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/2022-23 ***31-12-2022***

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 30th September, 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 30th September, 2022, 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: 2022.12.31 14:21:06 +05'30'

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

SmartFAC
Industry 4.0.. Reimagined!

CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

Marshall Machines limited

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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 30th September 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. Rita Aggarwal	Independent Director
• Mr. Anil Singla	Independent Director
• Ms. Sharon Arora	Independent Director
• Ms. Gauri Agarwal	Company Secretary

2. Transactions with Related Parties

Particulars	Closing as on 30.09.2022
Enterprises in which key management personnel have significant influence [Marshall Industries (Partnership Firm)]	8.57*

* Amount outstanding in relation to transactions during H1 (2022-23) and is 2.40 lakh p.a.

For Marshall Machines ltd.

Director

Detail of Related Party Transactions for the Half Year ended 30th September, 2022 (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 01.04.2022	Closing balance 30.09.2022
1	Mr. Gaurav Sarup	Remuneration	27	7.65	11.52	17.37
2	Mr. Prashant Sarup	Remuneration	27	0.00	0.73	14.23
3	Mrs. Archana Sarup	Remuneration	18	5.37	8.56	12.19
4	Mr. Siddhant Sarup	Remuneration	12	2.66	5.60	8.94
5	Mr. Gaurav Sarup	Unsecured Loan from Director	500	203.90	97.64	301.54
6	Mr. Prashant Sarup	Unsecured Loan from Director	500	56.96	195.60	252.56
7	Mr. Siddhant Sarup	Unsecured Loan from Director	500	0.00	92.00	92.00

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



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