



To,

28th October 2024

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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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 30th September 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 Quarter and half year ended 30th September 2024.

This is for your information and records.

Thanking You,

Sincerely,

For Semac Consultants Limited

Aakriti Gupta

Company Secretary and Compliance Officer

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

Bengaluru

Gurugram

Navi Mumbai

Muscat



₹ in 'Lac

Nature of Relationship	Name of Related Party	Nature of Transaction	For the year ended	
			30-Sep-24	31-Mar-24
Key Management Personnel	Mr. Anuj Kumar	Salary	0.00	36.06
	Mr. Deepak Jain	Salary	9.54	10.63
	Mrs. Aakriti Gupta	Salary	4.16	7.53
	Mrs. Deepali Dalmia	Directors Sitting fees	2.00	4.00
	Mr. Venkata Ramanan Bapoo	Reim of Expenses	0.00	0.10
		Directors Sitting fees	0.00	1.50
	Mr. Jainender Jain	Directors Sitting fees	1.50	3.00
	Mr. Narinder Kumar	Directors Sitting fees	2.75	5.50
	Mr. P Gandhimathinathan	Directors Sitting fees	0.00	1.50
	Mr. S Sundarasamy	Directors Sitting fees	0.00	1.50
	Mr. V V Subramanian	Directors Sitting fees	2.25	6.00
		Reim of Expenses	0.01	0.69
	Mr. Abhishek Dalmia	Salary	1.00	163.31
Sitting Fees		0.00	4.00	
Relatives of KMP	Mr. Harivansh Dalmia	Salary	17.64	26.25
		Sitting Fees	0.00	2.00
Enterprises where Key managerial personnel or their relatives have significant influence	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility	42.81	77.05
	Hilltop Metals Limited	Professional fees (Expenses)	0.00	10.20
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility	29.10	58.81
Group Company		Inter Corporate Deposits	2,500.00	0.00

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Renaissance Consultancy Services Limited	Interest on Inter Corporate Deposits	46.71	0.00
Revathi Equipment India Limited	Unsecured loans and advances	1000.00	500.00
	Interest on unsecured loans and advances	49.86	29.73
	Sale of Goods and Services	13.42	0.00

Balances Outstanding at year ended September 30,2024:

₹ in 'Lac

Nature of Relationship	Name of Related Party	Nature of Transaction	30-Sep-24	31-Mar-24
Key Management Personnel	Mrs. Deepali Dalmia	Sitting Fees	0.50	0.00
	Mr. Narinder Kumar	Sitting Fees	0.50	0.00
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP	Trade Payable	27.47	27.47
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable (last year Debit balance)	0.66	0.11
	SWBI Design Informatics Private Limited	Security Deposit for rent & maintenance recoverable (Debit balance)	29.67	29.67
	Radha Madhav Trust	Security Deposit for rent & maintenance recoverable	21.94	21.94
		Office Rent, Maintenance, Power & Utility Payable	0.65	0.00
Group Company		Inter Corporate Deposits	2,500.00	0.00

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	Renaissance Consultancy Services Limited	Interest on Inter Corporate Deposits	46.71	0.00
	Revathi Equipment India Limited	Unsecured Loans and Advances	1,000.00	500.00
		Sale of Goods and Services	20.86	0.00
Subsidiaries, Associates and Joint Venture of the Company	Semac LLC	Investment	6.63	6.63
	Semac Construction Technologies India LLP (SCTILLP)	Investment	100	100

For Semac Consultants Limited

Aakriti Gupta

Company Secretary and Compliance Officer

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