

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L26942TG1992PLC014033

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PRISM JOHNSON LIMITED	PRISM JOHNSON LIMITED
Registered office address	305, Laxmi Niwas Apartments,Ameerpet,,Hyderabad-16.,Telangana,India,500016	305, Laxmi Niwas Apartments,Ameerpet,,Hyderabad-16.,Telangana,India,500016
Latitude details	17.435846	17.435846
Longitude details	78.453246	17.435846

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

PJL\_PhotoGraph.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*4A

(c) \*e-mail ID of the company

\*\*\*\*\*esh.dholakia@prismjohnson.in

(d) \*Telephone number with STD code

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

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.prismjohnson.in</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">26/03/1992</div>											
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221									
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">07/08/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>											

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

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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	32	Other manufacturing	99.42
2	C	Manufacturing	20	Manufacture of chemicals and chemical products	0.58

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

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

23

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U66030MH2007PLC173129		RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED	Subsidiary	51
2	U14103MH2006PLC160848		RMC READYMIX PORSELANO (INDIA) LIMITED	Subsidiary	100
3	U45200MH1996PLC101892		H. & R. JOHNSON (INDIA) TBK LIMITED	Subsidiary	100
4	U26900KA2010PTC056306		TBK VENKATARAMIAH TILE BATH KITCHEN PRIVATE LIMITED	Subsidiary	100

5	U74120MH2010PTC209550		TBK RANGOLI TILE BATH KITCHEN PRIVATE LIMITED	Subsidiary	100
6	U26916MH2007PTC176528		TBK SAMIYAZ TILE BATH KITCHEN PRIVATE LIMITED	Subsidiary	100
7	U26931KA2010PTC056090		TBK PRATHAP TILE BATH KITCHEN PRIVATE LIMITED	Subsidiary	98
8	U23952MH2023PLC412848		RMC READYMIX (INDIA) CONCRETE SOLUTIONS LIMITED	Subsidiary	100
9	U23959MH2023PLC412519		H&R JOHNSON (INDIA) BUILDING SOLUTIONS LIMITED	Subsidiary	100
10	U23952MH2023PLC413393		PJL CEMENT LIMITED	Subsidiary	100
11	U24233KA1997PTC022383		ARDEX ENDURA (INDIA) PRIVATE LIMITED	Joint Venture	50
12	U26914TG2002PTC038347		SAMINI CERAMICS LIMITED	Subsidiary	90
13	U24221GJ2003PTC042679		ANTIQUE GRANITO PRIVATE LIMITED	Joint Venture	50
14	U26933GJ2006PTC049055		STELLAR CERAMICS PRIVATE LIMITED	Joint Venture	50
15	U26933GJ2011PTC067661		SMALL LUXETILE PRIVATE LIMITED	Joint Venture	50
16	U26914GJ2007PTC052095		CORAL GOLD TILES PRIVATE LIMITED	Joint Venture	50
17	U26993GJ2013PTC074745		SANSKAR CERAMICS PRIVATE LIMITED	Joint Venture	50
18	U14101MH2008PTC179615		TBK DEEPGIRI TILE BATH KITCHEN PRIVATE LIMITED	Joint Venture	50
19	U26900DL2011PTC220636		TBK FLORANCE CERAMICS PRIVATE LIMITED	Joint Venture	50
20	U26993GJ2021PTC120692		SUNBATH SANITARY PRIVATE LIMITED	Joint Venture	50
21	U40106MH2017PTC297535		CSE SOLAR PARKS SATNA PRIVATE LIMITED	Associate	27.95
22	U40106MH2019PTC325569		SUNSPRING SOLAR PRIVATE LIMITED	Associate	27
23	U40106DL2022PTC396321		RENEW GREEN (MPR TWO) PRIVATE LIMITED	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	651215000.00	503356580.00	503356580.00	503356580.00
Total amount of equity shares (in rupees)	6512150000.00	5033565800.00	5033565800.00	5033565800.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 10 each fully paid				
Number of equity shares	651215000	503356580	503356580	503356580
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	6512150000.00	5033565800.00	5033565800	5033565800

