



Ref. : ASK/UD/2020-21/Q-2 RPT

November 26, 2020

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, 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, 2020.

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



PRISM JOHNSON LIMITED

Related Party Disclosure on consolidated basis for the Half Year ended September 30, 2020

Name of the Related parties and Relationships	Ownership Interest as at September 30, 2020
Joint Venture : Ardex Endura (India) Private Limited	50%
Associate : CSE Solar Parks Satna Private Limited Sunspring Solar Private Limited	27% 27%
Joint Venture of Subsidiary : TBK Unique Jalgaon Tile Bath Kitchen Private Limited TBK Deepgiri Tile Bath Kitchen Private Limited TBK Florance Ceramics Private Limited TBK Prathap Tile Bath Kitchen Private Limited (Joint Venture upto 29.06.2020) TBK Sanitary Sales Private Limited (Joint Venture upto 29.06.2020)	50% 50% 50% - -
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	
Step down Subsidiary : Sanskar Ceramics Private Limited (upto 06.07.2020)	
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. Parpia, Director Dr. Raveendra Chittoor, Director	

For Prism Johnson Limited



Aneeta S. Kulkarni
Company Secretary

Name of the parties	Relationship	Nature of transaction	(₹ in Crores)	
			Amount of transaction for the half year ended September 30, 2020	Amount outstanding as on September 30, 2020 (Payable)/ Receivable
CSE Solar Parks Satna Private Limited	Associate	Purchase	2.54	(0.42)
Sunspring Solar Private Limited	Associate	Purchase	0.26	(0.08)
Peninsula Estates Private Limited	Companies in which Directors and/or their relatives have significant influence	Incentive paid	0.11	(0.74)
		Rent expense	0.08	-
		Deposit given	-	0.03
Varahagiri Investments & Finance Private Limited	Companies in which Directors and/or their relatives have significant influence	Rent expense	0.30	-
		Deposit given	-	0.11
Mr. Atul R. Desai	Executive Director & CEO (RMC)	Deposit given	-	0.06
Payable to KMPs on account of Managerial Remuneration		Rent expense	0.05	-
		Refer table below (*)	7.25	(0.95)
TBK Florance Ceramics Private Limited	Joint Venture	Sales	2.66	0.28
		Selling and Distribution Expenses	0.35	-
		Reimbursement of services Paid	0.01	-
TBK Unique Jalgaon Tile Bath Kitchen Private Limited	Joint Venture	Interest receivable written-off	#	-
		Reimbursement of Services	-	0.01
		Amount written off / loan balance	0.08	-
		Interest Income	0.01	0.11
TBK Sanitary Sales Private Limited	Joint Venture	Sales	0.56	-
TBK Deepgiri Tile Bath Kitchen Private Limited	Joint Venture	Interest income / (Waived Off)	0.08	0.76
		Amount written off / loan balance	-	1.19
		Sales	1.10	0.03
		Reimbursement of services received	0.04	0.01
TBK Prathap Tile Bath Kitchen Private Limited	Joint Venture	Purchase	0.13	-
Ardex Endura (India) Private Limited	Joint Venture	Deposits given	-	#
		Purchase and services	0.11	(0.01)
Countrywide Exports Private Limited	Significant influence	Rent expense	0.02	-

For Prism Johnson Limited



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Company Secretary

Name of the parties	Relationship	Nature of transaction	(₹ in Crores)	
			Amount of transaction for the half year ended September 30, 2020	Amount outstanding as on September 30, 2020 (Payable)/ Receivable
Others		Sales	0.62	(0.01)
		Selling and Distribution expenses	0.10	-
		Reimbursement for service paid	#	-

Amount less than ₹ 50,000/-

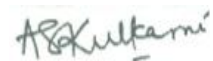
(*) Compensation to Key Management Personnel

Particulars	(₹ in Crores)
	Amount of transaction for the half year ended September 30, 2020
Short-term employee benefits	6.70
Post-employment benefits	-
Other long-term benefits	-
Commission paid to Independent Directors	0.45
Sitting Fees	0.10
Total	7.25

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.
- Transactions disclosed against "Others" in the above table are those transactions with related party which are of the amount not in excess of 10% of the total related party transactions of the same nature.

For Prism Johnson Limited



Aneeta S. Kulkarni
Company Secretary