

# 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

SH\*\*\*\*\*O

(d) \*Telephone number with STD code

04\*\*\*\*\*18

(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 NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/08/2024

(b) Due date of AGM 30/09/2024

(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,	93.65

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

\*No. of Companies for which information is to be given 22

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	PRISM CONCRETE SOLUTIONS	U23952MH2023PLC412848	Subsidiary	100
9	PRISM JOHNSON BUILDING SO	U23959MH2023PLC412519	Subsidiary	100
10	PJL CEMENT LIMITED	U23952MH2023PLC413393	Subsidiary	100
11	ARDEX ENDURA (INDIA) PRIVA	U24233KA1997PTC022383	Joint Venture	50
12	SENTINI CERMICA PRIVATE LIM	U26914TG2002PTC038347	Joint Venture	50
13	ANTIQUE MARBONITE PRIVATE	U24221GJ2003PTC042679	Joint Venture	50
14	SPECTRUM JOHNSON TILES PR	U26933GJ2006PTC049055	Joint Venture	50
15	SMALL JOHNSON FLOOR TILES	U26933GJ2011PTC067661	Joint Venture	50
16	CORAL GOLD TILES PRIVATE LI	U26914GJ2007PTC052095	Joint Venture	50
17	SANSKAR CERAMICS PRIVATE L	U26993GJ2013PTC074745	Joint Venture	50
18	TBK DEEPGIRI TILE BATH KITCH	U14101MH2008PTC179615	Joint Venture	50
19	TBK FLORANCE CERAMICS PRIN	U26900DL2011PTC220636	Joint Venture	50
20	CSE SOLAR PARKS SATNA PRIV	U40106MH2017PTC297535	Associate	27.95
21	SUNSPRING SOLAR PRIVATE LI	U40106MH2019PTC325569	Associate	27
22	RENEW GREEN (MPR TWO) PRI	U40106DL2022PTC396321	Associate	45

#### 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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	2,228,572	501,128,008	503356580	5,033,565,800	5,033,565,800	

<b>Increase during the year</b>	0	121,200	121200	0	0	0
i. Public Issues	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	0	121,200	121200			
<b>Decrease during the year</b>	121,200	0	121200	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	121,200		121200			
<b>At the end of the year</b>	2,107,372	501,249,208	503356580	5,033,565,8	5,033,565,8	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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	<div style="border: 1px solid black; height: 25px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 25px;"></div>
Type of transfer	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 100px; height: 30px; margin-right: 5px;"></div> <div>1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock</div> </div>
Number of Shares/ Debentures/ Units Transferred	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 150px; height: 30px; margin-right: 5px;"></div> <div>Amount per Share/ Debenture/Unit (in Rs.)</div> </div>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
	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	950	1000000	950,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			950,000,000

**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	1,700,000,000	0	750,000,000	950,000,000
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**

70,685,859,553

**(ii) Net worth of the Company**

15,160,849,694

**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	
	<b>Total</b>	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	59,663,744	11.85	0	
	(ii) Non-resident Indian (NRI)	1,325,049	0.26	0	
	(iii) Foreign national (other than NRI)	2,000	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	2,061	0	0	
4.	Banks	1,056	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	19,483,177	3.87	0	
7.	Mutual funds	25,412,730	5.05	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,008,811	3.38	0	
10.	Others Trusts, Clearing Members, N	3,576,783	0.71	0	
	<b>Total</b>	126,475,411	25.12	0	0