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div></div>				
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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2107372	501249208	503356580.00	5033565800	5033565800	
<b>Increase during the year</b>	0.00	81011.00	81011.00	810110.00	810110.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation of shares	0	81011	81011.00	810110	810110	
<b>Decrease during the year</b>	81011.00	0.00	81011.00	810110.00	810110.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerilisation of shares	81011	0	81011.00	810110	810110	
<b>At the end of the year</b>	2026361.00	501330219.00	503356580.00	5033565800.00	5033565800.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

#### Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured Redeemable Non-convertible debentures	20000	100000	2000000000.00
<b>Total</b>	20000.00	100000.00	2000000000.00

Classes of non-convertible 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
Unsecured Redeemable Non-convertible debentures	950000000	2000000000	950000000	2000000000.00
<b>Total</b>	950000000.00	2000000000.00	950000000.00	2000000000.00



**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

**(d) Summary of Indebtedness**

Particulars	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	950000000.00	2000000000.00	950000000.00	2000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	950000000.00	2000000000.00	950000000.00	2000000000.00

**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
<b>Total</b>					

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

i \*Turnover

67256949029

ii \* Net worth of the Company

16163358501

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	68250423	13.56	0	0.00
	(ii) Non-resident Indian (NRI)	500	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	308630246	61.31	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	376881169.00	74.87	0.00	0

Total number of shareholders (promoters)

8

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	60959516	12.11	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	1429623	0.28	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	1000	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	1056	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	17197892	3.42	0	0.00
7	Mutual funds	28021197	5.57	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	15310475	3.04	0	0.00
10	Others	3554652	0.71	0	0.00
	Others				
	<b>Total</b>	126475411.00	25.13	0.00	0

Total number of shareholders (other than promoters)

81257

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

81265.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	12594
2	Individual - Male	28828
3	Individual - Transgender	0
4	Other than individuals	39843
	<b>Total</b>	81265.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JUPITER INDIA FUND	135 Bishopsgate London	10/12/2007	United Kingdom	7526998	1.5
THE JUPITER GLOBAL FUND- JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	22/09/2005	Luxembourg	2629736	0.52
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	31/03/2025	India	1136682	0.23
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	15/01/1981	United States	896058	0.18
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	592182	0.12
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	31/03/2025	Ireland	465204	0.09
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	453197	0.09
SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	428296	0.09
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	27/10/1992	United States	417838	0.08

STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NONLENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	322836	0.06
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	16/12/1999	United States	281753	0.06
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	275476	0.05
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	31/03/2025	United States	126676	0.03
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2025	United States	109118	0.02
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2025	India	106148	0.02
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	01/10/2008	United States	96826	0.02
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	86512	0.02
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	80004	0.02
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	07/09/2018	Ireland	68575	0.01

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	31/03/2025	India	52338	0.01
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2025	India	51729	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	25/06/2020	United States	51210	0.01
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	01/12/1998	United States	48926	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	15/12/2021	United States	48490	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	31/03/2025	Ireland	48005	0.01

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	70591	81257
Debenture holders	1	4

## 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>	4	5	3	3	0.00	0.00
i Non-Independent	4	0	3	0	0	0
ii Independent	0	5	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	4	7	3	5	0.00	11.32

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARUN KUMAR AGARWAL	ADPPA1544D	CFO	0	
SHAILESH NAGINDAS DHOLAKIA	AABPD7351E	Company Secretary	0	
RAJAN BEHARILAL RAHEJA	00037480	Director	51406327	
AKSHAY RAJAN RAHEJA	00288397	Director	5576784	



