

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:

Rs. in Lakhs

Nature of Relationship	Name of Related Party	Nature of Transaction	For the year ended	
			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