

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)

01/04/2025

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

31/03/2026

(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.,Hyderabad,Telangana,India,500016	305, Laxmi Niwas Apartments,Ameerpet,,Hyderabad-16.,Hyderabad,Telangana,India,500016
Latitude details	17.435759	17.435759
Longitude details	78.453263	78.453263

(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@prismjohnso
n.in

(d) *Telephone number with STD code

04*****18

(e) Website

www.prismjohnson.in

iv *Date of Incorporation (DD/MM/YYYY)

26/03/1992

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

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

1

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

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

This is the draft form for website updation

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	99.31
2	C	Manufacturing	20	Manufacture of chemicals and chemical products	0.69

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

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

20

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	U26931KA2010PTC056090		TBK PRATHAP TILE BATH KITCHEN PRIVATE LIMITED	Subsidiary	98

5	U23952MH2023PLC412848		RMC READYMIX (INDIA) CONCRETE SOLUTIONS LIMITED	Subsidiary	100
6	U23959MH2023PLC412519		H&R JOHNSON (INDIA) BUILDING SOLUTIONS LIMITED	Subsidiary	100
7	U23952MH2023PLC413393		PJL CEMENT LIMITED	Subsidiary	100
8	U26914TG2002PTC038347		SAMINI CERAMICS LIMITED	Subsidiary	90
9	U24233KA1997PTC022383		ARDEX ENDURA (INDIA) PRIVATE LIMITED	Joint Venture	50
10	U24221GJ2003PTC042679		ANTIQUE GRANITO PRIVATE LIMITED	Joint Venture	50
11	U26933GJ2006PTC049055		STELLAR CERAMICS PRIVATE LIMITED	Joint Venture	50
12	U26933GJ2011PTC067661		SMALL LUXETILE PRIVATE LIMITED	Joint Venture	50
13	U26914GJ2007PTC052095		CORAL GOLD TILES PRIVATE LIMITED	Joint Venture	50
14	U26993GJ2013PTC074745		SANSKAR CERAMICS PRIVATE LIMITED	Joint Venture	50
15	U14101MH2008PTC179615		TBK DEEPGIRI TILE BATH KITCHEN PRIVATE LIMITED	Joint Venture	50
16	U26900DL2011PTC220636		TBK FLORANCE CERAMICS PRIVATE LIMITED	Joint Venture	50
17	U26993GJ2021PTC120692		SUNBATH SANITARY PRIVATE LIMITED	Joint Venture	50
18	U40106MH2017PTC297535		CSE SOLAR PARKS SATNA PRIVATE LIMITED	Associate	27.95
19	U40106MH2019PTC325569		SUNSPRING SOLAR PRIVATE LIMITED	Associate	27
20	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
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in				

rupees)				
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(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			
(i) Equity shares						
At the beginning of the year	2026361	501330219	503356580.00	5033565800	5033565800	
Increase during the year	0.00	825691.00	825691.00	8256910	8256910	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	
x Others, specify Dematerialisation of shares and transfer of shares to IEPF	0	825691	825691.00	8256910	8256910	
Decrease during the year	825691.00	0.00	825691.00	8256910	8256910	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 Dematerialisation of shares and transfer of shares to IEPF	825691	0	825691.00	8256910	8256910	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	1200670.00	502155910.00	503356580.00	5033565800.00	5033565800.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	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 			0			
Decrease during the year	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 			0			
At the end of the year	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
Total	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	2000000000	0	0	2000000000.00
Total	2000000000.00	0.00	0.00	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	2000000000.00	0.00	0.00	2000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2000000000.00	0.00	0.00	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
Total					

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

i *Turnover

73073649312

ii * Net worth of the Company

16691535533

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 	0	0.00	0	0.00
	Total	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	56751204	11.27	0	0.00
	(ii) Non-resident Indian (NRI)	1595225	0.32	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	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	17882011	3.55	0	0.00
7	Mutual funds	30158373	5.99	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	15362513	3.05	0	0.00
10	Others AIF, NBFC, IEPF,	4724029	0.94	0	0.00
	Total	126475411.00	25.12	0.00	0

Total number of shareholders (other than promoters)

73788

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

73796.00

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

Sl.No	Category	
1	Individual - Female	12218
2	Individual - Male	27879
3	Individual - Transgender	0
4	Other than individuals	33699
	Total	73796.00

