

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L26942TG1992PLC014033

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP6224A

(ii) (a) Name of the company

PRISM JOHNSON LIMITED

(b) Registered office address

305,
Laxmi Niwas Apartments,Ameerpet,
Hyderabad-16.
Telangana
500016

(c) *e-mail ID of the company

shailesh.dholakia@prismjohns

(d) *Telephone number with STD code

04023400218

(e) Website

www.prismjohnson.in

(iii) Date of Incorporation

26/03/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 03/08/2023

(b) Due date of AGM 28/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	90.89

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RAHEJA QBE GENERAL INSURA	U66030MH2007PLC173129	Subsidiary	51
2	RMC READYMIX PORSELANO (I	U14103MH2006PLC160848	Subsidiary	100

3	H. & R. JOHNSON (INDIA) TBK L	U45200MH1996PLC101892	Subsidiary	100
4	TBK VENKATARAMIAH TILE BA	U26900KA2010PTC056306	Subsidiary	100
5	TBK RANGOLI TILE BATH KITCH	U74120MH2010PTC209550	Subsidiary	100
6	TBK SAMIYAZ TILE BATH KITCH	U26916MH2007PTC176528	Subsidiary	100
7	TBK PRATHAP TILE BATH KITCH	U26931KA2010PTC056090	Subsidiary	98
8	ARDEX ENDURA (INDIA) PRIVA	U24233KA1997PTC022383	Joint Venture	50
9	SENTINI CERMICA PRIVATE LIM	U26914TG2002PTC038347	Joint Venture	50
10	ANTIQUE MARBONITE PRIVATE	U24221GJ2003PTC042679	Joint Venture	50
11	SPECTRUM JOHNSON TILES PR	U26933GJ2006PTC049055	Joint Venture	50
12	SMALL JOHNSON FLOOR TILES	U26933GJ2011PTC067661	Joint Venture	50
13	CORAL GOLD TILES PRIVATE LI	U26914GJ2007PTC052095	Joint Venture	50
14	SANSKAR CERAMICS PRIVATE L	U26993GJ2013PTC074745	Joint Venture	50
15	TBK DEEPGIRI TILE BATH KITCH	U14101MH2008PTC179615	Joint Venture	50
16	TBK FLORANCE CERAMICS PRIN	U26900DL2011PTC220636	Joint Venture	50
17	CSE SOLAR PARKS SATNA PRIV	U40106MH2017PTC297535	Associate	27.95
18	SUNSPRING SOLAR PRIVATE LI	U40106MH2019PTC325569	Associate	27

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) * SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	651,215,000	503,356,580	503,356,580	503,356,580
Total amount of equity shares (in Rupees)	6,512,150,000	5,033,565,800	5,033,565,800	5,033,565,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	651,215,000	503,356,580	503,356,580	503,356,580
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,512,150,000	5,033,565,800	5,033,565,800	5,033,565,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,369,072	500,987,508	503356580	5,033,565,800	5,033,565,800	
Increase during the year	0	140,500	140500	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialisation of shares		140,500	140500			
Decrease during the year	140,500	0	140500	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerialisation of shares	140,500		140500			
At the end of the year	2,228,572	501,128,008	503356580	5,033,565,8	5,033,565,	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE010A01011

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,700	1000000	1,700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,700,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	2,850,000,000	0	1,150,000,000	1,700,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

67,114,649,571

(ii) Net worth of the Company

13,197,414,328

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	68,250,423	13.56	0	
	(ii) Non-resident Indian (NRI)	500	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	308,630,246	61.31	0	
10.	Others	0	0	0	
	Total	376,881,169	74.87	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	63,137,311	12.54	0	
	(ii) Non-resident Indian (NRI)	1,888,647	0.38	0	
	(iii) Foreign national (other than NRI)	6,000	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,106	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,612,890	3.5	0	
7.	Mutual funds	22,005,257	4.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,195,856	3.61	0	
10.	Others Trusts, NBFC, IEPF, Uncliam	3,628,344	0.72	0	

	Total	126,475,411	25.12	0	0
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Total number of shareholders (other than promoters)