**Total number of shareholders (other than promoters)**

70,591

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

70,599

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

63

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JUPITER INDIA FUND	135 Bishopsgate London, UNITED			10,994,205	2.18
THE JUPITER GLOBAL	6 ROUTE DE TREVES SENNINGERBE			2,966,990	0.59
EMERGING MARKETS (	6300 Bee Cave Road Building One			896,058	0.18
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			541,678	0.11
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS			453,197	0.09
THE EMERGING MARK	6300 Bee Cave Road Building One			417,838	0.08
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			407,946	0.08
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON, M.			322,836	0.06
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCIS			303,473	0.06
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS			275,476	0.05
UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA (			195,150	0.04
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER			183,785	0.04
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK, NE			126,676	0.03
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois			107,908	0.02
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			100,379	0.02
AMERICAN CENTURY F	4500 MAIN STREET KANSAS CITY M			97,243	0.02
SPDR S&P EMERGING	ONE LINCOLN STREET BOSTON, M.			93,069	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			52,338	0.01
EMERGING MARKETS C	20 Triton Street Regents Place Lon			51,058	0.01
UNITED NATIONS FOR	885 Second Avenue 30th Floor Ne			48,926	0.01
EMERGING MARKETS T	6300 BEE CAVE ROAD BUILDING O			45,272	0.01
DIMENSIONAL WORL	251 Little Falls Drive New Castle Co			45,016	0.01
STICHTING DEPOSITAI	JPMorgan Chase Bank, N.A. India S			44,405	0.01
STATE STREET MSCI E	ONE LINCOLN STREET BOSTON, M.			43,627	0.01
ISHARES MSCI EM SMA	JP MORGAN HOUSE IFSC DUBLIN 1			43,166	0.01

**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	8	8
Members (other than promoters)	74,623	70,591
Debenture holders	3	1

**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
<b>A. Promoter</b>	0	2	0	2	0	11.32
<b>B. Non-Promoter</b>	3	3	4	5	0	0.03
(i) Non-Independent	3	0	4	0	0	0
(ii) Independent	0	3	0	5	0	0.03
<b>C. Nominee Directors representing</b>	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	3	5	4	7	0	11.35

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 13

**(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	31/07/2024
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	17/08/2024
Mr. Sarat Chandak	06406126	Whole-time director	0	
Mr. Anil Kulkarni	10186252	Director	0	
Ms. Ameeta Parpia	02654277	Director	153,950	31/07/2024
Dr. Raveendra Chittoor	02115056	Director	0	
Mr. Joseph Conrad Ag	00010576	Director	0	
Ms. Ravina Vinay Rajp	09380471	Director	0	
Mr. Arun Kumar Agarw	ADPPA1544D	CFO	0	
Mr. Shailesh Dholakia	AABPD7351E	Company Secretar	0	

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

7

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. Joseph Conrad /	00010576	Additional director	29/03/2024	Appointment
Ms. Ravina Vinay Ra	09380471	Additional director	29/03/2024	Appointment
Mr. Anil Kulkarni	10186252	Director	01/07/2023	Appointment
Mr. Arun Kumar Aga	ADPPA1544D	CFO	26/11/2023	Appointment
Mr. Shailesh Dholak	AABPD7351E	Company Secretary	01/04/2023	Appointment
Mr. Manish Bhati	AAPPB4158D	CFO	25/11/2023	Cessation
Mr. Anil Kulkarni	AELPK8410R	CEO	30/06/2023	Cessation

## 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	03/08/2023	72,877	72	62.47

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	8	8	100
2	19/06/2023	8	7	87.5
3	08/07/2023	9	7	77.78
4	02/08/2023	9	9	100
5	03/11/2023	9	9	100
6	25/11/2023	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	01/02/2024	9	9	100
8	29/03/2024	11	9	81.82

### C. COMMITTEE MEETINGS

Number of meetings held

20

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	09/05/2023	3	3	100
2	Audit Committee	10/05/2023	3	3	100
3	Audit Committee	01/08/2023	3	3	100
4	Audit Committee	02/08/2023	3	3	100
5	Audit Committee	02/11/2023	3	2	66.67
6	Audit Committee	03/11/2023	3	3	100
7	Audit Committee	25/11/2023	3	3	100
8	Audit Committee	31/01/2024	3	3	100
9	Audit Committee	01/02/2024	3	3	100
10	Stakeholders Forum	02/11/2023	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	09/08/2024
								(Y/N/NA)
1	Mr. Shobhan T	8	7	87.5	9	8	88.89	Not Applicable
2	Mr. Rajan Rah	8	8	100	4	4	100	No
3	Mr. Akshay Ra	8	7	87.5	0	0	0	Yes
4	Mr. Vijay Agga	8	8	100	7	7	100	Yes

