



PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Ref: ASK/JS/848/2019

November 27, 2019

The National Stock Exchange (India) Limited, 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 the half year ended September 30, 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**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl: As above





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Related Party Disclosure on consolidated basis for the Half Year ended September 30, 2019

Name of the Related parties and Relationships	Ownership Interest: as at September 30, 2019
Joint Venture :	
Ardex Endura (India) Private Limited	50%
Associate :	
CSE Solar Parks Satna Private Limited	27%
Joint Venture of Subsidiary :	
TBK Dezlner's Home Private Limited (Joint Venture upto 24/06/2019)	50%
TBK Unlque Jalgaon Tile Bath Klitchen Private Limited	50%
TBK P B Shah Tile Bath Kitchen Private Limited	50%
TBK Deepgiri Tile Bath Kitchen Prlvate Limited	50%
TBK Prathap Tile Bath Kitchen Private Limited	50%
TBK Rathi Sales Agencies Private Limited	50%
TBK Florance Ceramics Private Limited	50%
TBK Sanitary Sales Private Limited	50%
TBK Krishna Tile Bath Kitchen Private Limited (Joint Venture upto 21/06/2019)	50%
TBK Rishi Ceramics Private Limited	50%
TBK Aishwarya Tile Bath Kitchen Private Limited	50%
TBK Raj Kamal Tile Bath Kitchen Private Limited (Joint Venture upto 24/06/2019)	50%
TBK Shree Ganesh Traders Private Limited	50%
TBK Home Trends Private Limited	50%
TBK Solan Ceramics Private Limited (Joint Venture upto 31/07/2019)	50%
Companies in which Directors and/or their relatives have significant influence :	
Peninsula Estates Private Limited	
Varahagiri Investments & Flnance Private Limited	
Others - Significant Influence :	
Countrywide Exports Prlvate 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)	
Mr. Atul R. Desai, Executive Director & CEO (RMC)	
Non-executive Directors :	
Non-Independent :	
Mr. Rajan B. Raheja, Director	
Independent :	
Mr. Shobhan M. Thakore, Chairman	
Ms. Ameeta A. Parpla, Director	
Dr. Raveendra Chittoor, Director	





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Name	Relationship	Nature of transaction	₹ in Crores	
			Amount of transaction for the half year ended September 30, 2019	Amount outstanding as on September 30, 2019 (Payable)/Receivable
CSE Solar Parks Satna Private Limited	Associate	Investment made	5.23	5.50
		Purchase	0.75	-
Peninsula Estates Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent paid	0.08	-
		Deposit given	-	0.03
Varahagiri Investments & Finance Private Limited	Companies in which Directors and/or their relatives have significant Influence	Rent paid	0.30	-
		Deposit given	-	0.11
Mr. Atul R. Desai	Executive Director & CEO (RMC)	Deposit given	-	0.06
		Rent paid	0.07	-
Payable to KMPs on account of Managerial Remuneration		Refer table below (*)	9.05	(0.89)
TBK Florance Ceramics Private Limited	Joint Venture	Sales	7.49	0.42
		Selling and Distribution Expenses	0.32	-
		Reimbursement of services Paid	0.04	-
TBK Rathi Sales Agencies Private Limited	Joint Venture	Reimbursement of services received	0.12	-
TBK P B Shah Tile Bath Kitchen Private Limited	Joint Venture	Sales	4.79	0.59
		Interest Received / (Waived Off)	0.04	-
TBK Sanitary Sales Private Limited	Joint Venture	Sales	3.45	1.02
		Selling & Distribution Expenses	0.93	-
		Interest Received / (Waived Off)	0.05	-
		Reimbursement of services paid	0.02	-
TBK Deepgiri Tile Bath Kitchen Private Limited	Joint Venture	Interest Received / (Waived Off)	0.09	-
		Selling & Distribution expenses	0.28	-
		Reimbursement of services received	0.06	-
TBK Shree Ganesh Traders Private Limited	Joint Venture	Reimbursement of services paid	0.02	-
TBK Krishna Tile Bath Kitchen Private Limited	Joint Venture	Interest Receivable Written-off/Balance Receivable	0.15	-
		Loan written-off	0.25	-
TBK Prathap Tile Bath Kitchen Private Limited	Joint Venture	Interest receivable written-off/ balance receivable	0.06	-
TBK Aishwarya Tile Bath Kitchen Private Limited	Joint Venture	Interest Received / (Waived Off)	0.05	-
TBK Home Trends Private Limited	Joint Venture	Interest Received / (Waived Off)	0.05	-
TBK Raj Kamal Tile Bath Kitchen Private Limited	Joint Venture	Interest receivable Written-off/balance receivable	0.47	-
		Loan written-off	1.15	-





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Name	Relationship	Nature of transaction	₹ in Crores	
			Amount of transaction for the half year ended September 30, 2019	Amount outstanding as on September 30, 2019 (Payable)/Receivable
TBK Solan Ceramics Private Limited	Joint Venture	Interest receivable Written-off/balance receivable	0.41	-
		Loan written-off	0.32	-
TBK Rishi Ceramics Private Limited	Joint Venture	Selling and Distribution expenses	0.55	-
		Interest Received / (Waived off)	0.04	-
		Sales	4.34	1.28
Countrywide Exports Private Limited	Significant influence	Rent Paid	0.03	-
Others		Interest received	0.01	-
		Sales	11.46	5.09
		Selling and Distribution expenses	0.41	-
		Loan written off	0.08	4.38
		Interest receivable written-off/ balance receivable	0.05	2.98
		Reimbursement of services received	0.02	-
		Reimbursement of services paid	0.01	-

Compensation to Key Management Personnel (*)

(₹ in Crores)

Particulars	Amount of transaction for the half year ended September 30, 2019
Short-term employee benefits	8.47
Post-employment benefits	-
Other long-term benefits	-
Commission paid to Independent Directors	0.45
Sitting Fees	0.13
Total	9.05

Notes:

a) 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.

b) The value of related party transaction & balances reported are based on actual transaction and without giving effect to notional Ind AS adjustment entries.