74,623

**Total number of shareholders (Promoters+Public/
Other than promoters)**

74,631

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			40,000	0.01
WORLD ALLOCATION	25/28 NORTH WALL QUAY DUBLIN			10,463	0
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			13,470	0
EMERGING MARKETS I	Suite 820 7 St. Paul Street Baltimor			23,821	0
JUPITER SOUTH ASIA I	C/O CIM FUND SERVICES LTD 33 EL			2,290,732	0.46
DIMENSIONAL WORL	251 Little Falls Drive New Castle Co			45,016	0.01
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			8,546	0
BOFA SECURITIES EUR	51 rue La Boetie Paris France			791	0
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCIS			148,902	0.03
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			380,624	0.08
ISHARES MSCI EM SMA	JP MORGAN HOUSE IFSC DUBLIN 1			38,454	0.01
EMERGING MARKETS 1	6300 BEE CAVE ROAD BUILDING O			45,272	0.01
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois			119,667	0.02
JOHN HANCOCK FUNI	601 CONGRESS STREET BOSTON MA			8,573	0
WORLD EX U.S. CORE I	6300 Bee Cave Road Building One			43,150	0.01
WORLD EX U.S. TARGE	6300 Bee Cave Road Building One			29,365	0.01
NORTHERN TRUST CO	50 South LaSalle Street Chicago Ill			7,954	0
CITY OF LOS ANGELES	360 E Second Street Suite 600 Los			25,904	0.01
JUPITER INDIA FUND	135 Bishopsgate London UK			10,994,205	2.18
UTAH STATE RETIREM	540 East 200 South Salt Lake City U			8,527	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (6300 Bee Cave Road Building One			923,700	0.18
THE EMERGING MARK	6300 Bee Cave Road Building One			446,937	0.09
COPTHALL MAURITIUS	C/O IQ EQ CORPORATE SERVICES (420	0
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCISCO			275,476	0.05
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCISCO			453,197	0.09

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	11	8
Members (other than promoters)	77,246	74,623
Debenture holders	5	3

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	11.32
B. Non-Promoter	4	3	3	3	0	0.03
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	3	0	3	0	0.03
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	4	5	3	5	0	11.35
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Shobhan Thakore	00031788	Director	0	
Mr. Rajan Raheja	00037480	Director	51,406,327	
Mr. Akshay Raheja	00288397	Director	5,576,784	
Mr. Vijay Aggarwal	00515412	Managing Director	0	
Mr. Vivek Agnihotri	02986266	Whole-time director	0	
Mr. Sarat Chandak	06406126	Whole-time director	0	
Ms. Ameeta Parpia	02654277	Director	153,950	
Dr. Raveendra Chittoor	02115056	Director	0	
Mr. Manish Bhatia	AAPPB4158D	CFO	0	
Mr. Anil Kulkarni	AELPK8410R	CEO	0	30/06/2023
Ms. Aneeta Kulkarni	AAEPK4086E	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Akshay Raheja	00288397	Director	08/04/2022	Change in designation
Mr. Atul Desai	01918187	Whole-time director	28/08/2022	Cessation
Ms. Aneeta Kulkarni	AAEPK4086E	Company Secretary	31/03/2023	Cessation
Mr. Anil Suresh Kulkarni	AELPK8410R	CEO	29/08/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/06/2022	78,316	65	62.46

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	9	9	100
2	03/08/2022	9	8	88.89
3	10/11/2022	8	8	100
4	01/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/05/2022	3	3	100
2	Audit Committee	11/05/2022	3	3	100
3	Audit Committee	02/08/2022	3	3	100
4	Audit Committee	03/08/2022	3	3	100
5	Audit Committee	09/11/2022	3	3	100
6	Audit Committee	10/11/2022	3	3	100
7	Audit Committee	31/01/2023	3	3	100
8	Audit Committee	01/02/2023	3	3	100
9	Nomination & Remuneration Committee	11/05/2022	3	3	100
10	Stakeholders Forum	02/08/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	03/08/2023
								(Y/N/NA)
1	Mr. Shobhan T	4	4	100	8	8	100	Yes
2	Mr. Rajan Ra	4	4	100	1	1	100	No
3	Mr. Akshay Ra	4	3	75	0	0	0	Yes
4	Mr. Vijay Agga	4	4	100	8	8	100	Yes
5	Mr. Vivek Agn	4	4	100	7	7	100	Yes
6	Mr. Sarat Cha	4	4	100	7	7	100	Yes
7	Ms. Ameeta P	4	4	100	16	16	100	Yes
8	Dr. Raveendra	4	4	100	10	10	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vijay Aggarwal	Managing Direct	102,021,600	0	0	0	102,021,600
2	Mr. Vivek Agnihotri	Whole-time Dire	31,331,172	6,100,000	0	0	37,431,172
3	Mr. Sarat Chandak	Whole-time Dire	30,108,228	4,800,000	0	0	34,908,228
4	Mr. Atul Desai	Whole-time Dire	12,748,917	1,200,000	0	14,538,462	28,487,379
	Total		176,209,917	12,100,000	0	14,538,462	202,848,379

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Manish Bhatia	CFO	20,396,496	0	0	0	20,396,496
2	Mr. Anil Kulkarni	CEO	8,680,014	0	0	0	8,680,014
3	Ms. Aneeta Kulkarni	Company Secre	10,083,831	0	0	0	10,083,831

