



PRISM JOHNSON LIMITED

Ref. : ASK/AM/2021-22/H1RPT

November 19, 2021

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, 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 September 30, 2021.

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: L26942TG1992PLC014033

PRISM JOHNSON LIMITED

Related Party Disclosure on consolidated basis for the Half Year ended September 30, 2021

Name of the Related parties and Relationships	Ownership Interest as at September 30, 2021
Joint Ventures : Ardex Endura (India) Private Limited TBK Deepgiri Tile Bath Kitchen Private Limited TBK Florance Ceramics Private Limited	50% 50% 50%
Associates : CSE Solar Parks Satna Private Limited Sunspring Solar Private Limited	27.95% 27%
Companies in which Directors and/or their relatives have significant influence : Peninsula Estates Private Limited Varahagiri Investments & Finance 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	

Name of the parties	Relationship	Nature of transaction	₹ in Crores)	
			Amount of transaction for the half year ended September 30, 2021	Amount outstanding as on September 30, 2021 (Payable)/ Receivable
CSE Solar Parks Satna Private Limited	Associate	Incentive paid	0.42	(0.45)
		Purchase	5.49	(1.39)
Sunspring Solar Private Limited	Associate	Purchase	0.69	(0.45)
		Access Fees received	-	0.04
		Termination of Power	1.30	-
		Incentive paid	0.17	-
Peninsula Estates Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent expense	0.08	-
		Deposit given	-	0.03
Varahagiri Investments & Finance Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent expense	0.32	-
		Deposit given	-	0.11
Mr. Atul R. Desai	Executive Director & CEO (RMC)	Deposit given	-	0.06
		Rent expense	0.06	-

For Prism Johnson Limited



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Name of the parties	Relationship	Nature of transaction	₹ in Crores)	
			Amount of transaction for the half year ended September 30, 2021	Amount outstanding as on September 30, 2021 (Payable)/ Receivable
Payable on account of Managerial Remuneration	KMPs	Refer table below (*)	10.55	(1.42)
TBK Florance Ceramics Private Limited	Joint Venture	Sales	4.34	0.37
		Selling and Distribution Expenses	0.12	-
		Reimbursement for service received	#	-
		Reimbursement of services Paid	0.01	-
TBK Deepgiri Tile Bath Kitchen Private Limited	Joint Venture	Interest income / (Waived Off)	0.08	0.68
		Selling and Distribution Expenses	0.01	-
		Loan Balance	-	1.24
		Sales	1.19	0.01
		Reimbursement of services Paid	#	-
		Reimbursement of services received	0.05	-
Ardex Endura (India) Private Limited	Joint Venture	Deposits given	-	#
		Brand Promotion Income	0.06	-
		Purchase and services	0.01	#

Amount less than ₹ 50,000/-

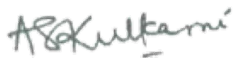
(*) Compensation to Key Management Personnel (KMP)

Particulars	₹ in Crores)
	Amount of transaction for the half year ended September 30, 2021
Short-term employee benefits	9.85
Post-employment benefits	-
Other long-term benefits	-
Commission paid to Independent Directors	0.60
Sitting Fees	0.10
Total	10.55

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.

For Prism Johnson Limited



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