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

70

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JUPITER INDIA FUND	50 Bank Street London	10/12/2007	United Kingdom	7526998	1.50
THE JUPITER GLOBAL FUND - JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	22/09/2005	Luxembourg	2629736	0.52
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	31/03/2026	United States	1136682	0.23

EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	15/01/1981	United States	904429	0.18
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	16/12/1999	Ireland	556108	0.11
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	552123	0.11
SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	31/03/2026	United States	545815	0.11
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	453197	0.09
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT 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 NON- LENDING SERIES FUND	ONE IRON STREET BOSTON MA	31/03/2026	United States	322836	0.06
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	237779	0.05
JOHN ALBERT GUNN	1651 WAVERLEY ST PALO ALTO CALIFORNIA CALIFORNIA	31/03/2026	United States	224800	0.04
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	204932	0.04
GSA QMS MASTER FUND LIMITED	P.O. BOX 309 Ugland House South Church Street George Town Grand Cayman	21/02/2011	Cayman Islands	173532	0.03
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2026	France	154175	0.03

COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	31/03/2026	United States	126676	0.03
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	125067	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2026	United States	109118	0.02
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS	31/03/2026	United States	106148	0.02
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	31/03/2026	United States	88142	0.02
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE IRON STREET BOSTON MA	31/03/2026	United States	80004	0.02
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI E M IMI SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	07/09/2018	Ireland	79991	0.02
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	01/10/2008	United States	77277	0.02
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	10/09/2018	Ireland	69978	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	25/06/2020	United States	59276	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)	81257	73788
Debenture holders	4	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
A Promoter	0	2	0	2	0	11.32
B Non-Promoter	3	3	4	3	0.00	0.00
i Non-Independent	3	0	4	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	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
Total	3	5	4	5	0.00	11.32

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

11

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)
SARAT KUMAR CHANDAK	06406126	Whole-time director	0	
SANJAYKUMAR SHIVAJEE ROY	10174959	Whole-time director	0	
RAVEENDRA SUBRAMANYAM CHITTOOR	02115056	Director	0	
JOSEPHCONRAD AGNELO DSOUZA	00010576	Director	0	
RAJAN BEHARILAL RAHEJA	00037480	Director	51406327	
RAVINA VINAY RAJPAL	09380471	Director	0	
AKSHAY RAJAN RAHEJA	00288397	Director	5576784	
VIJAY AGGARWAL	00515412	Managing Director	0	
RAAKESH JAIN	10711581	Whole-time director	4000	
ARUN KUMAR AGARWAL	ADPPA1544D	CFO	0	
SHAILESH NAGINDAS DHOLAKIA	AABPD7351E	Company Secretary	0	

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

4

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)
SANJAYKUMAR SHIVAJEE ROY	10174959	CEO	15/05/2025	Appointment
SANJAYKUMAR SHIVAJEE ROY	10174959	CEO	02/03/2026	Cessation
SANJAYKUMAR SHIVAJEE ROY	10174959	Additional Director	02/03/2026	Appointment
SANJAYKUMAR SHIVAJEE ROY	10174959	Whole-time director	02/03/2026	Appointment

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	07/08/2025	81654	62	24.73

B BOARD MEETINGS

*Number of meetings held

8

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	15/05/2025	8	8	100
2	07/08/2025	8	8	100
3	12/09/2025	8	6	75
4	07/11/2025	8	7	87.5
5	18/12/2025	8	5	62.5
6	06/02/2026	8	7	87.5
7	02/03/2026	9	9	100
8	30/03/2026	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