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		39,160,341	0	0	0	39,160,341

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shobhan Thako	Independent Dir	0	2,500,000	0	520,000	3,020,000
2	Mr. Rajan Raheja	Director	0	0	0	200,000	200,000
3	Mr. Akshay Raheja	Director	0	0	0	150,000	150,000
4	Ms. Ameeta Parpia	Independent Dir	0	2,000,000	0	520,000	2,520,000
5	Dr. Raveendra Chitt	Independent Dir	0	1,500,000	0	520,000	2,020,000
	Total		0	6,000,000	0	1,910,000	7,910,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Savita Jyoti Associates

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

1796

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

21

dated

01/02/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

VIJAY
AGGARWAL
Digitally signed by
VIJAY AGGARWAL
Date: 2023.08.29
12:36:18 +05'30'

DIN of the director

00515412

To be digitally signed by

SHAILESH
NAGINDAS
DHOLAKIA
Digitally signed by
SHAILESH NAGINDAS
DHOLAKIA
Date: 2023.08.29
12:36:50 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

14316

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Form MGT 8_2023.pdf
Details of Committee Meetings FY 2022-23
Foreign Institutional Investors as on 31-03-
Note on Shareholding.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**[Pursuant to Section 92(2) of Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

We have examined the registers, records and books and papers of **Prism Johnson Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended March 31, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and Registrar & Transfer Agent, we certify that :

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and rules made there under in respect of :
 - 1. Its status under the act;
 - 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 - 3. Filing of forms and returns as stated in the Annual Return, with registrar of Companies, ~~Regional Director, Central Government, the Tribunal Court~~ or other authorities within/beyond the prescribed time;
 - 4. Calling/convening/holding meetings of Board of Directors, or its committees and the meetings of the members of the Company on dates as stated in the Annual Return in respect of which proper notices were given and the proceedings have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
 - 5. Closure of the registers of members/security holders, as the case may be. – Not Applicable;
 - 6. Advances/loans to its directors and/or persons or firms or Companies referred in Section 185 of the Act - Not Applicable;
 - 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8. ~~Issue or allotment or transfer or Transmission of shares or buy back of securities/redemption of preference shares or debentures/alteration of reduction of share capital /conversion of shares / securities~~ and issue of security certificates in all instances;

SAVITA JYOTI ASSOCIATES

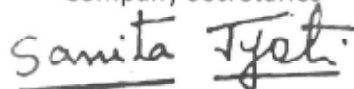
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

9. Keeping in abeyance rights to dividend, ~~rights shares and bonus shares pending registration of transfer of shares~~ in compliance with the provisions of the Act; - Not Applicable;
10. ~~declaration / payment of dividend;~~ Transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of the audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub-section (3) (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirement/~~filing up casual vacancies~~ /disclosure of directors, Key managerial personnel and the remuneration paid to them;
13. Appointment/reappointment/filing up casual vacancies of auditors as per provisions of section 139 of the Act - Not Applicable;
14. Approvals required to be taken from the central government, Tribunal, Regional Director, Registrars, Court or such other authorities under the various provisions of the Act - Not Applicable;
15. ~~Acceptance/renewal/~~repayment of unclaimed deposits;
16. Borrowings from ~~its directors, members,~~ public financial institutions, banks, and others and creation/modification/satisfaction of charges in that respect, whenever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company. – Not Applicable.

for Savita Jyoti Associates

Company Secretaries



Place: Hyderabad

Date : 9/08/2023

Savita Jyoti

FCS No: 3738; CP No. 1796

UDIN : F003738E000768535

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

PRISM JOHNSON LIMITED
Financial year April 1, 2022 to March 31, 2023

IX. (C) COMMITTEE MEETINGS

Number of meetings held

17

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of Attendance
1	Audit Committee Meeting	10/05/2022	3	3	100.00
2	Audit Committee Meeting	11/05/2022	3	3	100.00
3	Audit Committee Meeting	02/08/2022	3	3	100.00
4	Audit Committee Meeting	03/08/2022	3	3	100.00
5	Audit Committee Meeting	09/11/2022	3	3	100.00
6	Audit Committee Meeting	10/11/2022	3	3	100.00
7	Audit Committee Meeting	31/01/2023	3	3	100.00
8	Audit Committee Meeting	01/02/2023	3	3	100.00
9	Nomination & Remuneration Committee	11/05/2022	3	3	100.00
10	Stakeholders Relationship Committee	02-08-2022	3	3	100.00
11	Securities Allotment & Transfer Committee	31-01-2023	3	3	100.00
12	Corporate Social Responsibility Committee	10/05/2022	5	5	100.00
13	Corporate Social Responsibility Committee	31/01/2023	4	4	100.00
14	Risk Management Committee	10/05/2022	7	7	100.00
15	Risk Management Committee	02/08/2022	7	7	100.00
16	Risk Management Committee	09/11/2022	7	7	100.00
17	Risk Management Committee	31/01/2023	7	7	100.00

