CIN : L29299PB1994PLC014605

WINNER OF
FIE FOUNDATION AWARD
INTEX 2017

Marshall Machines limited

Regd. Office & Works :
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com
Automated Solutions Division :
D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)
MARSHALL IoTQ CENTRE
75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
MARSHALL AUTOMATION AMERICA, INC.
Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/2021-22 ***30.11.2021***

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: MARSHALL- INE00SZ01018

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year Ended 30th September, 2021

Dear Sir,

Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year Ended 30th September, 2021, duly certified is attached herewith.

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

For Marshall Machines ltd.
Director

(SIDDHANT SARUP)
(Director)
(DIN: 07779416)

Smart FAC
Industry 4.0..Reimagined!

• SUPER OPTIMIZED CNC TURNING CENTRES • SMART AUTOMATED CNC MACHINES WITH ROBOTS • DOUBLE SPINDLE CNC TURNING CENTRES
• SINGLE SPINDLE CNC CHUCKERS • TWINTURN CNC MACHINES • SMARTCORRECT GAUGING STATIONS

Disclosure under Regulation 23(9) – Detail of Related Party Transactions

As per AS 18 "Related Party Disclosures", related party transactions for the Half-Year ended 30th September 2021 are disclosed below:

1. Description of Related Parties

ASSOCIATED / ALLIED COMPANIES
None
OTHERS
None

KEY MANAGEMENT PERSONNEL

• Mr. Gaurav Sarup	Managing Director
• Mr. Prashant Sarp	Wholetime Director cum CFO
• Mrs. Archana Sarup	Wholetime Director
• Mr. Siddhant Sarup	Wholetime Director
• Mrs. Kajal Rai@	Independent Director
• Mr. Satwinder Singh	Independent Director
• Mrs. Rita Aggarwal#	Independent Director
• Mr. Anil Singla%	Independent Director
• Ms. Gauri Agarwal	Company Secretary

@ Resigned w.e.f. 17.11.2021
 # Appointed w.e.f. 20.10.2021
% Appointed w.e.f. 26.10.2021

2. Transactions with Related Parties

1) Rent paid to related parties	(In Lacs)
Particulars	**HY 2021-22**
Enterprises in which key management personnel have significant influence [Marshall Industries (Partnership Firm)]	1.2 (Payable*)

* Amount is outstanding in relation to transactions during H1(2021-22)

2) Detail Of Related Party Transactions For The Half Year Ended 30th September 2021			
Sr. No.	**Name of Company /Firm / Individual**	**Nature of Transaction**	**2021-22 (Rs.)**
1	Mr. Gaurav Sarup	Remuneration	13,50,000
2	Mr. Prashant Sarup	Remuneration	13,50,000
3	Mrs. Archana Sarup	Remuneration	9,00,000
4	Mr. Siddhant Sarup	Remuneration	6,00,000
			42,00,000

This is for your information and record.
Thanking You,
Sincerely Yours
For MARSHALL MACHINES LIMITED

For Marshall Machines Ltd.

Director

(SIDDHANT SARUP)
(Director)
(DIN: 07779416)