VIJAY AGGARWAL	00515412	Managing Director	0	
SARAT KUMAR CHANDAK	06406126	Whole-time director	0	
RAAKESH JAIN	10711581	Whole-time director	4000	
RAVEENDRA SUBRAMANYAM CHITTOOR	02115056	Director	0	
JOSEPHCONRAD AGNELO DSOUZA	00010576	Director	0	
RAVINA VINAY RAJPAL	09380471	Director	0	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHOBHAN THAKORE	00031788	Director	31/07/2024	Cessation
AMEETA AZIZ PARPIA	02654277	Director	31/07/2024	Cessation
VIVEK AGNIHOTRI KRISHAN	02986266	Whole-time director	17/08/2024	Cessation
ANIL SURESH KULKARNI	10186252	Director	01/03/2025	Cessation
RAAKESH JAIN	10711581	Whole-time director	17/08/2024	Appointment
JOSEPHCONRAD AGNELO DSOUZA	00010576	Director	23/05/2024	Change in designation
RAVINA VINAY RAJPAL	09380471	Director	23/05/2024	Change in designation

## 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

Annual General Meeting	09/08/2024	73120	63	62.42
------------------------	------------	-------	----	-------

## B BOARD MEETINGS

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	11	11	100
2	09/08/2024	9	9	100
3	13/11/2024	9	9	100
4	30/12/2024	9	7	77.78
5	06/02/2025	9	9	100

## C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	15/05/2024	6	6	100
2	Audit Committee Meeting	16/05/2024	6	6	100
3	Audit Committee Meeting	08/08/2024	4	4	100
4	Audit Committee Meeting	09/08/2024	4	4	100
5	Audit Committee Meeting	12/11/2024	4	4	100
6	Audit Committee Meeting	13/11/2024	4	4	100
7	Audit Committee Meeting	30/12/2024	4	2	50

8	Audit Committee Meeting	05/02/2025	4	4	100
9	Audit Committee Meeting	06/02/2025	4	4	100
10	Stakeholders Relationship Committee	12/11/2024	3	3	100
11	Nomination & Remuneration Committee	16/05/2024	4	4	100
12	Nomination & Remuneration Committee	09/08/2024	3	3	100
13	Nomination & Remuneration Committee	06/02/2025	3	3	100
14	Securities Allotment & Transfer Committee	05/02/2025	4	4	100
15	Corporate Social Responsibility Committee	15/05/2024	6	6	100
16	Corporate Social Responsibility Committee	08/08/2024	5	5	100
17	Corporate Social Responsibility Committee	05/02/2025	6	6	100
18	Risk Management Committee	15/05/2024	8	8	100
19	Risk Management Committee	08/08/2024	7	7	100
20	Risk Management Committee	12/11/2024	7	7	100
21	Risk Management Committee	05/02/2025	7	7	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	
								07/08/2025 (Y/N/NA)
1	JOSEPHCONRAD AGNELO DSOUZA	5	4	80	14	13	92	Yes

2	AKSHAY RAJAN RAHEJA	5	4	80	9	8	88	Yes
3	RAAKESH JAIN	3	3	100	4	4	100	Yes
4	SARAT KUMAR CHANDAK	5	5	100	8	8	100	Yes
5	VIJAY AGGARWAL	5	5	100	9	9	100	Yes
6	RAVEENDRA SUBRAMANYAM CHITTOOR	5	5	100	13	13	100	Yes
7	RAJAN BEHARILAL RAHEJA	5	5	100	3	3	100	No
8	RAVINA VINAY RAJPAL	5	5	100	16	16	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Vijay Aggarwal	Managing Director	114467742	0	0	44963908	159431650.00
2	Mr. Vivek Agnihotri	Whole-time director	10327315	2500000	0	20039521	32866836.00
3	Mr. Sarat Kumar Chandak	Whole-time director	29770162	5500000	0	4693480	39963642.00
4	Mr. Anil Suresh Kulkarni	Whole-time director	6600000	0	0	7626197	14226197.00
5	Mr. Raakesh Jain	Whole-time director	10664516	1760000	0	5832480	18256996.00
	<b>Total</b>		171829735.00	9760000.00	0.00	83155586.00	264745321.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Arun Kumar Agarwal	CFO	13521848	0	0	316800	13838648.00
2	Mr. Shailesh Nagindas Dholakia	Company Secretary	11579748	0	0	21600	11601348.00

	<b>Total</b>		25101596.00	0.00	0.00	338400.00	25439996.00
--	--------------	--	-------------	------	------	-----------	-------------

