



PRISM JOHNSON LIMITED

Ref : ASK/AM/RPTH1

November 24, 2022

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

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2022

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is the disclosure of Related Party Transactions in the specified format for the half year ended September 30, 2022.

The same is for your information please.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl : a/a.



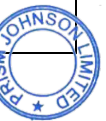
Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai – 400 054. India. T: +91-22-66754142/43/44/45
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016, India.
w: www.prismjohnson.in, E: info@prismjohnson.in

CIN: L26942TG1992PLC014033

PRISM JOHNSON LIMITED

Related Party Transaction for the half year ended 30.09.2022

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Any other transaction	Rent income		Approved	0.00	0.00	0.00									
2	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Purchase of goods or services			Approved	0.36	0.00	0.23									
3	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Investment			Approved	17.86	0.00	0.00									
4	Prism Johnson Limited		Sarat Chandak		Executive Director	Remuneration			Approved	1.83	1.14	0.33									
5	Prism Johnson Limited		Hathway Cable & Datacom Limited		Entity in which Directors have interest	Purchase of goods or services			Approved	0.01	0.00	0.00									
6	Prism Johnson Limited		Atul R. Desai		Executive Director	Any other transaction	Rent Paid		Approved	0.05	0.00	0.00									
7	Prism Johnson Limited		Anil Kulkarni		Key Managerial Personnel	Remuneration			Approved	0.13	0.00	0.03									
8	Prism Johnson Limited		Anil Kulkarni		Key Managerial Personnel	Any other transaction	Reimbursement of expenses		Approved	0.00	0.00	0.00									
9	Prism Johnson Limited		Atul R. Desai		Executive Director	Remuneration			Approved	2.28	0.29	0.33									
10	Prism Johnson Limited		Atul R. Desai		Executive Director	Any other transaction	Reimbursement of expenses		Approved	0.01	0.00	0.00									
11	Prism Johnson Limited		CSE Solar Parks Satna Private Limited		Associate	Any other transaction	Incentive		Approved	0.14	0.00	0.00									
12	Prism Johnson Limited		CSE Solar Parks Satna Private Limited		Associate	Any other transaction	Construction of Asset		Approved	0.01	0.00	0.00									
13	Prism Johnson Limited		CSE Solar Parks Satna Private Limited		Associate	Purchase of goods or services			Approved	6.97	2.54	2.01									
14	Prism Johnson Limited		Peninsula Estates Private Limited		Promoter Group	Any other transaction	Rent Paid		Approved	0.08	0.00	0.00									
15	Prism Johnson Limited		Varahagiri Investments & Finance Private Limited		Promoter	Any other transaction	Rent Paid		Approved	0.33	0.00	0.00									



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured
16	Prism Johnson Limited		Vijay Aggarwal		Managing Director	Remuneration		Approved	5.10	0.00	0.00									
17	Prism Johnson Limited		Vivek K. Agnihotri		Executive Director	Remuneration		Approved	1.97	0.42	0.40									
18	Prism Johnson Limited		Vivek K. Agnihotri		Executive Director	Any other transaction	Reimbursement of expenses	Approved	0.00	0.00	0.00									
19	Prism Johnson Limited		Shobhan M. Thakore		Independent Director and Chairman	Any other transaction	Commission	Within limits approved by the Shareholders	0.25	0.00	0.00									
20	Prism Johnson Limited		Shobhan M. Thakore		Independent Director and Chairman	Any other transaction	Sitting Fees	Within Statutory Limits	0.03	0.00	0.00									
21	Prism Johnson Limited		Rajan B. Raheja		Non-executive Director	Any other transaction	Sitting fees	Within Statutory Limits	0.01	0.00	0.00									
22	Prism Johnson Limited		Ameeta A. Parpia		Independent Director	Any other transaction	Commission	Within limits approved by the Shareholders	0.20	0.00	0.00									
23	Prism Johnson Limited		Ameeta A. Parpia		Independent Director	Any other transaction	Sitting fees	Within Statutory Limits	0.02	0.00	0.00									
24	Prism Johnson Limited		Raveendra Chittoor		Independent Director	Any other transaction	Commission	Within limits approved by the Shareholders	0.15	0.00	0.00									
25	Prism Johnson Limited		Raveendra Chittoor		Independent Director	Any other transaction	Sitting fees	Within Statutory Limits	0.03	0.00	0.00									
26	Prism Johnson Limited		Akshay Raheja		Non-executive Director	Any other transaction	Sitting fees	Within Statutory Limits	0.01	0.00	0.00									
27	Prism Johnson Limited		Manish Bhatia		Chief Financial Officer	Remuneration		Approved	1.15	0.29	0.16									
28	Prism Johnson Limited		Manish Bhatia		Chief Financial Officer	Any other transaction	Reimbursement of expenses	Approved	0.00	0.00	0.00									
29	Prism Johnson Limited		Aneeta Kulkarni		Company Secretary	Remuneration		Approved	0.55	0.14	0.08									



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30	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Purchase of goods or services		Approved	64.84	26.76	24.02									
31	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Interest received		Approved	0.33	0.00	0.00									
32	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Sale of fixed assets		Approved	0.53	0.00	0.00									
33	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services received	Approved	0.06	0.00	0.00									
34	Prism Johnson Limited		Coral Gold Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.07	0.00	0.00									
35	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Purchase of goods or services		Approved	149.16	62.14	52.92									
36	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.04	0.00	0.00									
37	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Any other transaction	Reimbursement of services received	Approved	0.01	0.33	0.00									
38	Prism Johnson Limited		Antique Marbonite Private Limited		Joint Venture	Any other transaction	Rent Paid	Approved	0.02	0.00	0.00									
39	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Purchase of goods or services		Approved	92.19	37.56	45.64									
40	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Sale of goods or services		Approved	2.19	1.27	1.36									
41	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Investment		Approved	5.00	0.00	0.00									
42	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.05	0.00	0.00									
43	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Any other transaction	Reimbursement of services received	Approved	0.01	0.00	0.00									
44	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Sale of fixed assets		Approved	0.08	0.00	0.00									
45	Prism Johnson Limited		Sanskar Ceramics Private Limited		Joint Venture	Any other transaction	Dividend income	-	0.00	0.00	0.00									



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46	Prism Johnson Limited		Sunspring Solar Private Limited		Associate	Purchase of goods or services		Approved	1.05	1.00	0.21									
47	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Joint Venture	Purchase of goods or services		Approved	23.59	12.99	5.74									
48	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Joint Venture	Sale of goods or services		Approved	0.43	0.36	0.07									
49	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Joint Venture	Interest received		Approved	0.05	0.00	0.00									
50	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.04	0.00	0.00									
51	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services received	Approved	0.01	0.00	0.00									
52	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Sale of goods or services		Approved	3.61	1.29	1.07									
53	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Any other transaction	Reimbursement of services received	Approved	0.00	0.00	0.00									
54	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Any other transaction	Payment of Rent	Approved	0.00	0.00	0.00									
55	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.00	0.00	0.00									
56	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Interest received		Approved	0.01	0.00	0.00									
57	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Sale of fixed assets		Approved	0.07	0.00	0.00									
58	Prism Johnson Limited		Sentini Cermica Private Limited		Joint Venture	Purchase of goods or services		Approved	51.73	28.93	21.01									
59	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Purchase of goods or services		Approved	52.07	27.18	19.16									
60	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Interest received		Approved	0.13	0.00	0.00									
61	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.13	0.00	0.00									



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62	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Any other transaction	Payment of Rent	Approved	0.02	0.00	0.00									
63	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Any other transaction	Reimbursement of services received	Approved	0.01	0.00	0.00									
64	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Joint Venture	Sale of goods or services		Approved	1.59	1.06	0.88									
65	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Any other transaction	Selling & Distribution Expenses	Approved	0.21	0.00	0.00									
66	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.01	0.00	0.00									
67	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Sale of goods or services		Approved	8.11	0.30	0.44									
68	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Sale of goods or services		Approved	0.92	0.06	0.00									
69	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Any other transaction	Reimbursement of services received	Approved	0.02	0.00	0.00									
70	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Any other transaction	Reimbursement of services paid	Approved	0.05	0.00	0.00									
71	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Any other transaction	Selling & Distribution Expenses	Approved	0.02	0.00	0.00									
72	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Interest received		Approved	0.18	0.78	0.95									
73	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Sale of goods or services		Approved	0.72	0.39	0.00									
74	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Any other transaction	Reimbursement of services received	Approved	0.00	0.00	0.00									
75	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Any other transaction	Reimbursement of services paid	Approved	0.00	0.00	0.00									
76	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Any other transaction	Selling & Distribution Expenses	Approved	0.02	0.00	0.00									



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured
77	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Rent income	Approved	0.01	0.00	0.00									
78	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services received	Approved	0.41	0.54	0.95									
79	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Purchase of Export Incentive scrips	Approved	0.22	0.00	0.22									
80	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Wholly owned subsidiary	Any other transaction	Royalty income	Approved	0.00	0.00	0.00									
81	Prism Johnson Limited		H. & R. Johnson (India) TBK Limited		Wholly owned subsidiary	Any other transaction	Rent income	Approved	0.01	0.00	0.00									
82	Prism Johnson Limited		H. & R. Johnson (India) TBK Limited		Wholly owned subsidiary	Purchase of goods or services		Approved	1.27	1.73	1.61									
83	Prism Johnson Limited		TBK Venkataramiah Tile Bath Kitchen Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services received	Approved	0.00	0.00	0.00									
84	Prism Johnson Limited		TBK Rangoli Tile Bath Kitchen Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services received	Approved	0.01	0.00	0.00									
85	Prism Johnson Limited		TBK Samiyaz Tile Bath Kitchen Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement of services received	Approved	0.00	0.00	0.00									
86	Prism Johnson Limited		Anoop Sreekumar		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.65	0.20	0.10									
87	Prism Johnson Limited		Arun Kumar Agarwal		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.50	0.14	0.07									
88	Prism Johnson Limited		Dinesh Vyas		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.24	0.00	0.00									
89	Prism Johnson Limited		Sudipta Saha		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.45	0.12	0.06									



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90	Prism Johnson Limited		Tapas Sen Sharma		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.21	0.04	0.04									
91	Prism Johnson Limited		Vinod Kumar Garg		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.21	0.05	0.03									
92	Prism Johnson Limited		Sandeep Kumar Sharma		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.24	0.07	0.04									
93	Prism Johnson Limited		J. Narsing Rao		Non Executive Director in Subsidiary on a Deputation basis	Remuneration		Approved	0.23	0.06	0.00									
94	RMC Readymix Porselano (India) Limited		Spectrum Johnson Tiles Private Limited		Private Company in which a Director is a Director	Purchase of goods or services		-	0.03	0.75	0.03									
95	RMC Readymix Porselano (India) Limited		Spectrum Johnson Tiles Private Limited		Private Company in which a Director is a Director	Any other transaction	Rent paid	-	0.00	0.00	0.00									
96	RMC Readymix Porselano (India) Limited		Small Johnson Floor Tiles Private Limited		Private Company in which a Director is a Director	Purchase of goods or services		-	0.09	0.02	0.01									
97	RMC Readymix Porselano (India) Limited		Coral Gold Tiles Private Limited		Private Company in which a Director is a Director	Purchase of goods or services		-	0.31	0.00	0.36									
98	RMC Readymix Porselano (India) Limited		Antique Marbonite Private Limited		Private Company in which a Director is a Director	Purchase of goods or services		-	0.00	0.10	0.00									
99	RMC Readymix Porselano (India) Limited		Sanskar Ceramics Private Limited		Private Company in which a Director is a Director	Purchase of goods or services		-	3.00	1.95	1.42									
100	Raheja QBE General Insurance Company Limited		Pankaj Arora		Managing Director & CEO	Remuneration		-	3.80	0.00	0.00									
101	Raheja QBE General Insurance Company Limited		Chandraprakash Jain		Chief Financial Officer	Remuneration		-	0.87	0.00	0.00									
102	Raheja QBE General Insurance Company Limited		Jigar Shah		Company Secretary & Chief Compliance Officer	Remuneration		-	0.27	0.00	0.00									



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103	Raheja QBE General Insurance Company Limited		Outlook Publishing (India) Pvt. Ltd		Enterprise in which director is interested	Sale of goods or services		-	0.00	0.00	0.00									
104	Raheja QBE General Insurance Company Limited		Globus Stores Pvt Ltd.		Enterprise in which director is interested	Sale of goods or services		-	0.06	0.00	0.00									
105	Raheja QBE General Insurance Company Limited		Vikas Newatia		Director	Sale of goods or services		-	0.00	0.00	0.00									
106	Raheja QBE General Insurance Company Limited		Ameeta Parpia		Director	Sale of goods or services		-	0.01	0.00	0.00									
107	Raheja QBE General Insurance Company Limited		Mona Desai		Relative of Director	Sale of goods or services		-	0.01	0.00	0.00									
108	Raheja QBE General Insurance Company Limited		RSA Actuarial Services (India) Pvt Ltd		Enterprise in which director is interested	Sale of goods or services		-	0.00	0.00	0.00									
109	Raheja QBE General Insurance Company Limited		Asianet Satellite Communications Pvt Ltd		Enterprise in which director is interested	Sale of goods or services		-	0.01	0.00	0.00									
110	Raheja QBE General Insurance Company Limited		Gokul Developers		Enterprise in which director is interested	Sale of goods or services		-	0.06	0.00	0.00									
111	Raheja QBE General Insurance Company Limited		Hathway Cable & Datacom Limited		Enterprise in which director is interested	Purchase of goods or services		-	0.04	0.00	0.00									
112	Raheja QBE General Insurance Company Limited		Ameeta Parpia		Director	Any other transaction	Sitting Fees	Within Statutory Limits	0.02	0.00	0.00									



													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured
113	Raheja QBE General Insurance Company Limited		Vikas Newatia		Director	Any other transaction	Sitting Fees	Within Statutory Limits	0.03	0.00	0.00									
114	Raheja QBE General Insurance Company Limited		Shobhan Thakore		Director	Any other transaction	Sitting Fees	Within Statutory Limits	0.03	0.00	0.00									
115	Raheja QBE General Insurance Company Limited		Swaraj Krishan		Director	Any other transaction	Sitting Fees	Within Statutory Limits	0.03	0.00	0.00									
116	Prism Johnson Limited		Arun Kumar Agarwal		Non Executive Director in Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses	Approved	0.01	0.00	0.00									
117	Prism Johnson Limited		Sudipta Saha		Non Executive Director in Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses	Approved	0.01	0.00	0.00									
118	Prism Johnson Limited		Tapas Sen Sharma		Non Executive Director in Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses	Approved	0.00	0.00	0.00									
119	Prism Johnson Limited		Vinod Kumar Garg		Non Executive Director in Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses	Approved	0.00	0.00	0.00									
120	Prism Johnson Limited		Sandeep Kumar Sharma		Non Executive Director in Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses	Approved	0.02	0.00	0.00									
121	Prism Johnson Limited		Anoop Sreekumar		Non Executive Director in Subsidiary on a Deputation basis	Any other transaction	Reimbursement of expenses	Approved	0.00	0.00	0.00									
122	Prism Johnson Limited		Sarat Chandak		Executive Director	Any other transaction	Reimbursement of expenses	Approved	0.00	0.00	0.00									

