



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

June 25, 2019

To,
Corporate Relationship Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400.001

Security Code No. 507998:

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2019:

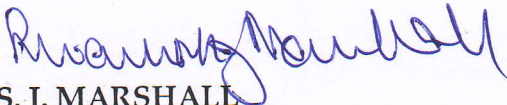
Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


S. J. MARSHALL
CHAIRMAN
(DIN: 00085682)

Encl: a/a



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E



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Name of related parties and relationship with them for the half year ended on 31st March 2019

Associate Company

1. Formex Private Limited

Key Management Personnel (KMP)

1. Mr. S.J. Marshall (Chairman)
2. Mr. N.S. Marshall (Managing Director)
3. Mr. I.M. Panju (Whole-Time Director)
4. Mr. Vikash Verma (Chief Financial Officer)
5. Mr. Nirmal Gupta - (Company Secretary)

Companies and Enterprises in which KMP's / Relative of KMP's can exercise significant influence with whom transactions have been entered during the year

1. Corrodyne Coatings Pvt. Ltd.
2. J. N. Marshall & Co.(Steel Dept.)
3. J. N. Marsall & Co. (Custom House Clearing Agents)
4. J. N. Marshall Engineering Pvt. Ltd.
5. J. N. Marshall Pvt. Ltd.
6. Marshall Real Estate and Investment Corporation
7. Marshall Charitable Foundation
8. Forbes Marshall Pvt. Ltd.
9. Powair Automation Equipment Pvt. Ltd.



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(Rs. in Lakhs.)****Associate Company****Formex Private Limited**

1. Processing charges

919.30

Key Management Personnel (KMP) and relatives Remuneration

1. Mr. S.J. Marshall
2. Mr. N.S. Marshall
3. Mr. I. M. Panju
4. Mr. Vikash Verma
5. Mr. Nirmal Gupta

23.01

31.98

1.62

19.16

2.79

Interest Paid

1. Mr. S.J. Marshall
2. Mr. N.S. Marshall

13.90

6.88

Enterprises in which KMP's / Relative of KMP's can exercise significant influence

1. Corrodyne Coatings Pvt. Ltd. - Plating charges
2. J. N. Marshall & Co.(Steel Dept.) - Rent
3. J. N. Marsall & Co. (C.H.C) - Clearing & forwarding charges
4. J. N. Marshall Ltd. - Rent / Rates & Taxes
5. J. N. Marshall Ltd. - Water charges
6. Forbes Marshall Pvt. Ltd. - Security charges & Business auxilliary charges
7. Marshall Charitable Foundation

71.75

3.01

28.70

127.10

5.41

11.70

8.59

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	Amount (Rs. in Lakhs.)
Outstanding balances of Related Parties as on 31st March 2019	
Associate Company	
1. Formex Private Limited	76.25
Outstanding Loan	
1. Mr. S.J. Marshall	340.00
2. Mr. N.S. Marshall	175.00
Enterprises in which KMP's / Relative of KMP's can exercise significant influence	
1. Corrodyne Coatings Pvt. Ltd. - Plating charges	59.68
2. J. N. Marshall & Co.(Steel Dept.) - Rent	0.97
3. J. N. Marsall & Co. (C.H.C) - Clearing & forwarding charges	0.91
4. J. N. Marshall Ltd. - Rent / Rates & Taxes	43.51
5. Forbes Marshall Pvt. Ltd. - Security charges & Business auxilliary charges	1.69



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