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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In 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					Notes
													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.										
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add	Delete																					
1	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Purchase of goods or services			Approved	65.16	30.19	28.93										
2	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Interest received			Approved	0.57	0.00	0.00										
3	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services received		Approved	0.01	0.15	0.00										
4	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid		Approved	0.01	0.00	0.00										
5	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Purchase of goods or services			Approved	130.62	61.54	50.75										
6	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid		Approved	0.01	0.00	0.00										
7	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Interest received			Approved	0.01	0.00	0.00										
8	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Any other transaction	Reimbursement of services received		Approved	0.01	0.36	0.00										
9	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Any other transaction	Rent paid		Approved	0.01	0.00	0.00										
10	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Purchase of goods or services			Approved	93.68	50.39	42.87										
11	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Sale of goods or services			Approved	1.90	1.96	1.30										
12	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Any other transaction	Reimbursement of services received		Approved	0.01	0.00	0.00										
13	Prism Johnson Limited		Sunspring Solar Private Limited		Associate	Purchase of goods or services			Approved	0.99	0.26	0.11										
14	Prism Johnson Limited		Sunspring Solar Private Limited		Associate	Any other transaction	Incentive paid		Approved	0.00	0.15	0.00										
15	Prism Johnson Limited		Sunspring Solar Private Limited		Associate	Any other transaction	Access fees received		Approved	0.00	0.13	0.00										
16	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Joint Venture	Purchase of goods or services			Approved	0.00	0.01	0.00										15
17	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Sale of goods or services			Approved	4.02	2.77	4.36										
18	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Any other transaction	Job work Income		Approved	0.16	0.00	0.00										
19	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Loan			Approved	9.60	0.00	9.60					Loan	10.20%	4 years	Unsecured	Financial support to finance the capex and shortfall of working capital	
20	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Any other transaction	Rent paid		Approved	0.00	0.00	0.00										
21	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid		Approved	0.00	0.00	0.00										
22	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Interest received			Approved	0.26	0.00	0.05										
23	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Purchase of goods or services			Approved	38.16	21.38	22.44										
24	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Purchase of goods or services			Approved	73.50	43.34	35.39										
25	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid		Approved	0.11	0.00	0.00										
26	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Any other transaction	Rent paid		Approved	0.22	0.00	0.00										
27	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services received		Approved	0.01	0.00	0.00										
28	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Sale of goods or services			Approved	2.44	1.51	1.58										
29	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Any other transaction	Selling & Distribution Expenses		Approved	0.36	0.00	0.00										
30	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Sale of goods or services			Approved	8.87	1.36	1.36										
31	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Sale of goods or services			Approved	0.51	0.03	0.03										
32	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Any other transaction	Reimbursement of services received		Approved	0.02	0.00	0.00										
33	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Any other transaction	Selling & Distribution Expenses		Approved	0.01	0.00	0.00										
34	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Interest received			Approved	0.00	1.13	1.13										
35	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Sale of goods or services			Approved	0.04	0.00	0.04										
36	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Any other transaction	Selling & Distribution Expenses		Approved	0.01	0.00	0.00										
37	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Rent income		Approved	0.01	0.00	0.00										
38	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services received		Approved	1.00	0.80	0.59										
