



Ref: ASK/UD/848/2019

June 7, 2019

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for annual results for the year ended on March 31, 2019.

Details of related party transactions are also available on the Company's website www.prismjohnson.in.

We request you to take the same on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

A S Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl: As above





PRISM JOHNSON LIMITED

Related Party Disclosure for the Financial year 2018-19

Relationships

Particulars	Ownership Interest as at March 31, 2019
Joint Venture	
Ardex Endura (India) Private Limited	50%
Associate	
CSE Solar Parks Satna Private Limited	27%
Joint Venture of Subsidiary	
TBK Deziner's Home Private Limited	50%
TBK Unique Jalgaon Tile Bath Kitchen Private Limited	50%
TBK P B Shah Tile Bath Kitchen Private Limited	50%
TBK Deepgiri Tile Bath Kitchen Private Limited	50%
TBK Prathap Tile Bath Kitchen Private Limited	50%
TBK Rath Sales Agencies Private Limited	50%
TBK Florance Ceramics Private Limited	50%
TBK Sanitary Sales Private Limited	50%
TBK Krishna Tile Bath Kitchen Private Limited	50%
TBK Rishi Ceramics Private Limited	50%
TBK Aishwarya Tile Bath Kitchen Private Limited	50%
TBK Raj Kamal Tile Bath Kitchen Private Limited	50%
TBK Shree Ganesh Traders Private Limited	50%
TBK Home Trends Private Limited	50%
TBK Solan Ceramics Private Limited	50%
TBK Bansal Ceramics Private Limited (Joint Venture upto 23/03/2019)	-
TBK Kadakia's Tile Bath Kitchen Private Limited (Joint Venture upto 23/03/2019)	-
TBK Vaibhavi Tile Bath Kitchen Private Limited (Joint Venture upto 28/03/2019)	-
Companies in which Directors and/or their relatives have significant influence	
Peninsula Estates Private Limited	
Varahagiri Investments & Finance Private Limited	
Others - Significant Influence	
Countrywide Exports Private Limited	
Key management personnel (KMP)	
Executive Directors	
Mr. Vijay Aggarwal, Managing Director	
Mr. Vivek K. Agnihotri, Executive Director & CEO (Cement)	
Mr. Sarat Chandak, Executive Director & CEO (HRJ) (from March 3, 2019)	
Mr. Atul R. Desai, Executive Director & CEO (RMC)	
Mr. Joydeep Mukherjee, Executive Director & CEO (HRJ) (upto March 2, 2019)	
Non-executive Directors	
Non-Independent	
Mr. Rajan B. Raheja, Director	
Independent	
Mr. Shobhan M. Thakore, Chairman	
Ms. Ameeta A. Parpia, Director	
Dr. Raveendra Chittoor, Director (from July 3, 2017)	
Mr. J. A. Brooks, Director (upto November 7, 2017)	



दूर की सोच





PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Name	Relationship	Nature of transaction	Amount of transaction in FY 2018-19	Amount outstanding as on March 31, 2019 (Payable)/Receivable
Peninsula Estates Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent paid	0.14	-
		Deposit given	-	0.03
Varahagiri Investments & Finance Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent paid	0.58	-
		Deposit given	-	0.11
CSE Solar Parks Satna Private Limited	Associate	Investment made	0.27	0.27
Mr. Atul R. Desai	Executive Director & CEO (RMC)	Deposit given	-	0.06
		Rent paid	0.13	-
Payable to KMPs on account of Managerial Remuneration		Refer table below (*)	19.80	(1.41)
TBK Bansal Ceramics Private Limited	Joint Venture	Amount written off / Loan Balance	0.91	-
		Interest receivable written-off/ balance receivable	0.26	-
TBK Florance Ceramics Private Limited	Joint Venture	Sales	11.08	1.31
		Selling and Distribution Expenses	0.70	-
		Amount Repaid	0.23	-
		Reimbursement of Services Paid	0.04	-
TBK Rathi Sales Agencies Private Limited	Joint Venture	Reimbursement of services received	0.24	-
TBK P B Shah Tile Bath Kitchen Private Limited	Joint Venture	Purchase and Services	0.01	-
		Sales	8.96	0.55
TBK Sanitary Sales Private Limited	Joint Venture	Interest Received	0.14	-
		Reimbursement of services paid	0.05	-
		Amount written off / Loan Balance	0.42	0.23
TBK Deepgiri Tile Bath Kitchen Private Limited	Joint Venture	Reimbursement of services received	0.11	-
		Interest received	0.17	-
TBK Shree Ganesh Traders Private Limited	Joint Venture	Reimbursement of services paid	0.04	-
TBK Prathap Tile Bath Kitchen Private Limited	Joint Venture	Interest receivable written-off/ balance receivable	0.21	-
		Selling and Distribution Expenses	0.31	-
		Interest Received	0.12	-
		Reimbursement for services paid	0.04	-
Countrywide Exports Private Limited	Significant influence	Rent Paid	0.07	-
Ardex Endura (India) Private Limited	Joint Venture	Purchase and Services	0.08	0.01
TBK Deziner's Home Private Limited	Joint Venture	Sales	8.57	1.32
TBK Vaibhavi Tile Bath Kitchen Private Limited	Joint Venture	Amount written off / loan balance	0.42	-
		Interest receivable written-off/ balance receivable	0.18	-
TBK Rishi Ceramics Private Limited	Joint Venture	Selling and Distribution Expenses	0.44	-
		Sales	14.17	3.33





PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Name	Relationship	Nature of transaction	Amount of transaction In FY 2018-19	Amount outstanding as on March 31, 2019 (Payable)/ Receivable
Others		Interest received	0.67	-
		Sales	32.30	8.41
		Selling and Distribution Expenses	1.38	-
		Amount written off / loan balance	1.19	4.21
		Interest receivable written-off/ balance receivable	0.15	2.97
		Reimbursement of services received	0.04	-
		Reimbursement of services paid	0.02	-

Compensation to key management personnel (*)

Particulars	Amount of transaction In FY 2018-19
Short-term employee benefits	18.88
Post-employment benefits	-
Other long-term benefits	-
Commission paid to Independent Directors	0.68
Sitting Fees	0.24
Total	19.80

Notes:

- As the post-employment benefits is provided on an actuarial basis for the Company as a whole, the amount pertaining to key management personnel is not ascertainable and therefore not included above.
- The value of related party transaction & balances reported are based on actual transaction and without giving effect to notional Ind AS adjustment entries.

