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/2020-21 ***30.12.2020***

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, 2020

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, 2020, duly certified is attached herewith.

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

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

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

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 2020 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
- Mr. Harish pal kumar — Independent Director
- Mr. Satwinder Singh — Independent Director
- Mr. Amanpal Singh — Independent Director
- Ms. Gauri Agarwal — Company Secretary

2. **Transactions with Related Parties**

Detail Of Related Party Transactions For The Half-Year Ended 30th September 2020			
Sr. No.	**Name of Company /Firm / Individual**	**Nature of Transaction**	**2020-21 (Rs.) (For Half- Year)**
1	Mr. Gaurav Sarup	Remuneration	13,50,000
2	Mr. Prashant Sarp	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

(SIDDHANT SARUP)
(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