39	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Purchase of Export Incentive scrips		Approved	0.32	0.14	0.00										
40	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Royalty income		Approved	0.00	0.00	0.00										
41	Prism Johnson Limited		H.& R. Johnson (India) TBK Limited		Wholly owned subsidiary	Any other transaction	Rent income		Approved	0.01	0.00	0.00										
42	Prism Johnson Limited		H.& R. Johnson (India) TBK Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services received		Approved	0.00	0.00	0.00										
43	Prism Johnson Limited		H.& R. Johnson (India) TBK Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services paid		Approved	0.00	0.00	0.00										
44	Prism Johnson Limited		H.& R. Johnson (India) TBK Limited		Wholly owned subsidiary	Purchase of goods or services			Approved	1.14	1.45	1.45										
45	Prism Johnson Limited		TBK Venkataramiah Tile Bath Kitchen Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services received		Approved	0.00	0.00	0.00										
46	Prism Johnson Limited		TBK Venkataramiah Tile Bath Kitchen Private Limited		Wholly owned subsidiary	Any other transaction	Rent income		Approved	0.00	0.00	0.00										
47	Prism Johnson Limited		TBK Rangoli Tile Bath Kitchen Private Limited		Wholly owned subsidiary	Any other transaction	Rent income		Approved	0.01	0.00	0.00										
48	Prism Johnson Limited		TBK Samyaz Tile Bath Kitchen Private Limited		Wholly owned subsidiary	Any other transaction	Rent income		Approved	0.00	0.00	0.00										
49	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Any other transaction	Rent income		Approved	0.00	0.00	0.00										
50	Prism Johnson Limited		Anoop Sreekumar		Subsidiary on a Deputation basis	Remuneration			Approved	0.72	0.20	0.12										
51	Prism Johnson Limited		Sarat Chandak		Key Managerial Person	Remuneration			Approved	1.98	0.48	0.41										
52	Prism Johnson Limited		Arun Kumar Agarwal		Subsidiary on a Deputation basis	Remuneration			Approved	0.63	0.15	0.09										
53	Prism Johnson Limited		Arun Kumar Agarwal		Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses		Approved	0.00	0.00	0.00										
54	Prism Johnson Limited		Dinesh Vyas		Subsidiary on a Deputation basis	Any other transaction	Consultancy Fee		Approved	0.24	0.00	0.00										
55	Prism Johnson Limited		Sudipta Saha		Subsidiary on a Deputation basis	Remuneration			Approved	0.50	0.13	0.08										
56	Prism Johnson Limited		Tapas Sen Sharma		Subsidiary on a Deputation basis	Remuneration			Approved	0.25	0.07	0.03										
57	Prism Johnson Limited		Vinod Kumar Garg		Subsidiary on a Deputation basis	Remuneration			Approved	0.25	0.06	0.04										
58	Prism Johnson Limited		Sandeep Kumar Sharma		Subsidiary on a Deputation basis	Remuneration			Approved	0.17	0.08	0.08										
59	Prism Johnson Limited		J. Narsing Rao		Subsidiary on a Deputation basis	Remuneration			Approved	0.25	0.00	0.00										
60	Prism Johnson Limited		Sudipta Saha		Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses		Approved	0.01	0.00	0.00										
61	Prism Johnson Limited		Tapas Sen Sharma		Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses		Approved	0.00	0.00	0.00										
62	Prism Johnson Limited		Vinod Kumar Garg		Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses		Approved	0.00	0.00	0.00										
63	Prism Johnson Limited		Sandeep Kumar Sharma		Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses		Approved	0.01	0.00	0.00										
64	Prism Johnson Limited		J. Narsing Rao		Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses		Approved	0.01	0.00	0.00										
65	Prism Johnson Limited		Anoop Sreekumar		Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses		Approved	0.01	0.00	0.00										
66	Prism Johnson Limited		Sarat Chandak		Key Managerial Person	Any other transaction	Reimbursement of expenses		Approved	0.00	0.00	0.00										
67	H & R Johnson India TBK Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture of the Company	Any other transaction	Reimbursement of services received		-	0.02	0.01	0.00										
68	RMC Readymix Porselano (India) Limited		Spectrum Johnson Tiles Private Limited		Entity in which a Director is Interested	Any other transaction	Rent Paid		-	0.00	0.00	0.00										
69	RMC Readymix Porselano (India) Limited		Sanskar Ceramics Private Limited		Joint Venture of the Company	Purchase of goods or services			Approved	0.01	0.00	0.00										
70	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Loan			-	0.00	2.80	2.80										
71	Raheja QBE General Insurance Company Limited		Rajeev Dogra		Managing Director	Remuneration			-	1.72	0.00	0.00										

72	Raheja QBE General Insurance Company Limited		Chandraprakash Jain		Chief Financial Officer	Remuneration			-	1.34	0.00	0.00											
73	Raheja QBE General Insurance Company Limited		Jigar Shah		Company Secretary Chief Compliance & Risk Officer	Remuneration			-	0.31	0.00	0.00											
