

[Home](#)[Validate](#)

General information about company		
Scrip code	500338	Enter the quarter ended date only
NSE Symbol	PRSMJOHNSN	
MSEI Symbol	NOTLISTED	
ISIN	INE010A01011	
Name of the entity	PRISM JOHNSON LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00242	

Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Prev

Next

Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
Disclosure of notes on composition of board of directors representing										Add Notes																
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson is related to MD or CEO										No		Disqualification of Directors under section 164 of the Companies Act, 2013														
Sl.	Time (M)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(6A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Termination of directorship (Refer Reg. 17(6) of Listing Regulations)	No. of directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of independent directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of non-executive directorships including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	No. of Chairpersons in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Yes	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(6A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Termination of directorship (Refer Reg. 17(6) of Listing Regulations)	No. of directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of independent directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of non-executive directorships including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	No. of Chairpersons in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB							
1	Yes	Rajendra Kumar Choudhary		1971-05-06	Non-Executive - Independent Director	Chairperson		11-06-1983	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			
2	Yes	Rajendra Kumar Choudhary		1971-05-06	Non-Executive - Non-Independent Director			11-06-1983	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			
3	Yes	Mahesh Kumar Singh		1971-05-06	Non-Executive - Non-Independent Director			11-06-1983	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			
4	Yes	Vijay Agarwal		1971-05-12	Executive Director		MD	08-07-1989	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			
5	Yes	Satish Kumar Choudhary		1971-05-12	Executive Director			11-06-1983	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			
6	Yes	Prakash Singh		1971-05-12	Executive Director			11-06-1983	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			
7	Yes	Sanjay Kumar Agarwal		1971-05-12	Executive Director			11-06-1983	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			
8	Yes	Sanjay Kumar Agarwal		1971-05-12	Executive Director			11-06-1983	Yes				Active	NA		01-07-2017	01-07-2017		95.17	1	0	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	08-08-2017		
3	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Member	29-03-2024		
4	00288397	Akshay Rajan Raheja	Non-Executive - Non Independent Director	Member	29-03-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	00037480	Rajan Beharilal Raheja	Non-Executive - Non Independent Director	Member	25-04-2002		
3	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	08-08-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
---	--	--	--	--	-----	--	--

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	00515412	Vijay Aggarwal	Executive Director	Member	10-05-2014		
3	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	01-04-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00515412	Vijay Aggarwal	Executive Director	Chairperson	17-10-2014		
2	10711581	Raakesh Jain	Executive Director	Member	17-08-2024		
3	06406126	Sarat Kumar Chandak	Executive Director	Member	12-11-2018		
4	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Member	29-03-2024		
5	99999999	Arun Kumar Agarwal	CFO	Member	26-11-2023		1
6	99999999	Shailesh Nagindas Dholakia	Company Secretary	Member	01-04-2023		2
7	99999999	Sanjay Roy	Chief Executive Officer (RMC)	Member	15-05-2025		3
8							
9							
10							

1.Mr. Arun Kumar Agarwal - Chief Financial Officer of the Company hence dummy DIN mentioned.

2. Mr. Shailesh Dholakia - Company Secretary of the Company hence dummy DIN mentioned

3. Mr. Sanjay Roy - Chief Executive Officer (RMC) of the Company hence dummy DIN mentioned.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Chairperson	17-08-2024		
2	00515412	Vijay Aggarwal	Executive Director	Member	01-04-2014		
3	10711581	Raakesh Jain	Executive Director	Member	17-08-2024		
4	06406126	Sarat Kumar Chandak	Executive Director	Member	03-03-2019		
5	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Member	29-03-2024		
6							
7							
8							
9							

10						
----	--	--	--	--	--	--

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	06-02-2025			Yes	9	9	3
2	15-05-2025	97		Yes	8	8	3

