| General information about company   |                              |  |  |  |  |  |  |  |  |
|---|------------------------------|--|--|--|--|--|--|--|--|
| Name of The Company   | Simmonds Marshall<br>Limited |  |  |  |  |  |  |  |  |
| BSE Scrip Code  | 507998                       |  |  |  |  |  |  |  |  |
| NSE Symbol  |                              |  |  |  |  |  |  |  |  |
| MSE Symbol  |                              |  |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2022                   |  |  |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-03-2023                   |  |  |  |  |  |  |  |  |
| Reporting Period  | Second half yearly           |  |  |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-10-2022                   |  |  |  |  |  |  |  |  |
| Date of End of Reporting Period   | 31-03-2023                   |  |  |  |  |  |  |  |  |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                        |  |  |  |  |  |  |  |  |
| Whether the company has any related party?  | Yes                          |  |  |  |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                          |  |  |  |  |  |  |  |  |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public  | NA |
|--|----|
| (II) We doclare that the scheduled commercial bank, as per RBI circular RBI/DBR2(D15-16') dated March 03, 2016, has allowed additional interest of one per cent per amuni, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed terms. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |    |
| (b) If answer to above question is No. places explain the vecsor for not complying   |    |

| Related party transactions  |   |            |                                      |            |   |                                     |                                 |  |  |  |  |   |  |                                     |  |        |  |                         |        |                       |  |                           |  |  |
|---|---|------------|--------------------------------------|------------|---|-------------------------------------|---------------------------------|--|--|--|--|---|--|-------------------------------------|--|--------|--|-------------------------|--------|-----------------------|--|---------------------------|--|--|
|   |   |            |                                      |            |   |                                     |                                 |  |  |  |  | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entily/subsidiary. These details need to be disclosed only one, during the reporting period when such |  |                                     |  |        |  |                         |        |                       |  |                           |  |  |
|   | Details of the party (listed                            |            |                                      |            |   |                                     | In case monies                  |  |  |  |  |   |  |                                     | transaction was undertaken.  In case any financial indebtedness is |        |  |                         |        |                       |  |                           |  |  |
|   | entity /subsidiary)<br>entering into the<br>transaction |            | Details of the counterparty          |            |   |                                     |                                 | Value of                                       |  |  | are due to either<br>party as a result<br>of the transaction |   | incurred to make or give loans inter-  |                                     |  | inter- | Details of the loans, inter-corporate deposits,<br>advances or investments |                         |        |                       |  |                           |  |  |
|   | uui   | ione tron  |                                      |            | Relationship  | Type of oth related party relat     | Details of<br>other             | the related<br>party<br>transaction            | Remarks on   | Value of<br>transaction<br>during the<br>reporting<br>period | or the transaction   |   |  | III CAIRCIA                         | Т  |        |  |                         |        |                       | Purpose<br>for which<br>the funds  |                           |  |  |
| Sr No.  | Name  | PAN        | Name                                 | PAN        | of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary |                                     | related<br>party<br>transaction | as<br>approved<br>by the<br>audit<br>committee | approval by<br>audit<br>committee  |  | Opening<br>balance   | Closing<br>balance  | Nature of<br>indebtedness<br>(loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedness | Cost   | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment)     | Interest<br>Rate<br>(%) | Tenure | Secured/<br>unsecured | will be<br>utilised by<br>the<br>ultimate<br>recipient<br>of funds<br>(endusage) | Notes                     |  |  |
| 1   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Stud India<br>(Partnership<br>firm)  | AAAFS8124R | Subsidiaries<br>(As per<br>accounting<br>standard)                          | Sale of goods<br>or services        |                                 | 7.66   | Approved   | 7.66   | 35.55  | 16.92   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(1) |  |  |
| 2   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Stud<br>India(Partnership<br>firm)   | AAAFS8124R | Subsidiaries<br>(As per<br>accounting<br>standard)                          | Purchase of<br>goods or<br>services |                                 | 12.35  | Approved   | 12.35  | 0  | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(2) |  |  |
| 3   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Stud<br>India(Partnership<br>firm)   | AAAFS8124R | Subsidiaries<br>(As per<br>accounting<br>standard)                          | Any other<br>transaction            | Share of<br>Profit              | 23.83  | NIL  | 23.83  | 319.77   | 343.6   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(3) |  |  |