74	Raheja QBE General Insurance Company Limited		Globus Stores Private Limited		Entity in which a Director is Interested	Sale of goods or services			-	0.02	0.00	0.00											
75	Raheja QBE General Insurance Company Limited		Outlook Publishing (India) Private Limited		Entity in which a Director is Interested	Sale of goods or services			-	0.00	0.00	0.00											
76	Raheja QBE General Insurance Company Limited		RSA Actuarial Services (India) Private Limited		Entity in which a Director is Interested	Sale of goods or services			-	0.00	0.00	0.00											
77	Raheja QBE General Insurance Company Limited		Gokul Developers		Entity in which a Director is Interested	Sale of goods or services			-	0.05	0.00	0.00											
78	Raheja QBE General Insurance Company Limited		Ameeta Parpia		Director	Any other transaction	Sitting Fees		-	0.04	0.00	0.00											
79	Raheja QBE General Insurance Company Limited		Vikas Newatia		Director	Any other transaction	Sitting Fees		-	0.04	0.00	0.00											
80	Raheja QBE General Insurance Company Limited		Shobhan Thakore		Director	Any other transaction	Sitting Fees		-	0.04	0.00	0.00											
81	Raheja QBE General Insurance Company Limited		Swaraj Krishan		Director	Any other transaction	Sitting Fees		-	0.04	0.00	0.00											
82	Raheja QBE General Insurance Company Limited		Vikas Newatia		Director	Sale of goods or services			-	0.00	0.00	0.00											
83	Prism Johnson Limited		Ardex Endura (India) Private Limited		Joint Venture	Sale of goods or services			Approved	0.19	0.00	0.00											
84	Prism Johnson Limited		Anil Kulkarni		Key Managerial Person	Remuneration			Approved	0.77	0.09	0.17											
85	Prism Johnson Limited		Anil Kulkarni		Key Managerial Person	Any other transaction	Reimbursement of expenses		Approved	0.04	0.00	0.03											
86	Prism Johnson Limited		Renew Green (Mpr Two) Private Limited		Associate	Investment			Approved	7.28	0.00	0.00											
87	Prism Johnson Limited		Hathway Cable & Datacom Limited		Entity in which a Director is interested	Purchase of goods or services			Approved	0.01	0.00	0.00											
88	Prism Johnson Limited		CSE Solar Parks Satna Private Limited		Associate	Purchase of goods or services			Approved	7.10	2.13	2.08											
89	Prism Johnson Limited		CSE Solar Parks Satna Private Limited		Associate	Any other transaction	Incentive paid		Approved	0.00	0.17	0.00											17
90	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Purchase of goods or services			Approved	0.08	0.00	0.00											
91	Prism Johnson Limited		Ameeta Parpia		Independent Director	Any other transaction	Sitting Fees		Witinin Statutory Limits	0.04	0.00	0.00											
92	Prism Johnson Limited		Shobhan Thakore		Independent Director and Chairman	Any other transaction	Sitting Fees		Witinin Statutory Limits	0.04	0.00	0.00											
93	Prism Johnson Limited		Raveendra Chittoor		Independent Director	Any other transaction	Sitting Fees		Witinin Statutory Limits	0.03	0.00	0.00											
94	Prism Johnson Limited		Ameeta Parpia		Independent Director	Any other transaction	Commission		Approved	0.20	0.00	0.00											
95	Prism Johnson Limited		Shobhan Thakore		Independent Director and Chairman	Any other transaction	Commission		Approved	0.25	0.00	0.00											
96	Prism Johnson Limited		Raveendra Chittoor		Independent Director	Any other transaction	Commission		Approved	0.15	0.00	0.00											
97	Prism Johnson Limited		Rajan Raheja		Non-executive Director	Any other transaction	Sitting Fees		Witinin Statutory Limits	0.02	0.00	0.00											
98	Prism Johnson Limited		Akshay Raheja		Non-executive Director	Any other transaction	Sitting Fees		Witinin Statutory Limits	0.02	0.00	0.00											
99	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Investment			Approved	20.41	0.00	0.00											
100	Prism Johnson Limited		Vijay Aggarwal		Key Managerial Person	Remuneration			Approved	5.40	0.00	0.00											
101	Prism Johnson Limited		Vivek Agnihotri		Key Managerial Person	Remuneration			Approved	2.14	0.61	0.50											
102	Prism Johnson Limited		Vivek Agnihotri		Key Managerial Person	Any other transaction	Reimbursement of expenses		Approved	0.00	0.00	0.00											
103	Prism Johnson Limited		Manish Bhatia		Key Managerial Person	Remuneration			Approved	1.18	0.32	0.16											
104	Prism Johnson Limited		Manish Bhatia		Key Managerial Person	Any other transaction	Reimbursement of expenses		Approved	0.00	0.00	0.00											
105	Prism Johnson Limited		Shailesh Dholakia		Key Managerial Person	Remuneration			Approved	0.59	0.00	0.10											
106	Prism Johnson Limited		Matsyagandha Investment and Finance Private Limited		Promoter	Any other transaction	Rent paid		Approved	0.42	0.00	0.00											
107	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Sale of goods or services			Approved	0.00	0.00	0.00											
108	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Any other transaction	Sales return		Approved	0.00	0.00	0.00											
Total value of transaction during the reporting perioc										438.8192347													