



REVATHI EQUIPMENT LIMITED

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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27th June, 2019

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the details of Related Party Transactions on a consolidated basis for the Half Year ended 31st March, 2019.

Kindly take the same on record.

Thanking You

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 : spares@revathi.in Website : www.revathi.com



REVATHI EQUIPMENT LIMITED

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Related party transaction

a) List of related parties

i. Subsidiaries of the Company

Name	Status
Semac Consultants Private Limited	Subsidiary company
Renaissance stocks limited	Fellow Subsidiary company
Semac & Partners LLC	Step down subsidiary

ii. Holding company

Renaissance Advanced Consultancy Ltd

iii Key Management Personnel of the Company

Name	Status
Mr. Abhishek Dalmia	Executive Chairman
Mr. S. Hariharan	Whole Time Director & CFO (retired on 08.06.2018)
Mr. Sunil Puri	CEO & Executive Director (resigned on 10.11.2018)
Mr.M.N.Srinivasan	Company Secretary (retired on 29.07.2018)
Mr. R. Sudhir	Chief Financial Officer (w.e.f. 09.06.2018)
Mr. K. Maheswaran	Company Secretary (w.e.f. 19.12.2018)

iv Relatives of Key Management personnel

Name	Relation	Status
Ms. Deepali Dalmia	Wife	Director

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	31-Mar-19	31-Mar-18
			FY19 H2	FY18 H2
Subsidiary Company	Renaissance Advanced Consultancy Limited	Interest paid	0.0	0.4
Key Managerial Personnel	Mr. Abhishek Dalmia	Remuneration	37.5	37.5
	Mr. S. Hariharan		0.0	27.0
	Mr. Sunil Puri - CEO		11.5	31.1
	Mr. R. Sudhir - CFO		10.6	0.0
	Mr. M.N.Srinivasan - CS		0.0	9.1
Relatives of Key Management personnel	Ms. Deepali Dalmia	Board sitting fees	2.0	0.0
	Ms. Priyamvada Dalmia	Remuneration	1.0	1.0
	Mr. Chaitanya Dalmia	Board sitting fees	0.0	10.1
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Professional fees / reimbursement of expenses (Income)	0.0	1.5
	Semac Construction Technologies India LLP (SCTILLP)	Professional fees / reimbursement of expenses (Expense)	9.0	0.0
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility	880.5	641.9
			31.0	0.0

c) Balances Outstanding at year end:

Nature of Relationship	Name of Related Party	Nature of Transaction	31-Mar-19	31-Mar-18
			FY19 H2	FY18 H2
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Trade Receivable	21.58	56.71
		Trade Payable	64.47	56.33
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable	1.89	0.00
		Security Deposit for rent & maintenance recoverable	29.67	0.00
Subsidiaries, Associates and Joint Venture of the Company	Semac Qatar WLL	Short term loans	0.00	8.62
		Provision for Diminution	0.00	(8.62)
		Net Amount	0.00	0.00
		Trade receivables	1.88	1.88
		Provision for Doubtful Debts	(1.88)	(1.88)
		Net Amount	0.00	0.00
		Investments	11.72	11.72
		Less: Provision	(11.72)	(11.72)
		Net Amount	0.00	0.00



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