5	Mr. Vivek Agn	8	6	75	6	6	100	Yes
6	Mr. Sarat Cha	8	8	100	6	4	66.67	Yes
7	Mr. Anil Kulkar	6	6	100	5	5	100	Yes
8	Ms. Ameeta P	8	8	100	19	19	100	Not Applicable
9	Dr. Raveendra	8	6	75	14	13	92.86	Yes
10	Mr. Joseph C	1	1	100	0	0	0	Yes
11	Ms. Ravina Vi	1	1	100	0	0	0	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 Director	108,000,000	0	0	21,600	108,021,600
2	Mr. Vivek Agnihotri	Whole-time Director	26,715,000	6,400,000	0	6,087,300	39,202,300
3	Mr. Sarat Chandak	Whole-time Director	28,800,000	5,751,000	0	2,676,480	37,227,480
4	Mr. Anil Kulkarni	Whole-time Director	4,725,000	1,122,000	0	5,036,715	10,883,715
	Total		168,240,000	13,273,000	0	13,822,095	195,335,095

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anil Kulkarni	CEO	1,125,000	0	0	1,768,338	2,893,338
2	Mr. Arun Agarwal	CFO	3,240,603	0	0	83,000	3,323,603
3	Mr. Shailesh Dholakia	Company Secretary	10,214,432	0	0	21,600	10,236,032
4	Mr. Manish Bhatia	CFO	16,995,147	0	0	14,100	17,009,247
	Total		31,575,182	0	0	1,887,038	33,462,220

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shobhan Thakore	Independent Director	0	2,500,000	0	670,000	3,170,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Rajan Raheja	Director	0	0	0	400,000	400,000
3	Mr. Akshay Raheja	Director	0	0	0	350,000	350,000
4	Ms. Ameeta Parpia	Independent Dire	0	2,000,000	0	760,000	2,760,000
5	Dr. Raveendra Chitt	Independent Dire	0	1,500,000	0	660,000	2,160,000
6	Mr. Joseph Conrad	Additional Direct	0	0	0	50,000	50,000
7	Ms. Ravina Vinay R	Additional Direct	0	0	0	50,000	50,000
	Total		0	6,000,000	0	2,940,000	8,940,000

#### 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

Ms. Savita Jyoti

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: 2024.09.27  
12:42:16 +05'30'

DIN of the director

0\*5\*5\*1\*

#### To be digitally signed by

SHAILESH  
NAGINDAS  
DHOLAKIA  
Digitally signed by  
SHAILESH NAGINDAS  
DHOLAKIA  
Date: 2024.09.27  
12:42:59 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1\*3\*6

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\_2024.pdf  
Details of Committee Meetings FY 2023-24  
Foreign Institutional Investors as on 31-03-  
Appointment of Designated Person for SBC  
Note on Shareholding Patten 31-03-2024.p  
[Clarification\\_for\\_MGT 7.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**

**Form No. MGT – 8**

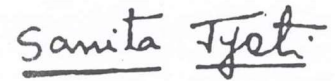
**[Pursuant to Section 92(2) of Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]**

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, 2024. 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;~~
  - 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**



**CS Savita Jyoti**  
**Company Secretary in Practice**  
**M.No.3738 CP No.1796**  
**UDIN: F003738F000998017**

Place: Hyderabad  
Date: 19/08/2024

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

## **“Disclosure of details of Designated Person pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the Company has designated Mr. Shailesh Dholakia, Company Secretary of the Company, as Designated Person, for furnishing and extending co-operation for providing information to the Registrar of Companies or any other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.”

for **PRISM JOHNSON LIMITED**

SHAILESH  
NAGINDAS  
DHOLAKIA

Digitally signed by SHAILESH  
NAGINDAS DHOLAKIA  
Date: 2024.09.05 10:58:02  
+05'30'

