

**Revathi Equipment Limited****Related Party Transactions - Consolidated Oct'19 to Mar'20****a) List of Related Parties**

<b>Name</b>	<b>Status</b>
i. Holding company Renaissance Advanced Consultancy Ltd	
ii. Subsidiary of the Holding Company Renaissance stocks limited	Subsidiary of Holding Company
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)	Associate Company

**iv. Key Management Personnel of the Company**

<b>Name</b>	<b>Status</b>
Mr. Abhishek Dalmia	Executive Chairman
Ms. Deepali Dalmia	Director
Mr. Satish Chandra Katyal	Independent Director (till 08.06.2018)
Mr. B.V.Ramanan	Independent Director
Mr. Kishore Sidwani	Independent Director
Mr. V.V.Subramanian	Independent Director
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)

**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)

Radha Madhav Trust

**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	₹ in '000	
			Half year ended 31-Mar-20	Year ended 31-Mar-19
Associate Company	Semac Construction Technologies India LLP (SCTILLP)	Investment	252000	-
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Professional fees / reimbursement of expenses (Income)	-	2,561
		Professional fees / reimbursement of expenses (Expense)	31,311	1,23,063

**For Revathi Equipment Limited**  
  
**K. Maheswaran**  
 Company Secretary

Key Management Personnel	Mr. Abhishek Dalmia	Salary & Perquisites	4,673	7,500
	Ms. Deepali Dalmia	Sitting Fees	100	200
	Mr.Satish Chandra Katyal	Sitting Fees	-	100
	Mr.B.V.Ramanan	Sitting Fees	100	200
	Mr.Kishore Sidwani	Sitting Fees	100	200
	Mr.V.V.Subramanian	Sitting Fees	100	250
	Mr. S. Hariharan	Salary & Perquisites	-	1,391
	Mr. Sunil Puri - CEO	Salary & Perquisites	-	4,294
	Mr. R. Sudhir - CFO	Salary & Perquisites	1,427	2,125
	Mr. M.N.Srinivasan - CS	Salary & Perquisites	-	637
	Mr. K. Maheswaran - CS	Salary & Perquisites	367	204
Enterprises where Key managerial personnel or their relatives have significant influence	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility	3,314	5,575
		Security Deposit for rent & maintenance given	-	2,967
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility	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	31-Mar-20	31-Mar-19
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Trade Receivable	1,541	2,158
		Trade Payable	12,171	6,447
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable(Last year debit balance)	1,664	189
		Security Deposit for rent & maintenance recoverable	2,967	2,967
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility Payable	1,185	-
		Security Deposit for rent & maintenance recoverable	2,194	-

**For Revathi Equipment Limited**  
  
**K. Maheswaran**  
 Company Secretary