19

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	14/05/2025	4	4	100

2	Audit Committee Meeting	15/05/2025	4	4	100
3	Audit Committee Meeting	06/08/2025	4	4	100
4	Audit Committee Meeting	07/08/2025	4	4	100
5	Audit Committee Meeting	07/11/2025	4	3	75
6	Audit Committee Meeting	18/12/2025	4	3	75
7	Audit Committee Meeting	05/02/2026	4	3	75
8	Audit Committee Meeting	06/02/2026	4	4	100
9	Audit Committee Meeting	30/03/2026	4	4	100
10	Nomination & Remuneration Committee	15/05/2025	3	3	100
11	Nomination & Remuneration Committee	07/08/2025	3	3	100
12	Nomination & Remuneration Committee	07/11/2025	3	2	66.67
13	Nomination & Remuneration Committee	02/03/2026	3	3	100
14	Stakeholders Relationship Committee	07/11/2025	3	2	66.67
15	Securities Allotment & Transfer Committee	05/02/2026	3	3	100
16	Corporate Social Responsibility Committee	14/05/2025	5	5	100
17	Risk Management Committee	14/05/2025	6	6	100
18	Risk Management Committee	06/08/2025	7	7	100
19	Risk Management Committee	05/02/2026	7	7	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	 (Y/N/NA)
1	RAJAN BEHARILAL RAHEJA	8	5	62	4	4	100	
2	AKSHAY RAJAN RAHEJA	8	7	87	9	7	77	
3	VIJAY AGGARWAL	8	7	87	6	6	100	
4	SARAT KUMAR CHANDAK	8	8	100	5	5	100	
5	RAAKESH JAIN	8	8	100	5	5	100	
6	SANJAYKUMAR SHIVAJEE ROY	2	2	100	2	2	100	
7	RAVEENDRA SUBRAMANYAM CHITTOOR	8	6	75	15	12	80	
8	JOSEPHCONRAD AGNELO DSOUZA	8	7	87	16	16	100	
9	RAVINA VINAY RAJPAL	8	8	100	11	11	100	

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Vijay Aggarwal	Managing Director	120000000	0	0	21600	120021600.00
2	Mr. Sarat Kumar Chandak	Whole-time director	30600000	8000000	0	6418752	45018752.00
3	Mr. Raakesh Jain	Whole-time director	18000000	5200000	0	10422840	33622840.00
4	Mr. Sanjaykumar Shivajee Roy	Whole-time director	1235311	200000	0	618633	2053944.00
	Total		169835311.00	13400000.00	0.00	17481825.00	200717136.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Arun Kumar Agarwal	CFO	14553439	0	0	316800	14870239
2	Mr. Shailesh Nagindas Dholakia	Company Secretary	11848520	0	0	21600	11870120
3	Mr. Sanjaykumar Shivajee Roy	CEO	20790996	0	0	726904	21517900
	Total		47192955	0.00	0.00	1065304	48258259

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Raveendra Subramaniam Chittoor	Director	0	2500000	0	620000	3120000.00
2	Mr. Rajan Beharilal Raheja	Director	0	0	0	250000	250000.00
3	Mr. Akshay Rajan Raheja	Director	0	0	0	630000	630000.00
4	Mr. Joseph Conrad Agnelo D'Souza	Director	0	2000000	0	710000	2710000.00
5	Ms. Ravina Vinay Rajpal	Director	0	1500000	0	760000	2260000.00
	Total		0.00	6000000.00	0.00	2970000.00	8970000.00

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

73798

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

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) 31/03/2026

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

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

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

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

* (b) Name of the Designated Person

SHAILESH NAGINDAS DHOLAKIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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**

***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**

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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

VI. SHAREHOLDING PATTERN :

Total number of shareholders (other than promoters) as on 31-03-2026 as per Register of Members is 75215.

Total number of shareholders (other than promoters) as on 31-03-2026 after PAN wise consolidation is 73788.

Total number of shareholders (promoters+ public/ other than promoter) as on 31-03-2026 as per Register of Members is 75224.

Total number of shareholders (promoters+ public/other than promoter) as on 31-03-2026 after PAN wise consolidation is 73796.

Total number of Debenture holders as on 31-03-2026 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	12,218
2	Individual- Male	27,879
3	Individual-Transgender	-
4	Other than Individuals	35,127
	Total	75,224

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 31-03-2026 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:

PRISM JOHNSON LIMITED
List of Shareholders as on
31/03/2026 (FPC,FPI)

SLN O	NAME/JOINT NAME(S)	ADDRESS	Date of Incorporation	Country of Incorporation	HOLDING	% TO EQT
1	JUPITER INDIA FUND	50 Bank Street London	10-12-2007	UNITED KINGDOM	75269 98	1.50
2	THE JUPITER GLOBAL FUND - JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	22-09-2005	LUXEMBOURG	26297 36	0.52
3	THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	-	UNITED STATES OF AMERICA	11366 82	0.23
4	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	15-01-1981	UNITED STATES OF AMERICA	90442 9	0.18
5	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	16-12-1999	IRELAND	55610 8	0.11
6	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	-	UNITED ARAB EMIRATES	55212 3	0.11
7	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	54581 5	0.11
8	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	45319 7	0.09
9	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 OF AMERICA	41783 8	0.08
10	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- LENDING SERIES FUND	ONE IRON STREET BOSTON MA	-	UNITED STATES OF AMERICA	32283 6	0.06



