



To,

Listing Department

BSE Limited

25th Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code: 505368

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai – 400 051.

Scrip Code: REVATHI

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 31st March 2022

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 31st March, 2022.

This is for your information and records.

Thanking You,

Sincerely,

For Revathi Equipment Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Encl: As above

Related Party Transactions for the Six months ended 31st March, 2022

	Details of the party(listed entity/subsidiary) entering into the transaction		Details of the counter party			Value of the related	Value of	In case monies are due to either party as a result of the transaction		in case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances			Rs in Lacs Details of loans, inter-corproate deposits, advances or investments					
SI.No	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	transaction during the reporting	Opening	closing	Nature of indebtedness (loan/issuanc es of debt/any other etc.		Tenure	Nature (loan/advan ce/inter- corporate deposti/inv estment	Interest Rate %	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end- usage)
1	Semac Consultant Pvt Ltd (Subsidiary)		Renaissance Advance Consults Ltd		Ultimate Parent Company	Sale of fixed assets	0.02	0.02	-	-	-	-	-	-	-	-	-	-
2	Revathi Equipment Limited		Semac Consultant Pvt		Subsidiary Company	Corporate Guarantee	5000	5000	1500	6500	-	-	-	-	-	-	-	-
3	Revathi Equipment Limited		Semac Construction Technologies India LLP		Associate	Receipt on account of Current Account	400	400	2400	2000	-	-	-	-	-	-	-	-
4	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Professional fees / reimbursemen t of expenses (Income)	9.29	9.29	16.88	-	-	-	-	-	-	-	-	-
5	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Professional fees / reimbursemen t of expenses (Expense)	55.12	55.12	99.72	68.95								
6	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Advances taken	106.75	106.75										
7	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Advances repaid	106.75	106.75										

Rs in Lacs

REVATHI EQUIPMENT LTD

	1											
8	Revathi Equipment Limited	SWBI Design Information Pvt Ltd	Enterprises where Key managerial personnel or their relatives have significant	Office rent and Maintenance	3.07	3.07	0	0.7				
9	Semac Consultant Pvt Ltd (Subsidiary)	SWBI Design Information Pvt Ltd	Enterprises where Key managerial personnel or their relatives have significant	Office rent and Maintenance	35.86	35.86	29.67	29.67				
10	Semac Consultant Pvt Ltd (Subsidiary)	Hilltop Metals Limited	Enterprises where Key managerial personnel or their relatives have significant	Professional fees (expenses)	9.38	9.38	50.00	1.84				
11	Semac Consultant Pvt Ltd (Subsidiary)	Radha Madhav Trust	Enterprises where Key managerial personnel or their relatives have significant	Office rent, Maintenance, Power and Utility	24.39	24.39	21.94	21.94				
12	Semac Consultant Pvt Ltd (Subsidiary)	Livia Polymer Products Pvt Ltd	Enterprises where Key managerial personnel or their relatives have significant	Design fees (Income)	15	15						
13	Revathi Equipment Limited	Abishek Dalmia	Chairman and Managing Director	Remuneraion to Key Managerial Personnel	86.58	86.58						
14	Revathi Equipment Limited	Deepali Dalmia	Non Independent Director	Remuneraion to Key Managerial Personnel**	9	9						
15	Revathi Equipment Limited	B.V.Ramanan	Independent Director	Remuneraion to Key Managerial Personnel**	1.4	1.4						
16	Revathi Equipment Limited	Kishore Sidwani	Independent Director	Remuneraion to Key Managerial Personnel**	3.7	3.7						

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17	Revathi Equipment Limited	V.V.Subramani an	Independent Director	Remuneraion to Key Managerial Personnel**	5.4	5.4					
18	Revathi Equipment Limited	Mr. Gandhimathinath an	Independent Director	Remuneraion to Key Managerial Personnel**	1	1					
19	Revathi Equipment Limited	Mr. Sellappa Gounder Sundarasamy	Independent Director	Remuneraion to Key Managerial Personnel**	0.7	0.7					
20	Revathi Equipment Limited	Mr. Harivansh Dalmia	Relatives of Key Managerial Personnel	Remuneration	1.1	1.1					
21	Semac Consultant Pvt Ltd (Subsidiary)	Mr. Harivansh Dalmia	Relatives of Key Managerial Personnel	Remuneration	1.61	1.61					
22	Revathi Equipment Limited	Ms. Priyamvada Dalmia	Relatives of Key Managerial Personnel	Professional fees	0.42	0.42					
23	Revathi Equipment Limited	Mr. R. Sudhir	Chief Financial Officer	Remuneraion to Key Managerial Personnel	17.7	17.7					
24	Semac Consultant Pvt Ltd (Subsidiary)	Mr. R. Sudhir	Chief Financial Officer	Remuneraion to Key Managerial Personnel	7.37	7.37					
25	Semac Consultant Pvt Ltd (Subsidiary)	Mr. R. Sudhir	Chief Financial Officer	Professional fees	7.5	7.5					
26	Revathi Equipment Limited	Mr. K.Maheswaran	Company Secretary	Remuneraion to Key Managerial Personnel	3.71	3.71					
27	Revathi Equipment Limited	Mr. Nishant Ramakrishnan	Company Secretary	Remuneraion to Key Managerial Personnel	1.1	1.1					

^{**} Including sitting fees