



To,

25<sup>th</sup> October 2023

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

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2023**

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on consolidated basis for the half year ended 30<sup>th</sup> September 2023.

This is for your information and records.

Thanking You,

Sincerely,

**For Semac Consultants Limited  
(Formerly Known as Revathi Equipment Limited)**

**Aakriti Gupta  
Company Secretary and Compliance Officer**

Encl: As above

**Semac Consultants Ltd.**  
(formerly Known as Revathi Equipment Limited.)  
# 37, (Old No.19/25), "SURYALAYA"  
Shankar Mutt Road, Shankarapuram,  
Basavanagudi, Bengaluru - 560 004, Karnataka  
Tel : +91 80 40749074  
E-mail : semac@semacconsultants.com

**Corporate Identity Number**  
L29120TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office :**  
Semac Consultants Ltd.  
Pollachi Road, Malumachampatti.  
Coimbatore - 641 021.  
Tel : + 91 422 2610851 Fax : + 91 442 6655199  
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

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

Nature of Relationship	Name of Related Party	Nature of Transaction	₹ in 'Lac	
			For the year ended 30-Sep-23	31-Mar-23
Key Management Personnel	Mr. Sudhir Iyer	Salary	0.00	10.19
	Mr. Anuj Kumar	Salary	31.62	22.05
	Mrs. Aakriti Gupta	Salary	3.37	0.00
	Mrs. Deepali Dalmia	Directors Sitting fees	2.00	0.00
		Loan received from Director	1.50	0.00
	Venkata Ramanan Bapoo	Reim of Expenses	0.10	0.00
		Directors Sitting fees	1.50	0.00
	Jainender Jain	Directors Sitting fees	1.50	0.00
	Narinder Kumar	Directors Sitting fees	2.50	0.00
	P Gandhimathinathan	Directors Sitting fees	1.50	0.00
	S Sundarasamy	Directors Sitting fees	1.50	0.00
	V V Subramanian	Directors Sitting fees	3.00	0.00
	Mr. Abhishek Dalmia	Salary	129.97	120.00
Sitting Fees		2.00		
Relatives of KMP	Mr. Harivansh Dalmia	Salary	14.41	11.09
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Professional fees / reimbursement of expenses (Income)	0.00	53.83
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility	38.68	76.11
	Livia Polymer Product Private Ltd.	Design Fees (Income)	0.00	5.00
	Hilltop Metals Limited	Professional fees (Expenses)	10.20	20.40
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility	29.49	58.13
Group Company	Revathi Equipment India Limited	Unsecured loans and advances taken	500.00	1,725.00
		Interest on unsecured loans and advances taken	4.66	13.63
		Unsecured loans and advances repaid	0.00	1,725.00

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Balances Outstanding at year ended September 30,2023:

Nature of Relationship	Name of Related Party	Nature of Transaction	30-Sep-23	31-Mar-23
Key Management Personnel	Mrs. Deepali Dalmia	Loan received from Director	1.50	0.00
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Trade Receivable	28.01	28.01
		Trade Payable	55.57	67.06
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable (last year Debit balance)	0.75	0.00
	SWBI Design Informatics Private Limited	Security Deposit for rent & maintenance recoverable (Debit balance)	29.67	29.67
	Hilltop Metals Limited	Trade payable	1.84	1.84
	Radha Madhav Trust	Security Deposit for rent & maintenance recoverable	21.94	21.94
Group Company	Revathi Equipment India Limited	Unsecured loans and advances taken	500.00	0.00
		Interest on unsecured loans and advances taken	4.66	0.00
Subsidiaries, Associates and Joint Venture of the Company	Semac LLC	Investment	6.63	6.63
	Semac Construction Technologies India LLP (SCTILLP)		100	100

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