

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 bans/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>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-02-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://simmondsmarshall.com/investors/#tab-id-10">https://simmondsmarshall.com/investors/#tab-id-10</a>

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		Approved	1.45	6.09	0									Textual Information(1)	
2	Simmonds Marshall Limited	AABCS4968B	Stud India (Partnership firm)	AAAFS8124R	Subsidiaries(As per accounting standard)	Purchase of goods or services		Approved	37.87	0	18.29									Textual Information(2)	
3	Simmonds Marshall Limited	AABCS4968B	Stud India (Partnership firm)	AAAFS8124R	Subsidiaries(As per accounting standard)	Any other transaction	Share of Profit	Approved	17.52	350.9	368.42									Textual Information(3)	
4	Simmonds Marshall Limited	AABCS4968B	Corrodyne Coatings Pvt. Ltd.	AAECC6105B	Other related party	Purchase of goods or services		Approved	116.22	37.49	34.18									Textual Information(4)	
5	Simmonds Marshall Limited	AABCS4968B	J. N. Marshall & Co.(Steel dept.)	AACFJ5661L	Other related party	Purchase of goods or services		Approved	5.32	2.43	4.05									Textual Information(5)	
6	Simmonds Marshall Limited	AABCS4968B	J. N. Marshall & Co.(Engg Dept.)	AAACJ0253B	Other related party	Purchase of goods or services		Approved and Within limits as approved by the shareholders of the Company	270.87	41.47	28.34									Textual Information(6)	
7	Simmonds Marshall Limited	AABCS4968B	Mr. S.J. Marshall	AACPM5502F	Chairman Emeritus	Interest paid		Within limits as approved by the Board	13.64	106.02	119.66									Textual Information(7)	
8	Simmonds Marshall Limited	AABCS4968B	Mr. S.J. Marshall	AACPM5502F	Chairman Emeritus	Loan		Within limits as approved by the Board	0	340	340									Textual Information(8)	
9	Simmonds Marshall Limited	AABCS4968B	Mr. N.S. Marshall	AACPM5508R	Managing Director	Remuneration		Within limits as approved by the shareholders of the Company	35.91	0	0									Textual Information(9)	
10	Simmonds Marshall Limited	AABCS4968B	Mr. N.S. Marshall	AACPM5508R	Managing Director	Interest paid		Within limits as approved by the Board	20.82	140.64	161.46									Textual Information(10)	
11	Simmonds Marshall Limited	AABCS4968B	Mr. N.S. Marshall	AACPM5508R	Managing Director	Loan		Within limits as approved by the Board	0	519	519									Textual Information(11)	
12	Simmonds Marshall Limited	AABCS4968B	Mr. I.M. Panju	AACPP8110E	Whole Time Director	Remuneration		Within limits as approved by the shareholders of the Company	2.09	0	0									Textual Information(12)	
13	Simmonds Marshall Limited	AABCS4968B	Mr. V. Verma	ADQPV5741E	Ex-Chief Financial Officer	Remuneration		As per terms of appointment and approval of Board	4.65	0	0									Textual Information(13)	
14	Simmonds Marshall Limited	AABCS4968B	Mr. D. Pandya	BCNPP6085Q	Chief Financial Officer	Remuneration		As per terms of appointment and approval of	25.33	0	0									Textual Information(14)	