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	05-02-2025				Yes	4	4	3	0
2	Audit Committee	06-02-2025	0			Yes	4	4	3	0
3	Audit Committee	14-05-2025	96			Yes	4	4	3	0
4	Audit Committee	15-05-2025	0			Yes	4	4	3	0
5	Risk Management Committee	05-02-2025				Yes	5	5	1	2
6	Risk Management Committee	14-05-2025	97			Yes	4	4	1	2
7	Corporate Social Responsibility Committee	05-02-2025				Yes	6	6	2	0
8	Corporate Social Responsibility Committee	14-05-2025	97			Yes	5	5	2	0
9	Nomination and remuneration committee	06-02-2025				Yes	3	3	2	0
10	Nomination and remuneration committee	15-05-2025	97			Yes	3	3	2	0
<div>PrevNext</div>										

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Shailesh Dholakia
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

[Home](#)[Validate](#)

Signatory Details

Name of signatory

Mr. Shailesh Dholakia

Designation of person

Company Secretary and Compliance Officer

Place

Mumbai

Date

28-07-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

[Home](#)[Validate](#)**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add Delete					
1	RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED	24-06-2025	51.00%	0.00%	51.00%

Note : During the reporting quarter the Company had acquired 1,68,17,073 equity shares of Rs. 10 each at a premium of Rs. 5.17 per equity share aggregating to Rs. 25,51,14,997.41 /- (Rights Shares) offered by Raheja QBE General Insurance Company Limited (RQBE), a subsidiary of the Company, on a rights basis. There is no change in shareholding percentage of the Company in RQBE pursuant to such acquisition. The Company had disclosed such acquisition under Regulation 30 of SEBI LODR vide its letter dated June 25, 2025.

Home

Validate

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div>Add</div> <div>Delete</div>					
1	BSE LIMITED	Fine levied of Rs. 53,100 for non-compliance of disclosure of related party transactions on consolidated basis.	27-06-2025	Late submission of Related Party Disclosure under Regulation 23 (9) on consolidated basis for half year ended March 31, 2025.	No Impact
2	Judicial Magistrate First Class, Satna	Penalty levied of Rs. 2,000 under section 96 for acceptance of fault under section 91 of Factories Act, 1948	30-06-2025	Acceptance of fault under section 91 of Factories Act, 1948	No Impact
3	Assistant Commissioner, Jurisdiction:Sector 2 (Mobile Squad-2) Bareilly	Penalty levied of Rs. 67,200 pursuant to Order passed under section 129(3) of the CGST Act	07-05-2025	Goods transit without proper documents	No Impact
4	Assistant Commissioner Jurisdiction:Sector 2 (Mobile Squad-1) Prayagraj	pursuant to Order passed under	09-05-2025	Goods transit without proper documents	No Impact
5	Commercial Tax Officer (Vigilance)-15, Bengaluru.	pursuant to Order passed under	21-05-2025	Wrong vehicle no mentioned in E-way bill	No Impact
6	Deputy State Tax Officer (Intelligence), Rovind Squad -I, Madurai	pursuant to Order passed under	11-06-2025	Customer GST number was shown as URP in IRN/ QR Code	No Impact
7	Assistant Commissioner, Darbhanga Circle, Central Tax, Audit Commissionerate, Patna	Rs.9,796 pursuant to Section 74	10-05-2025	Payment made during Audit towards Non/ short payment of GST & wrong availment of ITC	No Impact
8	Traffic Police, Chennai, Tamil Nadu	Spot fine levied of Rs. 3,500	12-04-2025	Peak hour traffic violation	No Impact

[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<div>AddDelete</div>				
1	The Commissioner, Central Excise & Service tax, Jabalpur (M.P.)	30-12-2020	Demand of Rs.22.57 Crore has been confirmed by the CESTAT vide Order dated 10.01.2025. Company has filed ROM Application and will file Appeal before the higher appellate authority [Supreme Court] within due date.	First hearing of ROM application has been done on 21.04.2025, Next hearing is scheduled on 14.07.2025
2	The Additional Commissioner, Central Goods & Service tax and Central Excise, Jabalpur (M.P.)	05-10-2021	Demand of Rs.22.70 Crore has been confirmed vide OIO dated 03-02-2025. Company is going to file Appeal before the higher appellate authority [Commissioner (Appeal)] within due date.	Company has filed Appeal before the Commissioner (Appeal) on 30.04.2025