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General information about company		
Scrip code	500338	<b>Enter the quarter ended date only</b>
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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<a href="#">Add Notes</a>
Risk management committee	Applicable	<b>&lt;&lt;&lt; Notes mandatory, if Not Applicable</b>
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)	<a href="#">Add Notes</a>	
Remarks for Exchange (not for Website Dissemination)	<a href="#">Add Notes</a>	

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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							
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							
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							
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							
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	Shallesh Nagindas Dholakia	Company Secretary	Member	01-04-2023		2
7	99999999	Sanjay Roy	CEO (IMC)	Member	15-05-2025		3
8							
9							
10							

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							
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							
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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						
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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*
1	15-05-2025		Yes	8	8	8	3
2	07-08-2025	83	Yes	8	8	8	3
3	12-09-2025	35	Yes	8	6	6	1

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\* to be filled in only for the current quarter meetings

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Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Add Notes		
		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*
1	Audit Committee	14-05-2025			Yes	4	4	3	0
2	Audit Committee	15-05-2025	0		Yes	4	4	3	0
3	Audit Committee	06-08-2025	82		Yes	4	4	3	0
4	Audit Committee	07-08-2025	0		Yes	4	4	3	0
5	Nomination and remuneration committee	15-05-2025			Yes	3	3	2	0
6	committee	07-08-2025	83		Yes	3	3	2	0
7	Risk Management Committee	14-05-2025			Yes	4	4	1	2
8	Risk Management Committee	06-08-2025	83		Yes	4	4	1	3
9	Committee	14-05-2025			Yes	5	5	2	0

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\* to be filled in only for the current quarter meetings

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Sr	Subject	Compl
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compl
1	Name of signatory	Mr
2	Designation	Com

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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	<a href="#">Add Notes</a>	
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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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

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### Signatory Details

Name of signatory	Mr. Shailesh Dholakia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

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No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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					<a href="#">Add Notes</a>
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
1	RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED	29-09-2025	51%	0.00%	51.00%
2	Samini Ceramics Limited (Formerly known as Sentini Ceramica	08-08-2025	50%	40.00%	90.00%

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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	
<a href="#">Add</a>	<a href="#">Delete</a>					
1	Commercial Tax Officer, Sector -3, Mobile Squad -2	Penalty levied of Rs.57,338 pursuant to Order passed under section 129(3) of the CGST Act	31-07-2025	E-Way Bill validity Expired	No Impact	
2	Assistant Commissioner, Sector -4 , (Mobile Squad	Penalty levied of Rs.73,650 pursuant to Order passed under section129(3) of the CGST Act	12-08-2025	E-Way Bill validity Expired	No Impact	
3	Assistant Commissioner, Sector -4 , (Mobile Squad	Penalty levied of Rs.71,030 pursuant to Order passed under section129(3) of the CGST Act	19-08-2025	E-Way Bill validity Expired	No Impact	
4	Assistant Commissioner, Sector -4 , (Mobile Squad	Penalty levied of Rs.71,030 pursuant to Order passed under section129(3) of the CGST Act	19-08-2025	E-Way Bill validity Expired	No Impact	
5	Assistant Commissioner, Mobile Squad-3, Raksa, Jh	Penalty levied of Rs.79,391 pursuant to Order passed under section129(3) of the CGST Act	08-09-2025	E-Way Bill validity Expired	No Impact	
6	The Commercial Tax Officer, Sector 7, Mobile Squa	Penalty levied of Rs.94, 827 pursuant to Order passed under section129(3) of the CGST Act	16-09-2025	E-Way Bill validity Expired	No Impact	
7	Assistant Commissioner, Sector -4 , (Mobile Squad	Penalty levied of Rs.84,000 pursuant to Order passed under section129(3) of the CGST Act	19-09-2025	E-Way Bill validity Expired	No Impact	
8	Transport department Assam	Spot Fine levied of Rs. 22,500	04-07-2025	gistered vehicle running in Assam with	No Impact	
9	Transport department Assam	Spot Fine levied of Rs. 17,500	04-07-2025	red Vehicle Running in Assam without	No Impact	
10	Regional Transport Office Punjab	Spot Fine levied of Rs. 32,000	23-07-2025	ad tax not Paid and Carrying load mor	No Impact	
11	Revenue Department, Morbi	of Rs. 2,96,690 Issued TJR/1088	05-08-2025	Short payment of stamp duty for the purchase of Land at Dhvua for Morbi Experience Centre	No Impact	
12	BSE LIMITED	Fine levied of Rs. 10,000 as per SEBI circular no.SEBI/HO/DDHS/DDHS_Div1 /P/CIR/2022/0000000103 dated July 29, 2022	01-09-2025	Imposition of fine for delay in submission of the notice of Record Date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	No Impact	
13	Employees' Provident Fund Authority	Penalty amount of Rs. 808 levied under Section 7Q & Section 14B	13-09-2025	The arrears amount for 11 employees for August 2025 was generated in September 2025. As per the new PF regulations (applied on 1st October 2025), contributions for two or more months cannot be merged into a single challan. Therefore, the PF contribution for August 2025 was included in the August challan itself and paid on 13-10-2025	No Impact	

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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
<a href="#">Add</a> <a href="#">Delete</a>				
1	The Commissioner, Central Excise & Service tax, Jabalpur (M.P.)	30-12-2020	ROM application has accepted and first hearing has done on 21.04.2025, Next hearing is scheduled on 14.07.2025	Hearing completed on 14.07.2025 & 15-07-2025. Order awaited.
2	The Additional Commissioner, Central Goods & Service tax and Central Excise, Jabalpur (M.P.)	05-10-2021	Company has filed Appeal before the Commissioner (Appeal) on 30.04.2025	Hearing not fixed