

SIMMONDS MARSHALL LIMITED

Regd Office & Factory Address:

Plot No.: C-4/1, Phase II,
Chakan, MIDC,
Bhamboli, Khed
Pune- 410501
Tel: (02135) 683939/683900
Email: sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admin. & Sales Office:

Apeejay Chambers,
5, Wallace Street,
Mumbai- 400 001.
Tel.: (91-022) 6633-7425 / 26/ 27
Fax: (94-022) 66337433 / 66337434
Email: sales@simmondsmarshall.com
Website: www.simmondsmarshall.com

Date: July 28, 2021

To,
Corporate Relationship Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security Code No. 507998:

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI
(LODR) Regulations, 2015:

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on consolidated basis, prepared in accordance with the applicable accounting standards for the half year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED


N. S. MARSHALL
DIRECTOR
(DIN: 00085754)



Encl: A/a.

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A. Details of related parties**Parties where control exists :****Subsidiary**

Stud India - Partnership Firm

Associate and other related parties with whom transaction have been entered during the course of business:**Associate**

Formex Private Limited

Key Management Personnel (KMP)

Mr. S.J. Marshall (Chairman)

Mr. N.S. Marshall (Managing Director)

Mr. I.M. Panju (Whole-Time Director)

Mr. V. Verma (Chief Financial Officer)

Mr. N. Gupta - (Company Secretary)

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

Corrodyne Coatings Pvt. Ltd.

J. N. Marshall & Co.(Steel Department)

J. N. Marshall & Co.(Engineering Department)

J. N. Marshall & Co. (Custom House Clearing Agents)

J. N. Marshall Pvt. Ltd.

Marshall Charitable Foundation

Forbes Marshall Pvt. Ltd.

Non - Executive Directors

Mr. F K Banatwala

Mrs. A V Chowdhury

Mr. Ameet Parikh (w.e.f September 07, 2020)

Mr. S C Saran (Upto July 02, 2020)



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B. Related Party Transactions

Particulars	Rs. In Lakhs
Subsidiary	
Stud India - Partnership Firm	
Sales	3.48
Purchases	11.62
Associate Company	
Formex Private Limited	
Services received-Job work charges	639.79
Key Management Personnel (KMP) and relatives	
Remuneration*	
Mr. S.J. Marshall	-
Mr. N.S. Marshall	23.26
Mr. I.M. Panju	1.84
Mr. V. Verma	17.19
Mr. N. Gupta	2.94
Loan taken	
Mr. N.S. Marshall	-
Interest Expenses	
Mr. S.J. Marshall	14.45
Mr. N.S. Marshall	15.69
Enterprises in which KMP's / Relative of KMP's can exercise significant influence	
Corodyne Coatings Pvt. Ltd. - Plating charges	150.87
J. N. Marshall & Co.(Steel Dept.) - Rent expense	3.18
J. N. Marshall & Co. (C.H.C) - Clearing & forwarding charges	38.55
J. N. Marshall & Co. (Engineering Dept.) Rent / Reimbursement	353.76
J. N. Marshall Pvt. Ltd. - Rent / Reimbursement	(22.42)
Forbes Marshall Pvt. Ltd. - Reimbursement	2.01
Marshall Charitable Foundation - corporate social responsibility expense	3.50
Sitting Fees to Non - Executive Directors	1.30
Outstanding balances	
Rs. In Lakhs	
Subsidiary	
Stud India - Partnership Firm	
Investments	336.33
Trade payables	5.33
Associate Company	
Formex Private Limited	
Investments	11.79
Trade payables	85.77
Key Management Personnel (KMP) and relatives	
Outstanding Loan	
Mr. S.J. Marshall	340.00
Mr. N.S. Marshall	369.00
Interest Payable	
Mr. S.J. Marshall	32.51
Mr. N.S. Marshall	31.51
Enterprises in which KMP's / Relative of KMP's have significant influence	
Trade payables	
Corodyne Coatings Pvt. Ltd.	100.26
J. N. Marshall & Co. (C.H.C)	7.37
J. N. Marshall & Co.(Steel Dept.)	0.99
J. N. Marshall & Co. (Engineering Dept.)	141.40
J. N. Marshall Pvt. Ltd.	82.56
Forbes Marshall Pvt. Ltd.	1.89