C \*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	Dr. Raveendra Subramaniam Chittoor	Director	0	2500000	0	520000	3020000.00
2	Mr. Rajan Beharilal Raheja	Director	0	0	0	250000	250000.00
3	Mr. Akshay Rajan Raheja	Director	0	0	0	520000	520000.00
4	Mr. Joseph Conrad Agnelo D'Souza	Director	0	2000000	0	610000	2610000.00
5	Mr. Ravina Vinay Rajpal	Director	0	1500000	0	610000	2110000.00
6	Ms. Ameeta Aziz Parpia	Director	0	700000	0	130000	830000.00
7	Mr. Shobhan Thakore	Director	0	850000	0	130000	980000.00
	<b>Total</b>		0.00	7550000.00	0.00	2770000.00	10320000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

81267

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification\_\_compressed.pdf  
Prism - Form MGT 8\_2025.pdf

## XV 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.

## 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **PRISM JOHNSON LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 provisions of the Act & 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 therefor;
- 3 filing of forms and returns as stated in the annual return, with the 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, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 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 audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever 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;

To be digitally signed by

Savita  
Jyoti

Digitally signed by  
Savita Jyoti  
Date: 2025.10.02  
15:00:27 +05'30'

Name

Ms. Savita Jyoti

Date (DD/MM/YYYY)

09/09/2025

Place

Mumbai

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

1\*9\*

## XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

\*(a) DIN/PAN/Membership number of Designated Person

AABPD7351E

\*(b) Name of the Designated Person

SHAILESH NAGINDAS DHOLAKIA

### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\* 21 dated\* (DD/MM/YYYY) 01/02/2023 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

VIJAY  
AGGARWAL  
AL  
Digitally signed by  
VIJAY  
AGGARWAL  
Date: 2025.10.01  
19:24:26 +05'30'

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

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

**\*To be digitally signed by**

Shailesh  
Nagindas  
Dholakia  
Digitally signed by  
Shailesh Nagindas  
Dholakia  
Date: 2025.10.01  
19:25:39 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1\*3\*6

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**



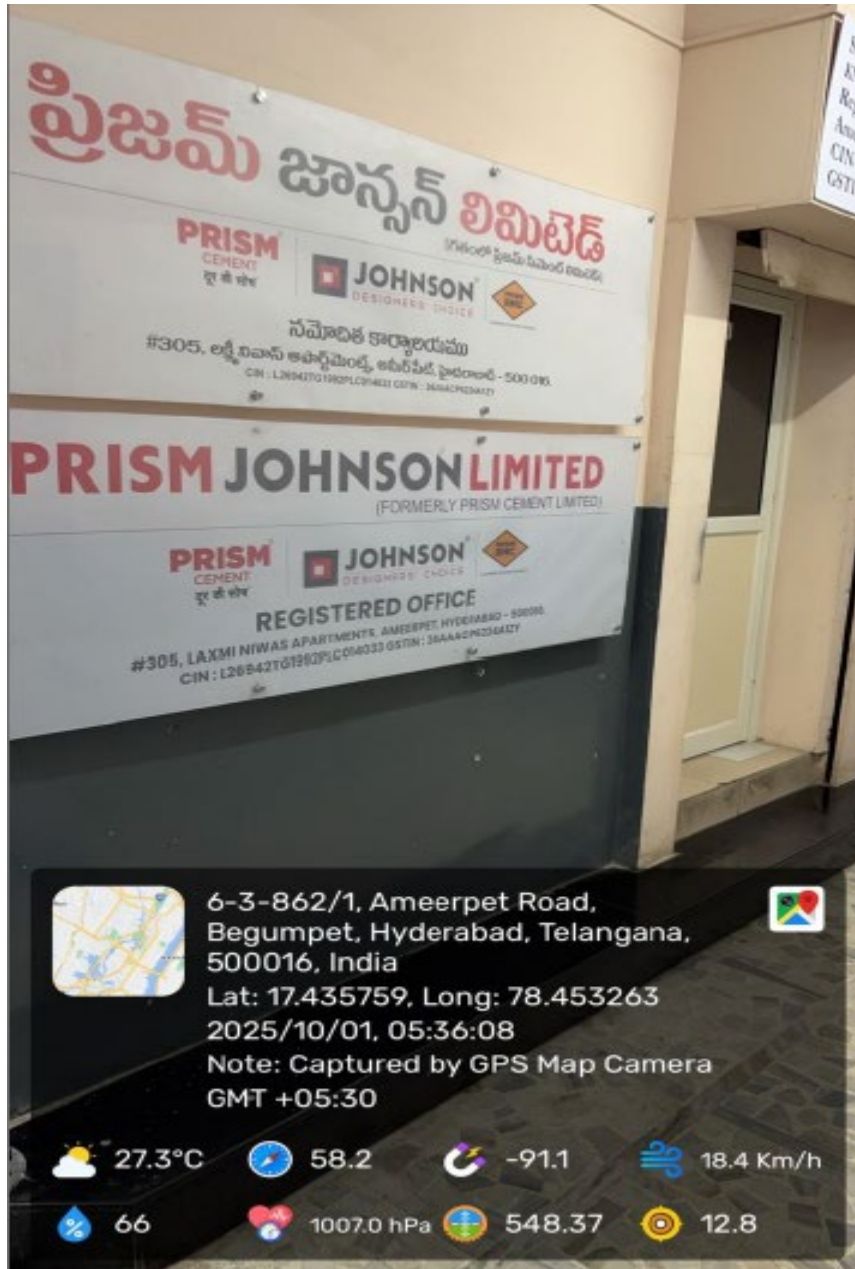
eForm Service request number (SRN)