11	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	237779	0.05
12	JOHN ALBERT GUNN	1651 WAVERLEY ST PALO ALTO CALIFORNIA CALIFORNIA	-	UNITED STATES OF AMERICA	224800	0.04
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	204932	0.04
14	GSA QMS MASTER FUND LIMITED	P.O. BOX 309 Ugland House South Church Street George Town Grand Cayman	21-02-2011	CAYMAN ISLANDS	173532	0.03
15	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	-	FRANCE	154175	0.03
16	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	-	UNITED STATES OF AMERICA	126676	0.03
17	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 OF AMERICA	125067	0.02
18	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	-	UNITED STATES OF AMERICA	109118	0.02
19	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS	-	UNITED STATES OF AMERICA	106148	0.02
20	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	88142	0.02
21	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE IRON STREET BOSTON MA	-	UNITED STATES OF AMERICA	80004	0.02
22	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI E M IMI SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	07-09-2018	IRELAND	79991	0.02

23	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	01-10-2008	UNITED STATES OF AMERICA	77277	0.02
24	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	50 S LaSalle Street Chicago Illinois	10-09-2018	IRELAND	69978	0.01
25	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	25-06-2020	UNITED STATES OF AMERICA	59276	0.01
26	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	-	FRANCE	53385	0.01
27	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	53090	0.01
28	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA	-	UNITED STATES OF AMERICA	52338	0.01
29	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 OF AMERICA	48926	0.01
30	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	18-09-2020	UNITED STATES OF AMERICA	45272	0.01
31	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE IRON STREET BOSTON MA	-	UNITED STATES OF AMERICA	43627	0.01
32	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	15-06-1981	UNITED STATES OF AMERICA	43150	0.01
33	PREMIER INVESTMENT FUND LIMITED	10th Floor Standard Chartered Tower 19 Cybercity Ebene	-	MAURITIUS	40000	0.01
34	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	-	UNITED STATES OF AMERICA	39848	0.01

35	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	-	UNITED KINGDOM	38302	0.01
36	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	201, 17th Street NW Suite 1000 Atlanta Georgia	27-01-2020	UNITED STATES OF AMERICA	33587	0.01
37	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	-	UNITED STATES OF AMERICA	30303	0.01
38	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	-	UNITED STATES OF AMERICA	29833	0.01
39	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
40	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	-	UNITED STATES OF AMERICA	26913	0.01
41	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	-	IRELAND	23553	0.00
42	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN 2	06-03-2009	IRELAND	22545	0.00
43	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	15-06-1981	UNITED STATES OF AMERICA	21995	0.00
44	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	15-06-1981	UNITED STATES OF AMERICA	21749	0.00
45	DFA INTERNATIONAL CORE EQUITY FUND	C/O Dimensional Fund Advisors Canada ULC 745 Thurlow Street Suite 2100 Vancouver BC V6E 0C5 Canada	-	CANADA	20595	0.00

46	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	-	UNITED STATES OF AMERICA	20331	0.00
47	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	03-02-1998	MAURITIUS	19941	0.00
48	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY-SPDR MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	-	IRELAND	18772	0.00
49	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	161 BAY STREET SUITE 2500 P.O. BOX 614 TORONTO ONTARIO	05-04-2013	CANADA	16081	0.00
50	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA	-	UNITED STATES OF AMERICA	13847	0.00
51	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	12720	0.00
52	DFA INTERNATIONAL VECTOR EQUITY FUND	C/O Dimensional Fund Advisors Canada ULC 745 Thurlow Street Suite 2100 Vancouver BC V6E 0C5 Canada	-	CANADA	11836	0.00
53	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE IRON STREET BOSTON MA	-	UNITED STATES OF AMERICA	11442	0.00
54	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	-	UNITED STATES OF AMERICA	8527	0.00
55	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110405 Juneau AK	-	UNITED STATES OF AMERICA	8454	0.00
56	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	-	UNITED STATES OF AMERICA	8325	0.00