SHAILESH DHOLAKIA  
Company Secretary &  
Compliance Officer



**PRISM JOHNSON LIMITED**  
**Financial year April 1, 2023 to March 31, 2024**

**IX. ( C ) COMMITTEE MEETINGS**

Number of meetings held

20

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	May 9, 2023	3	3	100.00
2	Audit Committee Meeting	May 10, 2023	3	3	100.00
3	Audit Committee Meeting	August 1, 2023	3	3	100.00
4	Audit Committee Meeting	August 2, 2023	3	3	100.00
5	Audit Committee Meeting	November 2, 2023	3	2	66.67
6	Audit Committee Meeting	November 3, 2023	3	3	100.00
7	Audit Committee Meeting	November 25, 2023	3	3	100.00
8	Audit Committee Meeting	January 31, 2024	3	3	100.00
9	Audit Committee Meeting	February 1, 2024	3	3	100.00
10	Stakeholders Relationship Committee	November 2, 2023	3	3	100.00
11	Nomination & Remuneration Committee	May 10, 2023	3	3	100.00
12	Nomination & Remuneration Committee	June 19, 2023	3	3	100.00
13	Nomination & Remuneration Committee	November 25, 2023	3	3	100.00
14	Nomination & Remuneration Committee	March 29, 2024	3	2	66.67
15	Securities Allotment & Transfer Committee	January 31, 2024	4	3	75.00
16	Corporate Social Responsibility Committee	May 9, 2023	4	4	100.00
17	Risk Management Committee	May 9, 2023	7	7	100.00
18	Risk Management Committee	August 1, 2023	7	7	100.00
19	Risk Management Committee	November 2, 2023	7	7	100.00
20	Risk Management Committee	January 31, 2024	7	6	85.71

**For Prism Johnson Limited**

SHAILESH  
NAGINDAS  
DHOLAKIA

Digitally signed by  
SHAILESH NAGINDAS  
DHOLAKIA  
Date: 2024.09.05 10:51:49  
+05'30'

Shailesh Dholakia  
Company Secretary & Compliance Officer  
Membership No. 14316





## PRISM JOHNSON LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on March 31, 2024

SL NO	DPID	FOLIO/ CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
1	IN300054	10024174	JUPITER INDIA FUND	135 Bishopsgate London	UNITED KINGDOM	INUKFP242516	1,09,94,205	2.18	FPC
2	IN300054	10116289	THE JUPITER GLOBAL FUND- JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	LUXEMBOURG	INLUF020818	29,66,990	0.59	FPC
3	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	8,96,058	0.18	FPC
4	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	5,41,678	0.11	FPC
5	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
6	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	4,17,838	0.08	FPC
7	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	4,07,946	0.08	FPC
8	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	3,22,836	0.06	FPC
9	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP036219	3,03,473	0.06	FPC
10	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
11	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	1,95,150	0.04	FPC
12	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	1,83,785	0.04	FPC
13	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
14	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	1,07,908	0.02	FPC
15	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	1,00,379	0.02	FPC
16	IN300167	10159933	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP083219	97,243	0.02	FPC
17	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	93,069	0.02	FPC
18	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP064323	52,338	0.01	FPC







## PRISM JOHNSON LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on March 31, 2024

SL NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
19	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
20	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	INUSFP167315	48,926	0.01	FPC
21	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	UNITED STATES OF AMERICA	INUSFP073518	45,272	0.01	FPC
22	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
23	IN303438	10026916	STICHTING DEPOSITARY APG FME MULTI CLIENT POOL	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	INDIA	INNLF0056723	44,405	0.01	FPC
24	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
25	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	43,166	0.01	FPC
26	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
27	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	40,000	0.01	FPC
28	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	37,358	0.01	FPC
29	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP011824	33,587	0.01	FPC
30	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	30,014	0.01	FPC
31	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
32	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	29,301	0.01	FPC
33	IN300054	10122550	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	INDIA	INCYFP072122	29,235	0.01	FPC



## PRISM JOHNSON LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on March 31, 2024

SL NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
34	IN300167	10121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	29,114	0.01	FPC
35	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
36	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	24,139	0.00	FPC
37	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
38	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
39	IN300142	10789640	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	INUSFP108522	20,175	0.00	FPC
40	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	UNITED STATES OF AMERICA	INUSFP242917	20,093	0.00	FPC
41	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	18,953	0.00	FPC
42	IN300167	10121406	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP025114	18,772	0.00	FPC
43	IN300142	10783250	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	UNITED STATES OF AMERICA	INUSFP100121	17,007	0.00	FPC
44	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP112522	16,081	0.00	FPC
45	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
46	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	UNITED KINGDOM	INCYFP003521	12,871	0.00	FPC
47	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	11,836	0.00	FPC
48	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP069815	10,540	0.00	FPC