For Prism Johnson Limited



Shailesh Dholakia
Company Secretary & Compliance Officer
Membership No. 14316



PRISM JOHNSON LIMITED

PRISM JOHNSON LIMITED
List of (FPC) Shareholders as on 31/03/2023

SR. NO.	DPID	FOLIO / CL- ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
1	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	40,000	0.01	FPC
2	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN	IRELAND	INIRFP033522	10,463	0.00	FPC
3	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP017622	13,470	0.00	FPC
4	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	UNITED STATES OF AMERICA	INUSFP080421	23,821	0.00	FPC
5	IN300054	10116344	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP049216	22,90,732	0.46	FPC
6	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP061421	45,016	0.01	FPC
7	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP082720	8,546	0.00	FPC
8	IN300054	10109504	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris	FRANCE	INFRFP088519	791	0.00	FPC
9	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP036219	1,48,902	0.03	FPC
10	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	3,80,624	0.08	FPC
11	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	38,454	0.01	FPC
12	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	UNITED STATES OF AMERICA	INUSFP073518	45,272	0.01	FPC
13	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	1,19,667	0.02	FPC
14	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	8,573	0.00	FPC
15	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	43,150	0.01	FPC
16	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	29,365	0.01	FPC
17	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND- NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	7,954	0.00	FPC
18	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	UNITED STATES OF AMERICA	INUSFP065214	25,904	0.01	FPC
19	IN300054	10024174	JUPITER INDIA FUND	135 Bishopsgate London	UNITED KINGDOM	INUKFP242516	1,09,94,205	2.18	FPC
20	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	8,527	0.00	FPC



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PRISM JOHNSON LIMITED

PRISM JOHNSON LIMITED
List of (FPC) Shareholders as on 31/03/2023

SR. NO.	DPID	FOLIO / CL- ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
21	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	9,23,700	0.18	FPC
22	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	4,46,937	0.09	FPC
23	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	MARITIUS	INMUFP086419	420	0.00	FPC
24	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	2,75,476	0.05	FPC
25	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	4,53,197	0.09	FPC
26	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	20,439	0.00	FPC
27	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	6,946	0.00	FPC
28	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	2,72,588	0.05	FPC
29	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED ARAB EMIRATES	INUSFP004020	6,392	0.00	FPC
30	IN300167	10159933	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED ARAB EMIRATES	INUSFP083219	51,053	0.01	FPC
31	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	51,058	0.01	FPC
32	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	UNITED ARAB EMIRATES	INUSFP242917	20,093	0.00	FPC
33	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	8,554	0.00	FPC
34	IN300167	10121406	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP025114	17,520	0.00	FPC
35	IN300167	10121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	13,348	0.00	FPC
36	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	30,512	0.01	FPC
37	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	1,26,676	0.03	FPC



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PRISM JOHNSON LIMITED

PRISM JOHNSON LIMITED

List of (FPC) Shareholders as on 31/03/2023

SR. NO.	DPID	FOLIO / CL ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
38	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	29,301	0.01	FPC
39	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	18,953	0.00	FPC
40	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	11,836	0.00	FPC
41	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUFP257316	9,234	0.00	FPC
42	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	43,627	0.01	FPC
43	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	26,913	0.01	FPC
44	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	1,67,803	0.03	FPC
45	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	64,721	0.01	FPC
46	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	1,60,690	0.03	FPC
47	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP069815	11,262	0.00	FPC
48	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	10,177	0.00	FPC
49	IN300142	10783250	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	UNITED ARAB EMIRATES	INUSFP100121	1,963	0.00	FPC
50	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	38,923	0.01	FPC
51	IN303786	10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP020917	9,142	0.00	FPC
TOTAL:							1,76,12,890	3.50	

For Prism Johnson Limited

Shailesh Dholakia
Company Secretary & Compliance Officer
Membership No. 14316

VI. Note on Shareholding Pattern :

Total number of shareholders (other than promoters) as on 31-03-2023 as per Register of Members is 76,076.

Total number of shareholders (other than promoters) as on 31-03-2023 after PAN wise consolidation is 74,623.

Total number of shareholders (promoters + public/other than promoter) as on 31-03-2023 as per Register of Members is 76,085.

Total number of shareholders (promoters + public/other than promoter) as on 31-03-2023 after PAN wise consolidation is 74,631.

for **PRISM JOHNSON LIMITED**



SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer