



PRISM JOHNSON LIMITED

Ref : ASK/AM/2022/RPTH2

May 31, 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 March 31, 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 March 31, 2022.

The Company had filed the disclosure of related party transactions in XBRL Format on May 25, 2022. However, pursuant to email received from National Stock Exchange of India Limited on May 27, 2022, we are resubmitting the disclosure in the new format in PDF.

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.
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CIN: L26942TG1992PLC014033

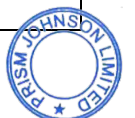
PRISM JOHNSON LIMITED

Related Party Transaction for the half year ended 31.03.2022

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related Party transaction	₹ Crores			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.								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Value of the related party transaction as approved by the 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				
									Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)
1	Prism Johnson Limited		Coral Gold Tiles Private Limited		Subsidiary**	Purchase of goods and services		60.20										
2	Prism Johnson Limited		Coral Gold Tiles Private Limited		Subsidiary**	Sale of assets		0.11										
3	Prism Johnson Limited		Coral Gold Tiles Private Limited		Subsidiary**	Interest Income		0.25										
4	Prism Johnson Limited		Coral Gold Tiles Private Limited		Subsidiary**	Reimbursement of services received		0.11										
5	Prism Johnson Limited		Coral Gold Tiles Private Limited		Subsidiary**	Reimbursement of services paid		0.05										
6	Prism Johnson Limited		Antique Marbonite Private Limited		Subsidiary**	Purchase of goods and services		163.13										
7	Prism Johnson Limited		Antique Marbonite Private Limited		Subsidiary**	Sale of goods and services		0.01										
8	Prism Johnson Limited		Antique Marbonite Private Limited		Subsidiary**	Reimbursement of services paid		0.03										
9	Prism Johnson Limited		Antique Marbonite Private Limited		Subsidiary**	Reimbursement of services received		0.36										
10	Prism Johnson Limited		Antique Marbonite Private Limited		Subsidiary**	Payment of Rent		0.02										
11	Prism Johnson Limited		Sanskar Ceramics Private Limited		Subsidiary**	Purchase of goods and services		79.24										
12	Prism Johnson Limited		Sanskar Ceramics Private Limited		Subsidiary**	Sale of goods and services		1.77										
13	Prism Johnson Limited		Sanskar Ceramics Private Limited		Subsidiary**	Reimbursement of services received		0.43										
14	Prism Johnson Limited		Sanskar Ceramics Private Limited		Subsidiary**	Reimbursement of services paid		0.04										
15	Prism Johnson Limited		Sanskar Ceramics Private Limited		Subsidiary**	Interest income		##										
16	Prism Johnson Limited		Sunspring Solar Private Limited		Associate	Purchase of goods and services		0.87										
17	Prism Johnson Limited		Sunspring Solar Private Limited		Associate	Incentives paid		0.47										
18	Prism Johnson Limited		Sunspring Solar Private Limited		Associate	Access fees received		0.11										
19	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Purchase of goods and services		31.58										
20	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Sale of goods and services		0.75										
21	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Reimbursement of services received		0.06										
22	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Reimbursement of services paid		0.03										
23	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Interest		0.04										
24	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Purchase of Preference Shares		7.25										
25	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Dividend income		##										



						₹ Crores			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	PAN	Details of the counterparty			Type of related Party transaction	Value of the related party transaction as approved by the 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	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.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
26	Prism Johnson Limited		Small Johnson Floor Tiles Private Limited		Subsidiary**	Redemption of Preference Shares	4.00										
27	Prism Johnson Limited		Sentini Cermica Private Limited		Subsidiary**	Purchase of goods and services	60.22										
28	Prism Johnson Limited		Sentini Cermica Private Limited		Subsidiary**	Sale of goods and services	3.35										
29	Prism Johnson Limited		Sentini Cermica Private Limited		Subsidiary**	Reimbursement of services paid	0.01										
30	Prism Johnson Limited		Sentini Cermica Private Limited		Subsidiary**	Rent paid	##										
31	Prism Johnson Limited		Sentini Cermica Private Limited		Subsidiary**	Reimbursement of services received	0.25										
32	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Subsidiary**	Purchase of goods and services	69.40										
33	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Subsidiary**	Sale of goods and services	2.03										
34	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Subsidiary**	Rent paid	0.02										
35	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Subsidiary**	Interest Income	0.18										
36	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Subsidiary**	Reimbursement of services received	0.14										
37	Prism Johnson Limited		Spectrum Johnson Tiles Private Limited		Subsidiary**	Reimbursement of services paid	0.15										
38	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Sale of goods and services	8.93										
39	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Selling & Distribution Expenses	0.13										
40	Prism Johnson Limited		TBK Florance Ceramics Private Limited		Joint Venture	Reimbursement of services paid	0.07										
41	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Sale of goods and services	1.24										
42	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Interest income	0.01										
43	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Loans and advances given that are repaid	1.24										
44	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Reimbursement of services received	0.03										
45	Prism Johnson Limited		TBK Deepgiri Tile Bath Kitchen Private Limited		Joint Venture	Selling & Distribution Expenses	0.04										
46	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Sale of goods and services	2.64										
47	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Selling & Distribution Expenses	0.04										
48	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Reimbursement of services paid	0.01										
49	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Interest Income	0.17										
50	Prism Johnson Limited		TBK Prathap Tile Bath Kitchen Private Limited		Subsidiary	Reimbursement of services received	##										
51	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Subsidiary	Reimbursement of services received	0.54										
52	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Subsidiary	Rent income	0.01										



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							Value of the related party transaction as approved by the 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			
									Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
53	Prism Johnson Limited		RMC Readymix Porselano (India) Limited		Subsidiary	Royalty income	0.01										
54	Prism Johnson Limited		Ardex Endura (India) Private Limited		Subsidiary	Branding Income	1.11										
55	Prism Johnson Limited		H.& R. Johnson (India) TBK Limited		Subsidiary	Purchase of goods and services	1.17										
56	Prism Johnson Limited		TBK Venkataramiah Tile Bath Kitchen Private Limited		Subsidiary	Investment in Equity Shares	0.10					Investment in Equity Shares	--	--	--		General corporate purposes
58	Prism Johnson Limited		TBK Venkataramiah Tile Bath Kitchen Private Limited		Subsidiary	Reimbursement of services received	##										
59	Prism Johnson Limited		TBK Rangoli Tile Bath Kitchen Private Limited		Subsidiary	Reimbursement of services received	0.01										
60	Prism Johnson Limited		TBK Samiyaz Tile Bath Kitchen Private Limited		Subsidiary	Investment in Equity Shares	0.10					Investment in Equity Shares	--	--	--		General corporate purposes
61	Prism Johnson Limited		TBK Samiyaz Tile Bath Kitchen Private Limited		Subsidiary	Reimbursement of services received	##										
62	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Investment in Equity Shares	17.86					Investment in Equity Shares	--	--	--		General corporate purposes
63	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Insurance premium	0.12										
65	Prism Johnson Limited		Raheja QBE General Insurance Company Limited		Subsidiary	Rent Income	##										
66	Prism Johnson Limited		Peninsula Estates Private Limited		Promoter Group	Rent paid	0.09										
67	Prism Johnson Limited		Varahagiri Investments & Finance Private Limited		Promoter	Rent paid	0.34										
68	Prism Johnson Limited		CSE Solar Parks Satna Private Limited		Associate	Purchase of goods and services	6.18										
69	Prism Johnson Limited		CSE Solar Parks Satna Private Limited		Associate	Access Fees received	0.13										
70	Prism Johnson Limited		Shobhan M. Thakore		Director	Sitting Fees	0.03										
71	Prism Johnson Limited		Rajan B. Raheja		Director	Sitting Fees	0.01										
72	Prism Johnson Limited		Vijay Aggarwal		Key Managerial Person	Remuneration	8.14										
73	Prism Johnson Limited		Vivek K. Agnihotri		Key Managerial Person	Remuneration	1.59										
74	Prism Johnson Limited		Sarat Chandak		Key Managerial Person	Remuneration	2.27										
75	Prism Johnson Limited		Atul R. Desai		Key Managerial Person	Remuneration	1.45										
76	Prism Johnson Limited		Atul R. Desai		Key Managerial Person	Rent paid	0.06										
77	Prism Johnson Limited		Ameeta A. Parpia		Director	Sitting Fees	0.03										
78	Prism Johnson Limited		Raveendra Chittoor		Director	Sitting Fees	0.03										



Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction					Details of the counterparty	Type of related Party transaction	₹ Crores		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.									
								Value of the related party transaction as approved by the 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			
										Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)
79	Prism Johnson Limited					Manish Bhatia	Remuneration		1.04										
80	Prism Johnson Limited					Aneeta Kulkarni	Remuneration		0.46										

Notes :

- (i) ** Joint Venture as per Companies Act, 2013.
- (ii) ## refers to amount below Rs.50,000/-.
- (iii) % All transactions are approved by the Audit Committee.
- (iv) Remuneration of Directors is within the limits approved by the Board.

