



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 9, 2020

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 September 30, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED


N.S. MARSHALL
DIRECTOR
(DIN: 00085754)



Encl: A/a.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E



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A. Details of related parties**Subsidiary**

Stud India - Partnership Firm

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 /

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.



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B. Related Party Transactions

₹ in Lakhs

Particulars

Subsidiary

Stud India - Partnership Firm

Sales	4.70
Purchases	4.17

Associate Company

Formex Private Limited

Services received-Job work charges	31.20
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Key Management Personnel (KMP) and relatives Remuneration*

Mr. S.J. Marshall	-
Mr. N.S. Marshall	13.56
Mr. I.M. Panju	1.72
Mr. V. Verma	10.70
Mr. N. Gupta	2.60

Loan taken

Mr. N.S. Marshall	100.00
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Interest paid

Mr. S.J. Marshall	14.45
Mr. N.S. Marshall	13.47

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

Corrodyne Coatings Pvt. Ltd. - Plating charges	52.41
J. N. Marshall & Co.(Steel Dept.) - Rent expense	3.19
J. N. Marsall & Co. (C.H.C) - Clearing & forwarding charges	39.34
J. N. Marshall & Co. (Engineering Dept.) Reimbursement	-
J. N. Marshall Pvt. Ltd. - Rent / Reimbursement	67.26
J. N. Marshall Pvt. Ltd. - Water charges	1.13
Forbes Marshall Pvt. Ltd. - Reimbursement	6.77
Marshall Charitable Foundation-corporate social responsibility expense	3.28



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Outstanding balances	₹ in Lakhs
Subsidiary	
Stud India - Partnership Firm	
Outstanding balances	
Investments	318.55
Others	12.79
Associate Company	
Formex Private Limited	
Trade payables	108.44
Key Management Personnel (KMP) and relatives	
Outstanding Loan	
Mr. S.J. Marshall	-
Mr. N.S. Marshall	369.00
Interest Payable	
Mr. S.J. Marshall	21.67
Mr. N.S. Marshall	19.33
Enterprises in which KMP's / Relative of KMP's can exercise significant influence	
Corrodyne Coatings Pvt. Ltd.	66.76
J. N. Marshall & Co. (C.H.C)	1.68
J. N. Marshall & Co.(Steel Dept.)	0.99
J. N. Marshall & Co. (Engineering Dept.)	17.98
J. N. Marshall Pvt. Ltd.	133.76
Forbes Marshall Pvt. Ltd.	-



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