AB7533259

eForm filing date (DD/MM/YYYY)

01/10/2025

**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**



6-3-862/1, Ameerpet Road,  
Begumpet, Hyderabad, Telangana,  
500016, India



Lat: 17.435759, Long: 78.453263

2025/10/01, 05:36:08

Note: Captured by GPS Map Camera  
GMT +05:30



27.3°C



58.2



-91.1



18.4 Km/h



66



1007.0 hPa



548.37



12.8



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

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, 2025. 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 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;



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

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

*Savita Jyoti*

Place: Hyderabad  
Date : 10/09/2025

Savita Jyoti  
FCS No: 3738; CP No. 1796  
UDIN : F003738G001219887

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

## VI. SHAREHOLDING PATTERN :

Total number of shareholders (other than promoters) as on 31-03-2025 as per Register of Members is 82,808.

Total number of shareholders (other than promoters) as on 31-03-2025 after PAN wise consolidation is 81,257.

Total number of shareholders (promoters+ public/ other than promoter) as on 31-03-2025 as per Register of Members is 82,817.

Total number of shareholders (promoters+ public/other than promoter) as on 31-03-2025 after PAN wise consolidation is 81,265.

Total number of Debenture holders as on 31-03-2025 without PAN consolidation is 4 and after PAN consolidation is 2.

### Breakup of total number of shareholders (Promoters +Other than Promoters)

The gender-wise break-up of the total number of shareholders has been made available only for those shareholders who holds shares in demat form with Central Depository Services (India) Limited. Shareholders holding shares in demat form with National Securities Depositories Limited and in physical form, gender-wise break up is not available with the Company / Registrar and Transfer Agent (RTA). A confirmation to this effect has been received from RTA and is enclosed as Annexure I. Accordingly, the total number of shareholders holding shares in demat form with National Securities Depositories Limited and in physical form has been disclosed under the category "Other than individuals".

