
		Rent expense	0.06	-
Payable to KMPs on account of Managerial Remuneration		Refer table below (*)	8.45	(1.28)
TBK Florance Ceramics Private Limited	Joint Venture	Sales	4.90	0.32
		Selling and Distribution Expenses	0.36	-
		Reimbursement of services Paid	0.03	-
TBK Rathi Sales Agencies Private Limited	Joint Venture	Selling and Distribution Expenses	0.55	-
TBK P B Shah Tile Bath Kitchen Private Limited	Joint Venture	Sales	3.93	-
		Interest income / (Waived Off)	0.02	-
		Purchases and Services	0.01	-
TBK Sanitary Sales Private Limited	Joint Venture	Sales	3.53	1.13
		Selling & Distribution Expenses	0.06	-
		Reimbursement of services paid	0.01	-
		Amount written-off / loan balance	0.01	0.24
TBK Deepgiri Tile Bath Kitchen Private Limited	Joint Venture	Interest income / (Waived Off)	0.08	0.71
		Selling & Distribution expenses	0.14	-
		Reimbursement of services received	0.05	0.01

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TBK Prathap Tile Bath Kitchen Private Limited	Joint Venture	Interest receivable writtenoff/ balance receivable	0.03	-
		Reimbursement for service paid	0.02	-
		Sales	2.74	1.59
		Interest Income	0.03	-
Ardex Endura (India) Private Limited	Joint Venture	Deposits given	#	#
		Purchase and services	0.10	(0.01)
Countrywide Exports Private Limited	Significant influence	Rent expense	0.04	-

(₹ in Crores)				
Name of the parties	Relationship	Nature of transaction	Amount of transaction for the half year ended March 31, 2020	Amount outstanding as on March 31, 2020 (Payable)/ Receivable
Others		Interest income	0.01	0.44
		Sales	2.67	0.12
		Selling and Distribution expenses	0.14	-
		Amount written off / loan balance	0.06	1.27
		Reimbursement of services received	0.01	0.37

Amount less than ₹ 50,000/-

(*) Compensation to Key Management Personnel

Particulars	(₹ in Crores)
	Amount of transaction for the half year ended March 31, 2020
Short-term employee benefits	8.28
Post-employment benefits	-
Other long-term benefits	-
Commission paid to Independent Directors	-
Sitting Fees	0.17
Total	8.45

Notes:

- As the post-employment benefits is provided on an actuarial basis for the Company as a whole, the amount pertaining to key management personnel is not ascertainable and therefore not included above.
- The value of related party transaction & balances reported are based on actual transaction and without giving effect to notional Ind AS adjustment entries.
- Transactions disclosed against "Others" in the above table are those transactions with related party which are of the amount not in excess of 10% of the total related party transactions of the same nature.

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