| 4   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Formex Private<br>Limited            | AABCA5700D | Associate   | Any other<br>transaction            | Share of<br>Profit              | 1.53   | NIL  | 1.53   | 11.79  | 11.79   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(4) |  |  |
| 5   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Corrodyne<br>Coatings Pvt.<br>Ltd.   | AAECC6105B | Other<br>related party  | Purchase of<br>goods or<br>services |                                 | 188.75   | Approved   | 188.75   | 67.42  | 108.97  |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(5) |  |  |
| 6   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | J. N. Marshall &<br>Co.(Steel dept.) | AACFJ5661L | Other<br>related party  | Purchase of<br>goods or<br>services |                                 | 5.31   | Approved   | 5.31   | 2.43   | 3.24  |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(6) |  |  |
| 7   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | J. N. Marshall &<br>Co.(Engg Dept.)  | AAACJ0253B | Other<br>related party  | Purchase of<br>goods or<br>services |                                 | 273.1  | Approved<br>and Within<br>limits as<br>approved by<br>the<br>shareholders<br>of the<br>Company | 273.1  | 161.62   | 250.38  |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(7) |  |  |
| 8   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. S.J. Marshall                    | AACPM5502F | Chairman &<br>Executive<br>Director   | Interest paid                       |                                 | 13.56  | Within<br>limites as<br>approved by<br>the Board   | 13.56  | 56.99  | 81.47   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(8) |  |  |
| 9   | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. S.J. Marshall                    | AACPM5502F | Chairman &<br>Executive<br>Director   | Loan                                |                                 | 0  | Within<br>limites as<br>approved by<br>the Board   | 0  | 340  | 340   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(9) |  |  |
| 10  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. N.S.<br>Marshall                 | AACPM5508R | Managing<br>Director  | Remuneration                        |                                 | 30.79  | Within<br>limits as<br>approved by<br>the<br>shareholders<br>of the<br>Company                 | 30.79  | 0  | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(10 |  |  |
| 11  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. N.S.<br>Marshall                 | AACPM5508R | Managing<br>Director  | Interest paid                       |                                 | 20.7   | Within<br>limites as<br>approved by<br>the Board   | 20.7   | 65.8   | 103.17  |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(11 |  |  |
| 12  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. N.S.<br>Marshall                 | AACPM5508R | Managing<br>Director  | Loan                                |                                 | 0  | Within<br>limites as<br>approved by<br>the Board   | 0  | 519  | 519   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(12 |  |  |
| 13  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. I.M. Panju                       | AACPP8110E | Whole Time<br>Director  | Remuneration                        |                                 | 2.09   | Within<br>limits as<br>approved by<br>the<br>shareholders<br>of the<br>Company                 | 2.09   | 0  | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(13 |  |  |
| 14  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. V. Verma                         | ADQPV5741E | Chief<br>Financial<br>Officer   | Remuneration                        |                                 | 25.94  | As per<br>terms of<br>appointment<br>and<br>approval of<br>Board                               | 25.94  | 0  | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(1- |  |  |
| 15  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. N. Gupta                         | AVHPG2712M | Company<br>Secretary  | Remuneration                        |                                 | 3.06   | As per<br>terms of<br>appointment<br>and<br>approval of<br>Board                               | 3.06   | 0  | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(1: |  |  |
| 16  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. Ameet<br>Parikh                  | AAFPP3259H | Non-<br>Executive<br>Independent<br>Director                                | Any other<br>transaction            | Sitting<br>Fees                 | 0.18   | As<br>approved by<br>the Board as<br>per the<br>Companies<br>Act, 2013                         | 0.18   | 0.09   | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(1  |  |  |
| 17  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Mr. F.K.<br>Banatwalla               | AEBPB5114M | Non-<br>Executive<br>Independent<br>Director                                | Any other<br>transaction            | Sitting<br>Fees                 | 0.09   | As<br>approved by<br>the Board as<br>per the<br>Companies<br>Act, 2013                         | 0.09   | 0.09   | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(1  |  |  |
| 18  | Simmonds<br>Marshall<br>Limited                         | AABCS4968B | Ms.<br>A.V.Chowdhury                 | AGOPC5869M | Non-<br>Executive<br>Independent<br>Director                                | Any other<br>transaction            | Sitting<br>Fees                 | 0.18   | As<br>approved by<br>the Board as<br>per the<br>Companies<br>Act, 2013                         | 0.18   | 0.18   | 0   |  |                                     |  |        |  |                         |        |                       |  | Textual<br>Information(1  |  |  |
| Total<br>value of<br>transaction<br>during the<br>reporting<br>period |   |            |                                      |            |   |                                     |                                 |  |  | 609.12   |  |   |  |                                     |  |        |  |                         |        |                       |  |                           |  |  |