Sl. No.	Category	
1	Individual-Female	12594
2	Individual- Male	28828
3	Individual-Transgender	-
4	Other than Individuals	39843
	<b>Total</b>	<b>81265</b>

### Details of Foreign institutional investors (FIIs) holding shares of the company

As the date of incorporation for certain Foreign Portfolio Investors (FPIs) / Foreign Institutional Investors (FIIs) has not been made available by the Depositories, a dummy date of 31-03-2025 has been entered in the Form solely to fulfill the mandatory filing requirements. A confirmation regarding the non-availability of the date of incorporation of FPIs / FIIs, as provided by the Registrar and Transfer Agent of the Company, is enclosed as Annexure II. Accordingly, the date of incorporation for these FPIs / FIIs has been represented as blank ("-") in the table below:



Riddhi Jain &lt;riddhi.jain@prismjohnson.in&gt;

## MGT-7\_Requirements

Raghavender Rao Nagaram &lt;raghavendra.nagaram@kfintech.com&gt;

Tue, Sep 9, 2025 at 1:54 PM

To: Riddhi Jain &lt;riddhi.jain@prismjohnson.in&gt;

Cc: Shailesh Dholakia <shailesh.dholakia@prismjohnson.in>, Divya Prajapati <divya.prajapati@prismjohnson.in>, Nitti Bhalala <nitti.bhalala@prismjohnson.in>, Anjali Singh <anjali.singh@prismjohnson.in>, A Praveen Kumar <praveen.akula@kfintech.com>, Sushil Sharma <sushil.sharma@kfintech.com>, Md Mohsinuddin <mohsin.mohd@kfintech.com>

**CAUTION:**

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Ridhi

As regards MGT-7, the report is generated by the RTA/Company based on the data as of 31.03.2025 on a folio wise (without grouping of PAN) for submitting the same with MCA.

Regulation 31 of the SEBI (LODR) Regulations, 2015, mandates that listed companies must submit the shareholding pattern in the format specified by SEBI using the XBRL utility provided by the Stock Exchanges, which includes fields for PAN-based disclosures (Grouping of PAN). This is as per SEBI's circular.

In view of the above, number of shareholders will not be tallied as on 31.03.2025 for MGT-7 and Regulation-31- shareholding pattern.

Hope the matter stands clarified.

Thanks & regards,

**Raghavender Rao Nagaram**

Deputy Manager - Operations



t: +91 40 6716 1567

<https://www.kfintech.com>e: [raghavendra.nagaram@kfintech.com](mailto:raghavendra.nagaram@kfintech.com)

From: Riddhi Jain <riddhi.jain@prismjohnson.in>

Sent: 09-09-2025 1:10 PM

To: Raghavender Rao Nagaram <raghavendra.nagaram@kfintech.com>

Cc: Shailesh Dholakia <shailesh.dholakia@prismjohnson.in>, Divya Prajapati <divya.prajapati@prismjohnson.in>, Nitti Bhalala <nitti.bhalala@prismjohnson.in>, Anjali Singh <anjali.singh@prismjohnson.in>, A Praveen Kumar <praveen.akula@kfintech.com>, Sushil Sharma <sushil.sharma@kfintech.com>, Md Mohsinuddin



9/27/25, 3:34 AM

Prism Johnson Limited Mail - MGT-7\_Requirements

<mohsin.mohd@kfintech.com>

**Subject:** Re: MGT-7\_Requirements

[Quoted text hidden]





Divya Prajapati &lt;divya.prajapati@prismjohnson.in&gt;

## MGT-7\_Requirements

Raghavender Rao Nagaram &lt;raghavendra.nagaram@kfintech.com&gt;

Mon, Sep 15, 2025 at 10:16 AM

To: Riddhi Jain &lt;riddhi.jain@prismjohnson.in&gt;

Cc: Shailesh Dholakia &lt;shailesh.dholakia@prismjohnson.in&gt;, Divya Prajapati &lt;divya.prajapati@prismjohnson.in&gt;, Nitti Bhalala &lt;nitti.bhalala@prismjohnson.in&gt;, Anjali Singh &lt;anjali.singh@prismjohnson.in&gt;, A Praveen Kumar &lt;praveen.akula@kfintech.com&gt;, Sushil Sharma &lt;sushil.sharma@kfintech.com&gt;, Md Mohsinuddin &lt;mohsin.mohd@kfintech.com&gt;

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Dear Riddhi,

As discussed, please be informed that the date of incorporation details will not be available in our data base.

Further SEBI Registration Number of KFin is provided below.

INR000000221

This is for your information.

