



To,

28<sup>th</sup> May 2024

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: SEMAC</b>
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Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.**

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on consolidated basis for the year ended 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking You,

Sincerely,

**For Semac Consultants Limited  
(Formerly Known as Revathi Equipment Limited)**

**Aakriti Gupta  
Company Secretary and Compliance Officer**

Encl: As above

**Semac Consultants Ltd.**  
(formerly Known as Revathi Equipment Limited.)  
# 37, (Old No.19/25), "SURYALAYA"  
Shankar Mutt Road, Shankarapuram,  
Basavanagudi, Bengaluru - 560 004, Karnataka  
Tel : +91 80 40749074  
E-mail : semac@semacconsultants.com

**Corporate Identity Number**  
L29120TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office :**  
Semac Consultants Ltd.  
Pollachi Road, Malumachampatti.  
Coimbatore - 641 021.  
Tel : + 91 422 2610851 Fax : + 91 442 6655199  
Website : www.semacconsultants.com

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Nature of Relationship	Name of Related Party	Nature of Transaction	For the year ended	
			2023-24	2022-23
Key Management Personnel	Mr. Sudhir Iyer	Salary	0.00	10.19
		Professional Fees	0.00	0.00
		Reimbursement of Expenses	22.05	0.00
	Mr. Anuj Kumar	Salary	36.06	22.05
	Mr. Deepak Jain	Salary	10.63	0.00
	Mrs. Aakriti Gupta	Salary	7.53	0.00
	Mr. Abhishek Dalmia	Salary	163.31	120.00
	Mr. Abhishek Dalmia	Sitting Fees	4.00	0.00
	Mr. Abhishek Dalmia	Loan Received	0.00	1.00
	Mrs. Deepali Dalmia	Directors Sitting fees	4.00	0.00
		Reim of Expenses	0.10	0.00
	Venkata Ramanan Bapoo	Directors Sitting fees	1.50	0.00
	Jainender Jain	Directors Sitting fees	3.00	0.00
	Narinder Kumar	Directors Sitting fees	5.50	0.00
	P Gandhimathinathan	Directors Sitting fees	1.50	0.00
	S Sundarasamy	Directors Sitting fees	1.50	0.00
	V V Subramanian	Directors Sitting fees	6.00	0.00
Reim of Expenses		0.69	0.00	
Relatives of KMP	Mr. Harivansh Dalmia	Salary	26.25	11.09
		Sitting Fees	2.00	0.00
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Professional fees / reimbursement of expenses (Income)	0.00	53.83
		Share in Loss	12.72	53.37
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility	77.05	76.11

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Group Company	Livia Polymer Product Private Ltd.	Design Fees (Income)	0.00	5.00
	Hilltop Metals Limited	Professional fees (Expenses)	10.20	20.40
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility	58.81	58.13
	Revathi Equipment India Limited	Unsecured loans and advances taken	500.00	1,725.00
		Interest on unsecured loans and advances taken	29.73	13.63
		Unsecured loans and advances repaid	0.00	1,725.00
		Sales	572.00	0.00

**Balances Outstanding at year ended March 31,2024:**

Nature of Relationship	Name of Related Party	Nature of Transaction	2023-24	2022-23
Key Management Personnel	Mr. Abhishek Dalmia	Loan taken	0.00	1.00
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP	Loan & Advances	27.47	27.56
		Investment	100.00	100.00
		Current Account	1,947.44	1,960.17
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable (last year Debit balance)	0.11	0.00
	SWBI Design Informatics Private Limited	Security Deposit for rent & maintenance recoverable (Debit balance)	29.67	29.67
	Hilltop Metals Limited	Trade payable	0.00	1.84
	Radha Madhav Trust	Security Deposit for rent & maintenance recoverable	21.94	21.94
Group Company	Revathi Equipment Limited	Unsecured loans and advances taken	500.00	0.00
		Interest on unsecured loans and advances taken	0.00	0.00

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Subsidiaries, Associates and Joint Venture of the Company	Semac LLC	Investment	6.63	6.63
	Semac Construction Technologies India LLP (SCTILLP)		100	100

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**Aakriti Gupta  
Company Secretary and Compliance Officer**

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