57	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	01-10-2008	UNITED STATES OF AMERICA	7954	0.00
58	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	4500 Main Street Kansas City Missouri	-		7246	0.00
59	BVK PERSONALVORSORGE DES KANTONS ZURICH	OBSTGARTENSTASSE 21 ZURICH	-	SWITZERLAND	6946	0.00
60	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	One Congress Street Boston Massachusetts	-	UNITED STATES OF AMERICA	6399	0.00
61	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND	-	IRELAND	5320	0.00
62	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA	-	UNITED STATES OF AMERICA	4869	0.00
63	INTERNATIONAL MONETARY FUND- MANAGER A	Citibank N.A. Custody Services FIFC- 9TH FLOOR, G Block PLOT C-54 AND C-55, BKC Bandra - East, Mumbai	-	INDIA	3791	0.00
64	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	-	SWITZERLAND	3378	0.00
65	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	-	UNITED STATES OF AMERICA	2745	0.00
66	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	-	UNITED STATES OF AMERICA	1095	0.00
67	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	-	UNITED STATES OF AMERICA	451	0.00
68	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	15-12-2021	UNITED STATES OF AMERICA	352	0.00
69	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12	-	SINGAPORE	283	0.00

		Marina View Singapore				
70	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22- 01 West Tower IOI Central Boulevard Towers	21-11-1992	UNITED ARAB EMIRATES	124	0.00
	TOTAL:				17882 011	3.55

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.

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

ANNEXURE I



Anjali Singh <anjali.singh@prismjohnson.in>

RE: Annual Return (MGT-7) data as on 31-03-2026 (RTA data)

1 message

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

Mon, Jun 22, 2026 at 5:08 PM

To: Anjali Singh <anjali.singh@prismjohnson.in>

Cc: Shailesh Dholakia <shailesh.dholakia@prismjohnson.in>, Nitti Bhalala <nitti.bhalala@prismjohnson.in>, Riddhi Jain <riddhi.jain@prismjohnson.in>, Divya Prajapati <divya.prajapati@prismjohnson.in>, 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 Anjali,

As discussed, 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.

This is for your information.

Thanks & regards,

Raghavender Rao Nagaram

Deputy Manager - Operations

☎ : [+91 40 6716 1567](tel:+914067161567)<https://www.kfintech.com>✉ : raghavendra.nagaram@kfintech.com**From:** Raghavender Rao Nagaram**Sent:** 22-05-2026 4:40 PM**To:** 'Anjali Singh' <anjali.singh@prismjohnson.in>**Cc:** Shailesh Dholakia <shailesh.dholakia@prismjohnson.in>; Nitti Bhalala <nitti.bhalala@prismjohnson.in>; Riddhi Jain <riddhi.jain@prismjohnson.in>; Divya Prajapati <divya.prajapati@prismjohnson.in>; Md Mohsinuddin <mohsin.mohd@kfintech.com>**Subject:** RE: Annual Return (MGT-7) data as on 31-03-2026 (RTA data)

Dear Anjali,

As discussed with Mohsin Sir, date of incorporation details are not available with us.

Hope the matter stands clarified.

ANNEXURE II



Anjali Singh <anjali.singh@prismjohnson.in>

RE: Annual Return (MGT-7) data as on 31-03-2026 (RTA data)

1 message

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

Thu, May 21, 2026 at 5:03 PM

To: Anjali Singh <anjali.singh@prismjohnson.in>

Cc: Shailesh Dholakia <shailesh.dholakia@prismjohnson.in>, Nitti Bhalala <nitti.bhalala@prismjohnson.in>, Riddhi Jain <riddhi.jain@prismjohnson.in>, Divya Prajapati <divya.prajapati@prismjohnson.in>, Md Mohsinuddin <mohsin.mohd@kfintech.com>

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Dear Anjali,

Please find attached duly validated MGT-7 along with FII FPI FPS report as on 31.03.2026.

As regards MGT-7, the report is generated by the RTA/Company based on the data as of 31.03.2026 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 31.03.2026 for MGT-7 and Regulation-31-shareholding pattern.

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

Hope the matter stands clarified.

Thanks & regards,

Raghavender Rao Nagaram

Deputy Manager - Operations

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