



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: 23 November 2022

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 for the half year ended September 30, 2022.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30, 2022.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK
MARSHALL

Digitally signed by NAVROZE
SHIAMAK MARSHALL
Date: 2022.11.23 13:48:45
+05'30'

**N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)**



Encl: as above

Disclosure of related party transactions for half year ended September 30, 2022.

(Rs in lacs.)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		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	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/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Simmonds Marshal Limited	AAACS4968B	Stud India	AAAFS8124R	Subsidiaries	Sale of goods	10.37	39.48	35.55	-	-	-	-	-	-	-		
2	Simmonds Marshal Limited	AAACS4968B	Stud India	AAAFS8124R	Subsidiaries	Purchase of goods	8.08	8.50	-	-	-	-	-	-	-	-		
3	Simmonds Marshal Limited	AAACS4968B	Stud India	AAAFS8124R	Subsidiaries	Investment	15.00	315.34	319.77	-	-	-	-	-	-	-		
4	Simmonds Marshal Limited	AAACS4968B	Stud India	AAAFS8124R	Subsidiaries	Share of loss	10.57	315.34	319.77	-	-	-	-	-	-	-		
5	Simmonds Marshal Limited	AAACS4968B	Formax Private Limited	AAACA5700D	Associate	Investment	3.10	11.79	11.79	-	-	-	-	-	-	-		
6	Simmonds Marshal Limited	AAACS4968B	Corrodynne Coatings Pvt. Ltd.	AAECC8105B	Other related party	Plating Charges	148.48	92.24	67.42	-	-	-	-	-	-	-		
7	Simmonds Marshal Limited	AAACS4968B	J. N. Marshall & Co (Steel dept.)	AAACJ5661L	Other related party	Rental Expense	5.31	2.92	2.43	-	-	-	-	-	-	-		
8	Simmonds Marshal Limited	AAACS4968B	J. N. Marshall & Co (Engg Dept.)	AAACJ0253B	Other related party	Rental Expense, Water Charges and other reimbursements	265.28	137.53	161.62	-	-	-	-	-	-	-		
9	Simmonds Marshal Limited	AAACS4968B	Mr. S. J. Marshall	AAACM5502F	Charman & Executive Director	Interest on loan	13.64	56.99	56.99	-	-	-	-	-	-	-		
10	Simmonds Marshal Limited	AAACS4968B	Mr. S. J. Marshall	AAACM5502F	Charman & Executive Director	Loan given to the company	-	340.00	340.00	-	-	-	-	-	-	-		
11	Simmonds Marshal Limited	AAACS4968B	Mr. N. S. Marshall	AAACM5508R	Managing Director	Remuneration	30.79	-	-	-	-	-	-	-	-	-		
12	Simmonds Marshal Limited	AAACS4968B	Mr. N. S. Marshall	AAACM5508R	Managing Director	Interest on loan	20.82	65.80	65.80	-	-	-	-	-	-	-		
13	Simmonds Marshal Limited	AAACS4968B	Mr. N. S. Marshall	AAACM5508R	Managing Director	Loan given to the company	-	519.00	519.00	-	-	-	-	-	-	-		
14	Simmonds Marshal Limited	AAACS4968B	Mr. I. M. Panju	AAACP8110E	Whole Time Director	Remuneration	2.09	-	-	-	-	-	-	-	-	-		
15	Simmonds Marshal Limited	AAACS4968B	Mr. V. Verma	ADQPV5741E	Chief Financial Officer	Remuneration	14.83	-	-	-	-	-	-	-	-	-		
16	Simmonds Marshal Limited	AAACS4968B	Mr. N. Gupta	AVHPG2712M	Company Secretary	Remuneration	3.06	-	-	-	-	-	-	-	-	-		
17	Simmonds Marshal Limited	AAACS4968B	Mr. Arneet Panah	AAFPF32594	Non-Executive Independent Director	Sitting Fees	0.09	-	0.09	-	-	-	-	-	-	-		
18	Simmonds Marshal Limited	AAACS4968B	Mr. F. K. Banavalla	AEBPB5114M	Non-Executive Independent Director	Sitting Fees	0.09	-	0.09	-	-	-	-	-	-	-		
19	Simmonds Marshal Limited	AAACS4968B	Ms. A. V. Chowdhury	AGOPC5669M	Non-Executive Independent Director	Sitting Fees	0.18	-	0.18	-	-	-	-	-	-	-		