

General information about company	
Name of The Company	Simmonds Marshall Limited
BSE Scrip Code	507998
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, 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 tenure.	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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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 entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Simmonds Marshall Limited	AABCS4968B	Stud India (Partnership firm)	AAAFS8124R	Subsidiaries (As per accounting standard)	Sale of goods or services		0	Approved	0	12.09	6.09								Textual Information(1)	
2	Simmonds Marshall Limited	AABCS4968B	Stud India (Partnership firm)	AAAFS8124R	Subsidiaries(As per accounting standard)	Purchase of goods or services		6.01	Approved	6.01	0	0								Textual Information(2)	
3	Simmonds Marshall Limited	AABCS4968B	Stud India (Partnership firm)	AAAFS8124R	Subsidiaries(As per accounting standard)	Any other transaction	Share of Profit	0.22	Nil	0.22	350.68	350.9								Textual Information(3)	
4	Simmonds Marshall Limited	AABCS4968B	Formex Private Limited	AABCA5700D	Associate	Any other transaction	Share of Profit	3.19	Nil	3.19	11.79	0								Textual Information(4)	
5	Simmonds Marshall Limited	AABCS4968B	Corrodyne Coatings Pvt. Ltd.	AAECC6105B	Other related party	Purchase of goods or services		118.08	Approved	118.08	60.27	37.49								Textual Information(5)	
6	Simmonds Marshall Limited	AABCS4968B	J. N. Marshall & Co.(Steel dept.)	AACFJ5661L	Other related party	Purchase of goods or services		5.32	Approved	5.32	4.05	2.43								Textual Information(6)	
7	Simmonds Marshall Limited	AABCS4968B	J. N. Marshall & Co.(Engg Dept.)	AAACJ0253B	Other related party	Purchase of goods or services		270.97	Approved and Within limits as approved by the shareholders of the Company	270.97	250.18	41.47								Textual Information(7)	
8	Simmonds Marshall Limited	AABCS4968B	Mr. S.J. Marshall	AACPM5502F	Chairman Emeritus	Interest paid		13.64	Within limits as approved by the Board	13.64	81.47	106.02								Textual Information(8)	
9	Simmonds Marshall Limited	AABCS4968B	Mr. S.J. Marshall	AACPM5502F	Chairman Emeritus	Loan		0	Within limits as approved by the Board	0	340	340								Textual Information(9)	
10	Simmonds Marshall Limited	AABCS4968B	Mr. N.S. Marshall	AACPM5508R	Managing Director	Remuneration		33.56	Within limits as approved by the shareholders of the Company	33.56	0	0								Textual Information(10)	
11	Simmonds Marshall Limited	AABCS4968B	Mr. N.S. Marshall	AACPM5508R	Managing Director	Interest paid		20.82	Within limits as approved by the Board	20.82	103.17	140.64								Textual Information(11)	
12	Simmonds Marshall Limited	AABCS4968B	Mr. N.S. Marshall	AACPM5508R	Managing Director	Loan		0	Within limits as approved by the Board	0	519	519								Textual Information(12)	
13	Simmonds Marshall Limited	AABCS4968B	Mr. I.M. Panju	AACPP8110E	Whole Time Director	Remuneration		2.09	Within limits as approved by the shareholders of the Company	2.09	0	0								Textual Information(13)	
14	Simmonds Marshall Limited	AABCS4968B	Mr. V. Verma	ADQPV5741E	Chief Financial Officer	Remuneration		17.08	As per terms of appointment and approval of Board	17.98	0	0								Textual Information(14)	
									As per												

15	Simmonds Marshall Limited	AABCS4968B	Mr. M.K. Faizullahbho	AAAPF0500E	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.2	terms of appointment and approval of Board	0.2	0	0										Textual Information(15)
16	Simmonds Marshall Limited	AABCS4968B	Mr. Ameet Parikh	AAFPP3259H	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.2	As approved by the Board as per the Companies Act, 2013	0.2	0	0										Textual Information(16)
17	Simmonds Marshall Limited	AABCS4968B	Mr. F.K. Banatwalla	AEBPB5114M	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.2	As approved by the Board as per the Companies Act, 2013	0.2	0	0										Textual Information(17)
18	Simmonds Marshall Limited	AABCS4968B	Ms. A.V.Chowdhury	AGOPC5869M	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.2	As approved by the Board as per the Companies Act, 2013	0.2	0	0										Textual Information(18)
19	Simmonds Marshall Limited	AABCS4968B	Ms. Surbhi Khandelwal	EDPPK0618L	Company Secretary	Remuneration		1.2	As per terms of appointment and approval of Board	1.8	0	0										Textual Information(19)
Total value of transaction during the reporting period										494.48												