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/2024-25*** ***14-06-2024***

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 2024**

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 2024, 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: 2024.06.14 20:37:08 +05'30'

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

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

"Related Party Disclosures", related party transactions for the Half-Year ended 31st March 2024 are disclosed below:

### 1. Description of Related Parties

**ASSOCIATED / ALLIED COMPANIES**
Marshall Industries (Partnership Firm)
Traintech Digital Solutions Private Limited (Mr. Siddhant Sarup was a director)

**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. Satvinder Singh | Independent Director |
| • Mrs. Rita Aggarwal | Independent Director |
| • Mr. Anil Singla | Independent Director |
| • Mr. Surinder Bir Singh | Independent Director |
| • Ms. Gauri Agarwal | Company Secretary |

### 2. Transactions with Related Parties

| Particulars | Closing Balance as on 31.03.2024 |
|---|---|
| Enterprises in which key management personnel have significant influence [Marshall Industries (Partnership Firm)] | -10.95* |

*Amount Outstanding in relation to transactions during H2 (2023-24) and is 2.40 Lakh p.a.

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Detail of Related Party Transactions for the Half Year ended 31st March 2024

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

| Sr. No. | Name of Company /Firm / Individual | Nature of Transaction | Value of Transaction Approved | Transaction during the Period | Opening Balance as on 01.10.2023 | Closing Balance as on 31.03.2024 |
|---|---|---|---|---|---|---|
| 1 | Gaurav Sarup | Remuneration | 2700 | 0.00 | 31.65 | 31.65 |
| 2 | Prashant Sarup | Remuneration | 2700 | 6.75 | 5.61 | 12.36 |
| 3 | Archana Sarup | Remuneration | 1800 | 4.50 | 5.71 | 10.21 |
| 4 | Siddhant Sarup | Remuneration | 1200 | 0.00 | 3.60 | 3.60 |
| 5 | Marshall Industries | Lease Rent | 240 | -0.02 | 10.97 | 10.95 |
| 6 | Gaurav Sarup | Unsecured Loan | 1000 | -74.68 | 616.16 | 541.48 |
| 7 | Prashant Sarup | Unsecured Loan | 1000 | 48.86 | 297.00 | 345.86 |
| 8 | Siddhant Sarup | Unsecured Loan | 500 | 7.69 | 136.33 | 144.02 |
| 9 | Traintech Digital Solutions Private Limited | Sale of goods or services | 300 | 0.00 | -0.04 | -0.04 |

Remunerations in +ive denotes payable

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