



REVATHI EQUIPMENT LIMITED

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

08.12.2021

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

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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 30<sup>th</sup> September, 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**

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**Revathi Equipment Limited**

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0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: [finance@revathi.in](mailto:finance@revathi.in) Website:

[www.revathi.in](http://www.revathi.in)

**Related party transactions on Consolidated Basis**

**a) List of related parties**

**i. Holding company**

Renaissance Advanced Consultancy Ltd

**ii. Subsidiaries of the Holding Company**

Renaissance Stock limited Subsidiary of Holding Company

**iii. Associates of the Company**

- Semac Construction Technologies India LLP (SCTILLP), formerly known as Renaissance Construction Technologies India LLP (RCTILLP)

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

Name	Status
Mr. Abhishek Dalmia	Executive Chairman
Ms. Deepali Dalmia	Director
Mr. Harivansh Dalmia	Director (upto 31.03.2021)
Mr. B.V.Ramanan	Independent Director
Mr. Kishore Sidwani	Independent Director
Mr. V.V.Subramanian	Independent Director
Mr. Gandhimathinathan	Independent Director
Mr. R. Sudhir	Chief Financial Officer
Mr. K. Maheswaran	Company Secretary

**v. Enterprises where Key managerial personnel or close members of the family have significant influence:**

SWBI Design Informatics Private Limited

Semac Construction Technologies India LLP (SCTILLP), formerly known as Renaissance Construction Technologies India LLP (RCTILLP)

Hilltop Metals Ltd

Radha Madhav Trust

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

(Rs. in Lakhs)

Nature of Relationship	Name of Related Party	Nature of Transaction	For the Six months ended
			30-Sep-21
Associate Company	Semac Construction Technologies India LLP	Share of Profit received	74.80
		Professional fees / Reimbursement of expenses (income)	9.00
		Professional fees / Reimbursement of expenses (expenses)	24.93
		Advances taken	92.12
		Advances repaid	92.12
Key Managerial Personnel	Mr. Abhishek Dalmia	Short term employee benefits	32.07
		Post employment benefits	8.06
	Ms. Deepali Dalmia	Short term employee benefits	1.00
	Mr. B.V.Ramanan	Short term employee benefits	1.40
	Mr. Kishore Sidwani	Short term employee benefits	0.70
	Mr. V.V.Subramanian	Short term employee benefits	1.40
	Mr. Gandhimathinathan	Short term employee benefits	0.50
	Mr. R. Sudhir - CFO	Short term employee benefits	14.11
		Post employment benefits	1.01
		Professional fees	7.50
Mr. K. Maheswaran - CS	Short term employee benefits	4.19	
	Post employment benefits	0.37	
Enterprises where Key Management personnel or their relatives have significant influence	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility)	37.31
	Hilltop Metals Limited	Professional Charges ( Expenses)	11.02
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility	27.96

**c) Balances Outstanding as on:**

Nature of Relationship	Name of Related Party	Nature of Transaction	30-Sep-21
Associate company	Semac Construction Technologies India LLP	Trade Receivable	16.88
		Trade payable	99.72
Enterprises where Key Management personnel or their relatives have significant influence	SWBI Design Informatics Private Limited	Security Deposit for rent & maintenance recoverable (Debit balance)	29.67
	Hilltop Metals Limited	Trade payable	50.00
	Radha Madhav Trust	Security Deposit for rent & maintenance recoverable	21.94

For Revathi Equipment Limited  
  
**K. Maheswaran**  
 Company Secretary