Thanks &amp; regards,

**Raghavender Rao Nagaram**

Deputy Manager - Operations



t: +91 40 6716 1567

<https://www.kfintech.com>e: [raghavendra.nagaram@kfintech.com](mailto:raghavendra.nagaram@kfintech.com)

From: Riddhi Jain &lt;riddhi.jain@prismjohnson.in&gt;

Sent: 11-09-2025 6:44 PM

To: Raghavender Rao Nagaram &lt;raghavendra.nagaram@kfintech.com&gt;

Cc: Shailesh Dholakia &lt;shailesh.dholakia@prismjohnson.in&gt;, Divya Prajapati &lt;divya.prajapati@prismjohnson.in&gt;, Nitti Bhalala &lt;nitti.bhalala@prismjohnson.in&gt;, Anjali Singh &lt;anjali.singh@prismjohnson.in&gt;, A Praveen Kumar &lt;praveen.akula@kfintech.com&gt;, Sushil Sharma &lt;sushil.sharma@kfintech.com&gt;, Md Mohsinuddin &lt;mohsin.mohd@kfintech.com&gt;

Subject: Re: MGT-7\_Requirements

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Raghavender Mohsin,

Request you to please give your confirmation for the data not available for FIP's Date of Incorporation.

Thanks & Regards

Riddhi

On Fri, Aug 22, 2025 at 5:17 PM Raghavender Rao Nagaram <raghavendra.nagaram@kfintech.com> wrote:

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Riddhi,

As requested by you we have forwarded the MGT-7 new format duly validated files through link. Please save the files at your end for filing purpose.

Further we inform you that Gender details have been incorporated by us which we received from CDSL and we have not received the Gender details from NSDL. Hence the same are not incorporated in the list.

Hope you will find the above in order. In case you require any further details, please revert to us.

Thanks & regards,

**Raghavender Rao Nagaram**

Deputy Manager - Operations



t: [+91 40 6716 1567](tel:+914067161567)

<https://www.kfintech.com>

e: [raghavendra.nagaram@kfintech.com](mailto:raghavendra.nagaram@kfintech.com)

**From:** Riddhi Jain <[riddhi.jain@prismjohnson.in](mailto:riddhi.jain@prismjohnson.in)>

**Sent:** Friday, August 22, 2025 3:24 PM

**To:** Md Mohsinuddin <[mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com)>; Sushil Sharma <[sushil.sharma@kfintech.com](mailto:sushil.sharma@kfintech.com)>

**Cc:** Shailesh Dholakia <[shailesh.dholakia@prismjohnson.in](mailto:shailesh.dholakia@prismjohnson.in)>; Divya Prajapati <[divya.prajapati@prismjohnson.in](mailto:divya.prajapati@prismjohnson.in)>;

Nitti Bhalala <nitti.bhalala@prismjohnson.in>; Anjali Singh <anjali.singh@prismjohnson.in>  
Subject: MGT-7\_Requirements

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mohsin Sushil Ji,

Please provide us the following details as these are additional requirements with respect to form MGT-7:

1. Bifurcation of the number of shareholders as below:

- a. Male
- b. Female
- c. Transgender
- d. Others

2. FII List with Date of Incorporation mentioned.

Thanks & Regards  
Riddhi



**PRISM JOHNSON LIMITED**



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## PRISM JOHNSON LIMITED

List of Shareholders as on  
31/03/2025 (FPC)

SL.NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	Date of Incorporation	HOLDING	% TO EQT
1	IN300054	10024174	JUPITER INDIA FUND	135 Bishopsgate London	UNITED KINGDOM	10-12-2007	7526998	1.50
2	IN300054	10116289	THE JUPITER GLOBAL FUND- JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	LUXEMBURG	22-09-2005	2629736	0.52
3	IN303438	10028497	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A., India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	INDIA	-	1136682	0.23
4	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	15-01-1981	896058	0.18
5	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	-	592182	0.12
6	IN300167	10179862	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	16-12-1999	465204	0.09
7	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	-	453197	0.09
8	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	-	428296	0.09
9	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	-	417838	0.08
10	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	-	322836	0.06
11	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	-	281753	0.06
12	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	-	275476	0.05
13	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	-	126676	0.03
14	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	-	109118	0.02
15	IN300142	10806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	-	106148	0.02
16	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	01-10-2008	96826	0.02
17	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	-	86512	0.02
18	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	-	80004	0.02





