CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

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/2022-23 ***15-07-2022***

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 31st March, 2022

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, 2022, 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)

SmartFAC
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• SINGLE SPINDLE CNC CHUCKERS • TWINTURN CNC MACHINES • SMARTCORRECT GAUGING STATIONS

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

"Related Party Disclosures", related party transactions for the Half-Year ended 31st March 2022 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. Kajal Rai@	Independent Director
• Mrs. Komal Bhalla*	Independent Director
• Mrs. Rita Aggarwal#	Independent Director
• Mr. Anil Singla%	Independent Director
• Ms. Sharon Arora^	Independent Director
• Ms. Gauri Agarwal	Company Secretary

@ Resigned w.e.f. 17.11.2021
** Resigned w.e.f. 05.10.2021*
 # Appointed w.e.f. 20.10.2021
% Appointed w.e.f. 26.10.2021
^ Appointed w.e.f. 29.12.2021

2. Transactions with Related Parties

Particulars	H2 of 2021-22
Enterprises in which key management personnel have significant influence [Marshall Industries (Partnership Firm)]	1.20*

* Amount outstanding in relation to transactions during H2 (2021-22) and 2.40 lakh w. r. t. (2021-22)

2) Detail of Related Party Transactions for the Half Year ended 31st March, 2022 (Rs in Lakh)

Sr. No.	Name of Company /Firm / Individual	Nature of Transaction	H2 of 2021-22	Payable as on 31st March, 2022
1	Mr. Gaurav Sarup	Remuneration	13.50	11.52
2	Mr. Prashant Sarup	Remuneration	13.50	0.73
3	Mrs. Archana Sarup	Remuneration	9.00	8.56
4	Mr. Siddhant Sarup	Remuneration	6.00	5.60
5	Mr. Gaurav Sarup	Unsecured Loans	97.64	97.64
6	Mr. Prashant Sarup	Unsecured Loans	195.60	195.60
7	Mr. Siddhant Sarup	Unsecured Loans	92.00	92.00

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

For Marshall Machines Ltd.

Director

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