## PRISM JOHNSON LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on March 31, 2024

SL NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
49	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
50	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	8,554	0.00	FPC
51	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	8,527	0.00	FPC
52	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	7,954	0.00	FPC
53	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	6,946	0.00	FPC
54	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP004020	6,392	0.00	FPC
55	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	180 QUEEN ST W TORONTO ONTARIO	CANADA	INCAFP028219	5,011	0.00	FPC
56	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUFP257316	4,040	0.00	FPC
57	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	3,791	0.00	FPC
58	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	INCHFP135115	3,378	0.00	FPC
59	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP088621	2,907	0.00	FPC
60	IN300142	10801290	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP016324	2,496	0.00	FPC
61	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	UNITED STATES OF AMERICA	INMUFP086419	420	0.00	FPC
62	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	SINGAPORE	INSGFP232216	184	0.00	FPC
63	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	FRANCE	INFRFP097319	55	0.00	FPC
			<b>TOTAL:</b>				<b>1,94,83,177</b>	<b>3.87</b>	

### For Prism Johnson Limited

SHAILESH NAGINDAS DHOLAKIA  
Digitally signed by SHAILESH NAGINDAS DHOLAKIA  
Date: 2024.09.05 10:56:31 +05'30'

Shailesh Dholakia  
Company Secretary & Compliance Officer  
Membership No. 14316



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T: +91-22-61042200 / 66754142 / 43 / 44  
Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016. India.  
(W): www.prismjohnson.in, (E): info@prismjohnson.in

CIN: L26942TG1992PLC014033

## VI. Note on Shareholding Pattern :

Total number of shareholders (other than promoters) as on 31-03-2024 as per Register of Members is 71,884.

Total number of shareholders (other than promoters) as on 31-03-2024 after PAN wise consolidation is 70,591.

Total number of shareholders (promoters+ public/ other than promoter) as on 31-03-2024 as per Register of Members is 71,893.

Total number of shareholders (promoters+ public/other than promoter) as on 31-03-2024 after PAN wise consolidation is 70,599.

for **PRISM JOHNSON LIMITED**

SHAILESH  
NAGINDAS  
DHOLAKIA

Digitally signed by  
SHAILESH NAGINDAS  
DHOLAKIA  
Date: 2024.09.05 10:58:39  
+05'30'

SHAILESH DHOLAKIA  
Company Secretary &  
Compliance Officer



## CLARIFICATION

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

1. Mr. Shobhan Thakore (DIN: 00031788) and Ms. Ameeta Parpia (DIN: 02654277), Independent Directors of the Company, ceased to be Directors of the Company upon completion of their second term as Independent Directors of the Company from the close of business hours on July 30, 2024.

In view of the above, the above named Directors are not associated with the Company with effect from July 31, 2024.

2. Mr. Vivek K. Agnihotri (DIN: 02986266) has tendered resignation as Director on the Board of the Company consequent to the expiry of his term as an Executive Director & CEO (Cement) with effect from close of business hours on August 16, 2024. Accordingly, he is not associated with the Company with effect from August 17, 2024.
3. Mr. Anil Suresh Kulkarni is appointed as Director and also as Whole Time Director w.e.f. July 1, 2023. The Company had filed relevant Form DIR-12 and Form MR-1 for his appointment, however his designation is not correctly updated on MCA Master Data of Company. As per MCA Master Data his designation has been reflecting as Director and not Whole-time Director. The Company has filed Form CRF for rectification of Master Data details and the same is pending for approval. Pending updation of MCA Master Data and for ensuring timely compliance we are filing this form with his designation as Director as reflecting in the MCA Master Data.

For **PRISM JOHNSON LIMITED**

SHAILESH  
NAGINDAS  
DHOLAKIA

Digitally signed by SHAILESH  
NAGINDAS DHOLAKIA  
Date: 2024.09.27 11:53:12  
+05'30'

SHAILESH DHOLAKIA  
Company Secretary &  
Compliance Officer

