



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

December 04, 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 Sept. 30, 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 Sept. 30, 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**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.

Rishabh J. Marshall



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Nature of Transactions	Amount in Lakhs.
Associate Company	
Formex Private Limited	
1. Processing charges	757.68
Key Management Personnel (KMP) and relatives Remuneration	
1. Mr. S.J. Marshall	24.65
2. Mr. N.S. Marshall	32.65
3. Mr. I. M. Panju	1.62
4. Mr. Vikash Verma	12.29
5. Mr. Nirmal Gupta	3.06
Interest Paid	
1. Mr. S.J. Marshall	13.00
5. Mr. N.S. Marshall	6.43
Enterprises in which KMP's / Relative of KMP's can exercise significant influence	
1. Corrodyn Coatings Pvt. Ltd. - Plating charges	57.34
2. J. N. Marshall & Co.(Steel Dept.) - Rent	2.92
3. J. N. Marsall & Co. (C.H.C) - Clearing & forwarding charges	18.41
4. J. N. Marshall Ltd. - Rent / Rates & Taxes	123.12
5. J. N. Marshall Ltd. - Water charges	4.31
6. Forbes Marshall Pvt. Ltd. - Security charges & Business auxilliary charges	1.44
7. Marshall Charitable Foundation	9.00

Ravi Shankar Marshall



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Outstanding balances**Amount in Lakhs.****Associate Company**

1. Formex Private Limited 152.18

Outstanding Loan

1. Mr. S.J. Marshall (Loan) 340.00

2. Mr. N.S. Marshall (Loan) 163.00

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

1. Corrodyne Coatings Pvt. Ltd. - Plating charges 69.30

2. J. N. Marshall & Co.(Steel Dept.) - Rent 0.97

3. J. N. Marsall & Co. (C.H.C) - Clearing & forwarding charges 2.78

4. J. N. Marshall Ltd. - Rent / Rates & Taxes 85.81

5. Forbes Marshall Pvt. Ltd. - Security charges & Business auxilliary charges 12.91

Ravi Shankar Marshall



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