



REVATHI EQUIPMENT LIMITED

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

Dear Sirs,

11-11-2019

**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions on Consolidated basis for the period ended 30<sup>th</sup> September, 2019, drawn in accordance with applicable Accounting Standards.

We request you to take this information on record.

Thanking you,

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

## Related Party Transaction - Sep'19

### a) List of Related Parties

#### i. Holding company

Renaissance Advanced Consultancy Ltd

#### ii. Key Management Personnel of the Company

| Name                | Status                                      |
|---------------------|---|
| Mr. Abhishek Dalmia | Executive Chairman                          |
| Mr. S. Hariharan    | Whole Time Director & CFO (till 08.06.2018) |
| Mr. Sunil Puri      | CEO & Executive Director (till 10.11.2018)  |
| Mr.M.N.Srinivasan   | Company Secretary (till 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)       |

#### iii. Relatives of Key Management personnel

| Name               | Relation | Status   |
|--------------------|----------|----------|
| Ms. Deepali Dalmia | Wife     | Director |

#### iv. Enterprises having Shareholder/ Key Managerial Personnel in common with the Company (including its subsidiaries)

Renaissance stocks limited  
 SWBI Design Informatics Private Limited  
 Semac Construction Technologies India LLP (SCTILLP), formerly Renaissance Construction Technologies India LLP (RCTILLP)

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

- Semac Construction Technologies India LLP (SCTILLP), formerly Renaissance Construction Technologies India LLP (RCTILLP)  
 - SWBI Design Informatics Private Limited  
 - Semac Consultants Africa Limited

### b) 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                                   | Rs. in Lakhs |           |
|--|---|---|--------------|-----------|
|  |   |   | 30-Sep-19    | 31-Mar-19 |
| Key Management Personnel   | Mr. Abhishek Dalmia                                 | Salary & Perquisites                                    | 3,352        | 7,500     |
|  | Mr. S. Hariharan                                    |   | -            | 1,391     |
|  | Mr. Sunil Puri - CEO                                |   | -            | 4,294     |
|  | Mr. R. Sudhir - CFO                                 |   | 1,514        | 2,125     |
|  | Mr. M.N.Srinivasan - CS                             |   | -            | 637       |
|  | Mr. K. Maheswaran - CS                              |   | 481          | 204       |
| Relatives of Key Management personnel  | Ms. Deepali Dalmia                                  | Sitting fees  | 100          | 200       |
| Enterprises where Key managerial personnel or their relatives have significant influence | Semac Construction Technologies India LLP (SCTILLP) | Professional fees / reimbursement of expenses (Income)  | 22,198       | 2,561     |
|  | Semac Construction Technologies India LLP (SCTILLP) | Professional fees / reimbursement of expenses (Expense) | 21,314       | 1,23,063  |
|  | SWBI Design Informatics Private Limited             | Office Rent, Maintenance, Power & Utility               | 4,008        | 5,575     |
|  |   | Security Deposit for rent & maintenance given           | -            | 2,967     |

### c) Balances outstanding at half year end:

| Nature of Relationship   | Name of Related Party                               | Nature of Transaction                               | 30-Sep-19 | 31-Mar-19 |
|--|---|---|-----------|-----------|
| Enterprises where Key managerial personnel or their relatives have significant influence | Semac Construction Technologies India LLP (SCTILLP) | Trade Receivable                                    | 611       | 2,158     |
|  |   | Trade Payable                                       | 18,188    | 6,447     |
|  | SWBI Design Informatics Private Limited             | Office Rent, Maintenance, Power & Utility Payable   | 602       | 137       |
|  |   | Security Deposit for rent & maintenance recoverable | 2,967     | 2,967     |

For Revathi Equipment Limited

  
 K. Maheswaran  
 Company Secretary