

## 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: June 07, 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 March 31, 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 March 31, 2022.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours Faithfully, For SIMMONDS MARSHALL LIMITED

NAVROZE Digitally signed by NAVROZE SHIAMAM MARSHALL MARSHALL 1445.25 + 05'30'

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

Encl: as above



Disclosure of related party transactions for half year ended March 31, 2022.

								(Rs in lacs.)				
	advances or in when such trai	vestments m nsaction was	ade or given by undertaken.	ctions - applicable only in the listed entity/subsidiary								
onies are her party ilt of the iction	inter-corpora	o make or giv	e loans,	Details of the loans, inter-corporate deposits, advances or investments								
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)				
39.48	-	-	-	-	-	-	-	-				
8.50		-	-		-	-		-				
315.34	-	-	-		-	-	-	-				
-		-	-	-	-	-	-	-				
11.79	-	-	-		-	-	-	-				
92.24	-	-	-	-	-	-	-	-				
2.92	-	-	-	-	-	-	-	-				
-	-	-	-	-	-	-	-	-				
137.53	-	-	-	-	-	-	-	-				
-	-	-	-	-	-	-	-	-				

											Additional disclosure of rela advances or investments m when such transaction was	ade or given by					
S. No	Details of the party (listed entity, entering into the transaction	/subsidiary)		Details of the counterparty		Type of related party transaction	Value of the related party transaction	Value of transaction during the reporting	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		as approved by the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	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 Marshall Limited	AABCS4968B	Stud India	AAAFS8124R	Subsidiaries	Sale of goods and fixed assets		40.69	17.86	39.48			-	-	-	-	
2	Simmonds Marshall Limited	AABCS4968B	Stud India	AAAFS8124R	Subsidiaries	Purchase of goods		15.78	-	8.50		-		-	-	-	
3	Simmonds Marshall Limited	AABCS4968B	Stud India	AAAFS8124R	Subsidiaries	Investment		15.40	299.94	315.34		-	-	-	-	-	
4	Simmonds Marshall Limited	AABCS4968B	Formex Private Limited	AABCA5700D	Associate	Processing/Job-work		-	3.36	-		-	-	-	-	-	
5	Simmonds Marshall Limited	AABCS4968B	Formex Private Limited	AABCA5700D	Associate	Investment		-	11.79	11.79		-	-	-	-	-	
6	Simmonds Marshall Limited	AABCS4968B	Corrodyne Coatings Pvt. Ltd.	AAECC6105B		Plating Charges		129.62	58.72	92.24		-	-	-	-	-	
7	Simmonds Marshall Limited	AABCS4968B	J. N. Marshall & Co.(steel dept.)	AACFJ5661L	Other related party	Rental Expense		3.19	3.91	2.92		-		-	-		-
8	Simmonds Marshall Limited		J. N. Marsall & Co. (C.H.C)	AACPM5502F		Clearing & forwarding charges		13.12	7.84	-		-		-			
9	Simmonds Marshall Limited	AABCS4968B	J. N. Marshall & Co.(Engg Dept.)	AAACJ0253B		Rental Expense & Water Charges		236.16	148.20	137.53		-		-	-		
10	Simmonds Marshall Limited		Forbes Marshall Pvt. Ltd.	AAACF2630E	Other related party	Others		1.89	1.89	-		-		-			
11	Simmonds Marshall Limited		J. N. Marshall Pvt. Ltd.	AAACJ4425B	Other related party	Others		14.47	62.04	-		-	-	-	-	-	- 1
12	Simmonds Marshall Limited		Mr. S.J. Marshall	AACPM5502F	Chairman & Executive Director	Interest on loan		13.56	46.15	56.99		-	-	-	-	-	
13	Simmonds Marshall Limited	AABCS4968B	Mr. S.J. Marshall	AACPM5502F	Chairman & Executive Director	Loan given to the company		-	340.00	340.00		-	-	-	-	-	
14	Simmonds Marshall Limited		Mr. N.S. Marshall	AACPM5508R	Managing Director	Remuneration		29.78	-	-		-	-	-	-	-	- 1
15	Simmonds Marshall Limited	AABCS4968B		AACPM5508R	Managing Director	Interest on loan		20.70	48.90	65.80		-		-	-	-	
16	Simmonds Marshall Limited			AACPM5508R	Managing Director	Loan given to the company		-	519.00	519.00		-	-	-	-	-	
17	Simmonds Marshall Limited		Mr. I.M. Panju	AACPP8110E		Remuneration		2.09	-	-		-	-	-	-	-	-
18	Simmonds Marshall Limited		Mr. V. Verma	ADQPV5741E	Office i mariota Office	Remuneration		13.27	-	-		-		-	-	-	
19	Simmonds Marshall Limited	AABCS4968B		AVHPG2712M	annyany accounty	Remuneration		3.06	-	-		-	-	-	-	-	-
20	Simmonds Marshall Limited			AAFPP3259H		Sitting Fees		0.20	-	-		-	-	-	-	-	
21	Simmonds Marshall Limited		Mr. F.K. Banatwalla	AEBPB5114M		Sitting Fees		0.20	-	-		-	-	-	-	-	-
22	Simmonds Marshall Limited	AABCS4968B	Ms. A.V.Chowdhury	AGOPC5869M	Non-Executive Independent Director	Sitting Fees	1 1	0.20	-	-		-	-	-	-	-	