CIN : L29299PB1994PLC014605

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/2023-24 ***03-06-2023***

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

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the Half-Year Ended 31st March, 2023

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 31st March, 2023, duly certified is attached herewith.

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.06.03 19:05:07 +05'30'

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

SmartFAC
Industry 4.0.. Reimagined!

CIN : L29299PB1994PLC014605

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

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

"Related Party Disclosures", related party transactions for the Half-Year ended 31th March 2023 are disclosed below:

1. Description of Related Parties

ASSOCIATED / ALLIED COMPANIES
Marshall Industries (Partnership Firm)
OTHERS
None

KEY MANAGEMENT PERSONNEL

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

2. Transactions with Related Parties

(+ Dr, - Cr)

Particulars	Closing Balance as on 31.03.2023
Enterprises in which key management personnel have significant influence [Marshall Industries (Partnership Firm)]	-9.77*

*Amount Outstanding in relation to transactions during H2 (2022-23) and is 2.40 Lakh p.a.

For Marshall Machines ltd.

Director

SmartFAC
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

CIN : L29299PB1994PLC014605

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

Detail of Related Party Transactions for the Half Year ended 31st March, 2023

(+ Dr, - Cr) (Rs in Lakh)

Sr. No.	Name of Company /Firm / Individual	Nature of Transaction	Value of Transaction Approved	Opening Balance as on 01.10.2022	Closing Balance as on 31.03.2023
1	Mr. Gaurav Sarup	Remuneration	27	-17.37	**-23.14**
2	Mr. Prashant Sarup	Remuneration	27	-14.23	**0.00**
3	Mrs. Archana Sarup	Remuneration	18	-12.19	**0.00**
4	Mr. Siddhant Sarup	Remuneration	12	-8.94	**0.00**
5	Mr. Gaurav Sarup	Unsecured Loan from Directors	500	-301.54	**-555.04**
6	Mr. Prashant Sarup	Unsecured Loan from Directors	500	-252.56	**-293.60**
7	Mr. Siddhant Sarup	Unsecured Loan from Directors	500	-92.00	**-96.00**
8	Traintech Digital Solutions Private Limited	Sales of Goods	300	0.00	**0.04**

Note: Salary to CS & Director's balance due to sitting fees is not considered.

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

For **Marshall Machines ltd.**

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

SmartFAC
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