



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: August 11, 2020.

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 under Regulation 23(9) of SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on consolidated basis, prepared in accordance with the applicable accounting standards for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **SIMMONDS MARSHALL LIMITED**

N.S. MARSHALL
DIRECTOR
(DIN: 00085754)



Encl: A/a.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E



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A. Details of related parties**Name of related parties****Subsidiary**

Stud India - Partnership Firm

Associate Company

Formex Private Limited

Key Management Personnel (KMP)

Mr. S.J. Marshall (Chairman)

Mr. N.S. Marshall (Managing Director)

Mr. I.M. Panju (Whole-Time Director)

Mr. V. Verma (Chief Financial Officer)

Mr. N. Gupta - (Company Secretary)

Companies and Enterprises in which KMP's / Relative of KMP's can exercise significant influence with whom transactions have been entered during the year

Corrodyne Coatings Pvt. Ltd.

J. N. Marshall & Co.(Steel Department)

J. N. Marshall & Co. (Engineering Dept.) Reimbursement

J. N. Marsall & Co. (Custom House Clearing Agents)

J. N. Marshall Pvt. Ltd.

Marshall Real Estate and Investment Corporation

Marshall Charitable Foundation

Forbes Marshall Pvt. Ltd.



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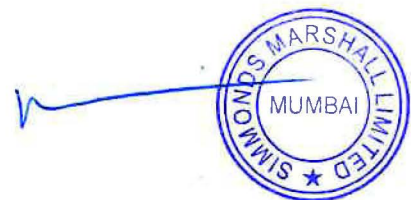
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B. Nature of Transactions

Related Party Transactions	(Rs. in Lakhs)
Particulars	2019-2020
Subsidiary	
Stud India - Partnership Firm	
Sales	1.27
Purchases	30.39
Associate Company	
Formex Private Limited	
Job work charges	1,294.60
Key Management Personnel (KMP) and relatives Remuneration	
Mr. S.J. Marshall	42.11
Mr. N.S. Marshall	58.10
Mr. I.M. Panju	3.30
Mr. V. Verma	29.25
Mr. N. Gupta	6.39
Interest paid	
Mr. S.J. Marshall	26.01
Mr. N.S. Marshall	14.74
Enterprises in which KMP's / Relative of KMP's can exercise significant influence	
Corrodyne Coatings Pvt. Ltd. - Plating charges	90.51
J. N. Marshall & Co.(Steel Dept.) - Rent	6.37
J. N. Marshall & Co. (Engineering Dept.) Reimbursement	89.59
J. N. Marshall & Co. (C.H.C) - Clearing & forwarding charges	38.46
J. N. Marshall Ltd. - Rent / Reimbursement	269.04
J. N. Marshall Ltd. - Water charges	9.05
Forbes Marshall Pvt. Ltd. - Reimbursement	22.31
Marshall Charitable Foundation-corporate social responsibility expense	19.95


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Outstanding balances

(Rs. in lakhs)

2019-2020

Subsidiary

Stud India - Partnership Firm

Outstanding balances

Investments

346.68

Others

8.46

Associate Company

Formex Private Limited

Outstanding balances

150.40

Key Management Personnel (KMP) and relatives

Outstanding Loan

Mr. S.J. Marshall

340.00

Mr. N.S. Marshall

269.00

Interest Payable

Mr. S.J. Marshall

6.51

Mr. N.S. Marshall

5.27

Enterprises in which KMP's / Relative of KMP's can exercise significant influence

Corrodyne Coatings Pvt. Ltd.

60.79

J. N. Marshall & Co. (C.H.C)

4.72

J. N. Marshall & Co. (Engineering Dept.)

15.29

J. N. Marshall & Co.(Steel Dept.)

1.94

J. N. Marshall Ltd.

152.21

Forbes Marshall Pvt. Ltd.

12.54



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