

Revathi Equipment Limited

Related party transaction - Consolidated

a) List of Related Parties

Name

i. Holding company

Renaissance Advanced Consultancy Ltd

ii. Subsidiary of the Holding Company

Renaissance stocks limited

iii. Associate of the Company

- Semac Construction Technologies India LLP (SCTILLP), formerly known as Renaissance Construction Technologies India LLP (RCTILLP) (Associate w.e.f 31.03.2020)

iv. Key Management Personnel of the Company

Name	Status
Mr. Abhishek Dalmia	Executive Chairman
Ms. Deepali Dalmia	Director
Mr. Harivansh Dalmia	Director (w.e.f. 01.04.,2020)
Mr. B.V.Ramanan	Independent Director
Mr. Kishore Sidwani	Independent Director
Mr. V.V.Subramanian	Independent Director
Mr. R. Sudhir	Chief Financial Officer
Mr. K. Maheswaran	Company Secretary

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

SWBI Design Informatics Private Limited

Semac Construction Technologies India LLP (SCTILLP), formerly known as Renaissance Construction Technologies India LLP (RCTILLP) (Associate w.e.f 31.03.2020)

- Hilltop Metals Ltd
Radha Madhav Trust

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

₹ in '000

Nature of Relationship	Name of Related Party	Nature of Transaction	For the year ended	
			30-Sep-20	31-Mar-20
Associate Company	Semac Construction Technologies India LLP (SCTILLP)	Investment	-	2,52,000
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Professional fees / reimbursement of expenses (Income)	5,399	4,842
		Professional fees / reimbursement of expenses (Expense)	3,801	52,625
	Hilltop Metals Ltd.	Professional fees (Expense)	1,126	-
Key Management Personnel	Mr. Abhishek Dalmia	Salary & Perquisites	3,948	8,025
	Ms. Deepali Dalmia	Sitting Fees	150	200
	Mr. Harivansh Dalmia	Sitting Fees	150	-
	Mr. B.V.Ramanan	Sitting Fees	150	200
	Mr. Kishore Sidwani	Sitting Fees	150	200
	Mr. V.V.Subramanian	Sitting Fees	150	100
	Mr. R. Sudhir - CFO	Salary & Perquisites	1,301	2,941
Mr. K. Maheswaran - CS	Salary & Perquisites	410	848	
Enterprises where Key managerial personnel or their relatives have significant influence	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility	2,162	7,322
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility	2,325	4,690
		Security Deposit for rent & maintenance given	-	2,194

c) Balances outstanding at year end:

₹ in '000

Nature of Relationship	Name of Related Party	Nature of Transaction	30-Sep-20	31-Mar-20
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Trade Receivable	4,535	1,541
		Trade Payable	7,711	12,171
		Hilltop Metals Ltd	Trade Payable	2,771
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable (Last year)	-	1,664
		Security Deposit for rent & maintenance recoverable	2,967	2,967
		Radha Madhav Trust	Office Rent, Maintenance, Power & Utility Payable	-
	Security Deposit for rent & maintenance recoverable		2,194	2,194

For Revathi Equipment Limited



K. Maheswaran
Company Secretary