19	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	07-09-2018	68575	0.01
20	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	-	52338	0.01
21	IN300142	10797396	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	-	51729	0.01
22	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	25-06-2020	51210	0.01
23	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	01-12-1998	48926	0.01
24	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	15-12-2021	48490	0.01
25	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	10-09-2018	48005	0.01
26	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	UNITED STATES OF AMERICA	18-09-2020	45272	0.01
27	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	-	45016	0.01
28	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	-	43627	0.01
29	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	15-06-1981	43150	0.01
30	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	15-06-1981	41156	0.01
31	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	-	40000	0.01
32	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	-	38302	0.01
33	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	-	36051	0.01
34	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	27-01-2020	33587	0.01
35	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	15-06-1981	29365	0.01





36	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	-	29114	0.01
37	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	CAYMEN ISELANDS	-	28373	0.01
38	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	06-03-2009	27778	0.01
39	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	-	26913	0.01
40	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	-	23553	0.00
41	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	-	20331	0.00
42	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	UNITED STATES OF AMERICA	-	20093	0.00
43	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	SINGAPORE	21-11-1992	19069	0.00
44	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	-	18953	0.00
45	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	-	18772	0.00
46	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	-	17007	0.00
47	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	05-04-2013	16081	0.00
48	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	25-01-2018	15359	0.00
49	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	-	13251	0.00
50	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	-	11836	0.00
51	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	-	11106	0.00
52	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	-	9581	0.00
53	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	-	8527	0.00
54	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK	UNITED STATES OF AMERICA	-	8454	0.00





ISO 9001 : 2015 (Excl. Design)

ISO 14001:2015

ISO : 45001:2018

ISO : 50001:2018

SA 8000:2014

BUREAU VERITAS Certifications



# PRISM JOHNSON LIMITED

55	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	-	7954	0.00
56	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	-	7246	0.00
57	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	-	6946	0.00
58	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA	UNITED STATES OF AMERICA	-	6083	0.00
59	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN	IRELAND	-	5320	0.00
60	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	180 QUEEN ST W TORONTO ONTARIO	CANADA	-	4019	0.00
61	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	-	3791	0.00
62	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	SINGAPORE	-	3621	0.00
63	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	-	3378	0.00
64	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	-	2745	0.00
65	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	FRANCE	-	2328	0.00
66	IN300167	10075156	RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	MAURITIUS	-	2065	0.00
67	IN300142	20774000	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	-	1095	0.00
68	IN300142	10797458	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	-	451	0.00
69	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	-	352	0.00
70	IN300054	10109221	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	MAURITIUS	-	8	0.00
<b>TOTAL:</b>							<b>17197892</b>	<b>3.42</b>

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Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054, India. T: +91-22-6104 2200

Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.

W: www.prismjohnson.in | E: info@prismjohnson.in | CIN: L26942TG1992PLC014033



## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### Composition of Board of Directors

In the category of Non-Promoter (Non-Independent) (Executive) an Executive Director holds 4000 shares, the percentage of shares held by directors as at the end of year comes to 0.00079. However, in the form it accepts only two decimal hence percentage is shown 0.00.

### Details of directors and Key managerial personnel as on the closure of financial year

1. Mr. Anil Suresh Kulkarni (DIN: 10186252) has tendered resignation as Director of the Company from the close of business hours on February 28, 2025. Accordingly, he is not associated with the Company with effect from March 1, 2025.
2. The shareholders of the Company vide special resolutions passed through Postal Ballot by remote e-voting, which was concluded on May 23, 2024, have approved the appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) and Ms. Ravina Rajpal (DIN: 09380471) as Non-executive Independent Directors of the Company for a term of five (5) consecutive years, with effect from March 29, 2024.

## XVI 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 DHOLAKIA**  
Company Secretary &  
Compliance Officer