



# PRISM JOHNSON LIMITED

Ref. : ASK/AM/2020-21/H2RPT

June 17, 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 March 31, 2021.

Details of related party transactions are also available on the Company's website [www.prismjohnson.in](http://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 March 31, 2021**

Name of the Related parties and Relationships	Ownership Interest as at March 31, 2021
<b>Joint Ventures :</b> Ardex Endura (India) Private Limited TBK Deepgiri Tile Bath Kitchen Private Limited TBK Florance Ceramics Private Limited TBK Unique Jalgaon Tile Bath Kitchen Private Limited - (Joint Venture upto 23.03.2021)  TBK Prathap Tile Bath Kitchen Private Limited (Joint Venture upto 29.06.2020)  TBK Sanitary Sales Private Limited (Joint Venture upto 29.06.2020)	50% 50% 50% -  -  -
<b>Associates :</b> CSE Solar Parks Satna Private Limited Sunspring Solar Private Limited	27.95% 27%
<b>Companies in which Directors and/or their relatives have significant influence :</b>  Peninsula Estates Private Limited Varahagiri Investments & Finance Private Limited	
<b>Others - Significant Influence :</b> Countrywide Exports Private Limited	
<b>Others -Post-retirement Benefit Plan :</b> Prism Johnson Limited Staff Provident Fund	
<b>Key Management Personnel (KMP) :</b> <b>Executive Directors:</b> 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)  <b>Non-executive Directors :</b> <b>Non-Independent :</b> Mr. Rajan B. Raheja, Director  <b>Independent :</b> Mr. Shobhan M. Thakore, Chairman Ms. Ameeta A. Parpia, Director Dr. Raveendra Chittoor, Director	

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Name of the parties	Relationship	Nature of transaction	₹ in Crores	
			Amount of transaction for the half year ended March 31, 2021	Amount outstanding as on March 31, 2021 (Payable)/ Receivable
CSE Solar Parks Satna Private Limited	Associate	Investment made	4.48	N.A.
		Incentive paid	0.19	(0.89)
		Access Fees received	0.11	0.05
		Purchase	3.98	(2.28)
Sunspring Solar Private Limited	Associate	Purchase	0.64	(0.28)
		Access Fees received	0.04	0.04
		Incentive paid	0.27	(0.68)
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 (*)	8.26	(2.55)
TBK Florance Ceramics Private Limited	Joint Venture	Sales	5.34	0.24
		Selling and Distribution Expenses	0.26	-
		Reimbursement of services Paid	0.04	-
TBK Deepgiri Tile Bath Kitchen Private Limited	Joint Venture	Interest income / (Waived Off)	0.07	0.61
		Selling and Distribution Expenses	0.11	-
		Loan Balance	-	1.24
		Sales	2.01	0.04
		Reimbursement of services received	0.04	-
Ardex Endura (India) Private Limited	Joint Venture	Deposits given	-	#
		Purchase and services	0.03	(0.02)
Countrywide Exports Private Limited	Significant influence	Rent expense	0.01	-
Prism Johnson Limited Staff Provident Fund	Post-retirement Benefit Plan	Purchase of securities	2.57	-
Others		Sales	0.18	-
		Interest Income	0.01	-
		Interest receivable written-off/ balance receivable	0.05	-
		Selling and Distribution expenses	0.01	-
		Sale of Investments	0.01	-
		Reimbursement for service received	#	-

# Amount less than ₹ 50,000/-

For Prism Johnson Limited

*A S Kulkarni*

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**(\*) Compensation to Key Management Personnel**

Particulars	(₹ in Crores)
	Amount of transaction for the half year ended March 31, 2021
Short-term employee benefits	8.11
Post-employment benefits	-
Other long-term benefits	-
Commission paid to Independent Directors	-
Sitting Fees	0.15
<b>Total</b>	<b>8.26</b>

**Notes:**

i) 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.

ii) The value of related party transaction & balances reported are based on actual transaction and without giving effect to notional Ind AS adjustment entries.

iii) 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.

iv) The Hon'ble National Company Law Tribunal ('NCLT'), Hyderabad has approved the Composite Scheme of Arrangement and Amalgamation ('the Scheme') vide its order dated April 28, 2021 having effect from the Appointed Date i.e. April 1, 2018. The said order came into effect on May 11, 2021. Pursuant thereto:

(a) Demerger of retail / trading business undertakings of TBK Rangoli Tile Bath Kitchen Private Limited, TBK Venkataramiah Tile Bath Kitchen Private Limited and TBK Samiyaz Tile Bath Kitchen Private Limited, into its holding company H. & R. Johnson (India) TBK Limited ("HRJ TBK") and subsequent demerger of retail / trading business undertaking of HRJ TBK into the Company; and

(b) Amalgamation of Milano Bathroom Fittings Private Limited and Silica Ceramica Private Limited, with the Company have been recognised by the Company by applying Pooling of Interest method as laid down in Appendix C of Indian Accounting Standard (Ind AS) 103 – 'Business Combinations' relating to accounting for common control business combinations.

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