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| Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368 | Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI |
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Dear Sir/Madam,

17.07.2021

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions on Consolidated basis for the half year ended 31st March, 2021, drawn in accordance with applicable Accounting Standards.

Kindly take the above into your records.

Yours faithfully,

For Revathi Equipment Limited



K.Maheswaran
Company Secretary and Compliance Officer

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax :
0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: finance@revathi.in Website:

www.revathi.in

Related party transaction - On Consolidated basis

a) **List of related parties**

i. **Holding company**

Renaissance Advanced Consultancy Ltd

ii. **Subsidiary of the Holding Company**

Renaissance stocks limited

iii. **Associates of the Company**

- Semac Construction Technologies India LLP (SCTILLP), formerly known as Renaissance Construction Technologies India LLP (RCTILLP) (Associate w.e.f 31.03.2020)

iv. **Key Management Personnel of the Company**

| Name | Status |
|----------------------|-----------------------------|
| Mr. Abhishek Dalmia | Executive Chairman |
| Ms. Deepali Dalmia | Director |
| Mr. Harivansh Dalmia | Director (w.e.f 01.04.2020) |
| Mr. B.V.Ramanan | Independent Director |
| Mr. Kishore Sidwani | Independent Director |
| Mr. V.V.Subramanian | Independent Director |
| Mr. R. Sudhir | Chief Financial Officer |
| Mr. K. Maheswaran | Company Secretary |

v. **Enterprises where Key managerial personnel or their relatives have significant influence:**

SWBI Design Informatics Private Limited

Semac Construction Technologies India LLP (SCTILLP), formerly known as Renaissance Construction Technologies India LLP (RCTILLP) (Associate w.e.f 31.03.2020)

Hilltop Metals Ltd

Radha Madhav Trust

b) The following transactions were carried out with related parties in the ordinary course of business:

(Values in '000)

| Nature of Relationship | Name of Related Party | Nature of Transaction | For the Period |
|---|---|---|------------------|
| | | | Oct-20 to Mar-21 |
| Key Managerial Personnel | Mr. Abhishek Dalmia | Remuneration | 4,077 |
| | | Commission | 8,000 |
| | Ms. Deepali Dalmia | Sitting fees | 250 |
| | | Commission | 500 |
| | Mr. B.V.Ramanan | Sitting fees | 270 |
| | Mr. Kishore Sidwani | Sitting fees | 220 |
| | | Commission | 375 |
| | Mr. V.V.Subramanian | Sitting fees | 290 |
| | | Commission | 375 |
| | Mr. Harivansh Dalmia | Sitting fees | 200 |
| Mr. R. Sudhir - CFO | | Remuneration | 2,003 |
| Enterprises where Key managerial personnel or their relatives have significant influence: | Third Alpha LLP | Loan given to Third Alpha | 50,000 |
| | | Loan repaid by Third Alpha | 50,000 |
| | | Interest received | 370 |
| | Semac Construction Technologies India LLP (SCTILLP) | Trade Receivable | 3,557 |
| | | Trade Payable | 5,572 |
| | | Unsecured loans and advances taken | 24,800 |
| | | Unsecured loans and advances repaid | 24,800 |
| | SWBI Design Informatics Private Limited | Office Rent, Maintenance, Power & Utility Payable (last year Debit balance) | 4,344 |
| | Hilltop Metals Limited | Professional Charges (Expenses) | 2,429 |
| | Radha Madhav Trust | Office Rent, Maintenance, Power & Utility Payable | 3,313 |

For Revathi Equipment Limited


K. Maheswaran
Company Secretary

c) **Balances Outstanding at year end:**

| Nature of Relationship | Name of Related Party | Nature of Transaction | Oct-20 to Mar-21 |
|--|---|---|-------------------------|
| Key Managereial Personnel | Sudhir Iyer | Professional Fees | 39 |
| Enterprises where Key managerial personnel or their relatives have significant influence | Semac Construction Technologies India LLP (SCTILLP) | Trade Receivable | 1,464 |
| | | Trade Payable | 10,563 |
| | SWBI Design Informatics Private Limited | Office Rent, Maintenance, Power & Utility Payable (last year Debit balance) | 41 |
| | | Security Deposit for rent & maintenance recoverable (Debit balance) | 2,967 |
| | Hilltop Metals Limited | Trade Payable | 3,898 |
| | Radha Madhav Trust | Office Rent, Maintenance, Power & Utility Payable | - |
| Security Deposit for rent & maintenance recoverable | | 2,194 | |


For Revathi Equipment Limited
K. Maheswaran
Company Secretary