

Related party transaction - On Consolidated basis

a) **List of related parties**

i. **Holding company**

Renaissance Advanced Consultancy Ltd

ii. **Subsidiary of the Holding Company**

Renaissance stocks limited

iii. **Associates 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:

(Values in '000)

Nature of Relationship	Name of Related Party	Nature of Transaction	For the Period	
			Oct-20 to Mar-21	
Key Managerial Personnel	Mr. Abhishek Dalmia	Remuneration	4,077	
		Commission	8,000	
	Ms. Deepali Dalmia	Sitting fees	250	
		Commission	500	
	Mr. B.V.Ramanan	Sitting fees	270	
	Mr. Kishore Sidwani	Sitting fees	220	
		Commission	375	
	Mr. V.V.Subramanian	Sitting fees	290	
		Commission	375	
	Mr. Harivansh Dalmia	Sitting fees	200	
Mr. R. Sudhir - CFO		Remuneration	2,003	
Enterprises where Key managerial personnel or their relatives have significant influence:	Third Alpha LLP	Professional Fees	333	
		Mr. K. Maheswaran - CS	Remuneration	519
		Loan given to Third Alpha	50,000	
	Semac Construction Technologies India LLP (SCTILLP)	Loan repaid by Third Alpha	50,000	
		Interest received	370	
		Trade Receivable	3,557	
		Trade Payable	5,572	
		Unsecured loans and advances taken	24,800	
		Unsecured loans and advances repaid	24,800	
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable (last year Debit balance)	4,344	
Hilltop Metals Limited	Professional Charges (Expenses)	2,429		
Radha Madhav Trust	Office Rent, Maintenance, Power & Utility Payable	3,313		

For Revathi Equipment Limited


K. Maheswaran
Company Secretary

c) **Balances Outstanding at year end:**

Nature of Relationship	Name of Related Party	Nature of Transaction	Oct-20 to Mar-21
Key Managereial Personnel	Sudhir Iyer	Professional Fees	39
Enterprises where Key managerial personnel or their relatives have significant influence	Semac Construction Technologies India LLP (SCTILLP)	Trade Receivable	1,464
		Trade Payable	10,563
	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable (last year Debit balance)	41
		Security Deposit for rent & maintenance recoverable (Debit balance)	2,967
	Hilltop Metals Limited	Trade Payable	3,898
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility Payable	-
Security Deposit for rent & maintenance recoverable		2,194	


For Revathi Equipment Limited
K. Maheswaran
Company Secretary