



To,

Listing Department

BSE Limited

National Stock Exchange of India Limited

25th Floor, P. J. Towers,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai – 400 001.

Mumbai – 400 051.

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: REVATHI

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 half year ended 31st March 2023

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 half year ended 31st March 2023.

This is for your information and records.

Thanking You,

Sincerely,

For Revathi Equipment Limited

Nishant Ramakrishnan Company Secretary and Compliance Officer

Encl: As above

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elated P	Details of the party(listed entity/subsidiary) entering into the transaction		Details of the counter party				Value of the		In case monies are due to either party as a result of the transaction		In case any f incurred to n corporate depos	Details of loans, inter-corproate deposits, advances or investments						
SI.No	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee	during the	Opening	closing	Nature of indebtedness (loan/issuances of debt/any other etc.	Cost	Tenure	Nature (loan/advan ce/inter- corporate deposti/inv estment	Interest Rate %	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end- usage)
1	Revathi Equipment Limited		Semac Consultant Pvt Ltd		Subsidiary Company	Corporate Guarantee			6450	0	-	-	-	-	-	-	-	-
2	Revathi Equipment Limited		Semac Consultant Pvt Ltd		Subsidiary Company	Expenses paid	1.86	1.86	-	-	-	-	-	-	-	-	-	-
3	Revathi Equipment Limited		Semac Consultant Pvt Ltd		Subsidiary Company	Expenses Reimbursed	1.86	1.86	-	-	-	-	-	-	-	-	-	-
4	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Professional fees / reimbursement of expenses (Income)	6.57	6.57	26.45	28.01	-	-	-	-	-	-	-	-
5	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Professional fees / reimbursement of expenses (Expense)	-	-	58.29	67.06	-	-	-	-	-	-	-	-
	Revathi Equipment		SWBI Design		Enterprises where Key managerial	Office rent and	4.60	4.60										

	Details of the party(listed entity/subsidiary) entering into the transaction		ubsidiary) entering into the Details of the counter party				Value of the	Value of	In case monies are due to either party as a result of the transaction		In case any f incurred to n corporate depos		of loans, ir	ns, inter-corproate deposits, advances or investments					
SI.No	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	transaction	related party transaction as approved by the audit committee	transaction during the	Opening	closing	Nature of indebtedness (loan/issuances of debt/any other etc.	Cost	Tenure	Nature (loan/advan ce/inter- corporate deposti/inv estment	Interest Rate %	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end- usage)	
1	Revathi Equipment Limited		Semac Consultant Pvt Ltd		Subsidiary Company	Corporate Guarantee			6450	0	-	-	-	-	-	-	-	-	
2	Revathi Equipment Limited		Semac Consultant Pvt Ltd		Subsidiary Company	Expenses paid	1.86	1.86	-	-	-	-	-	-	-	-	-	-	
3	Revathi Equipment Limited		Semac Consultant Pvt Ltd		Subsidiary Company	Expenses Reimbursed	1.86	1.86	-	-	-	-	-	-	-	-	-	-	
4	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Professional fees / reimbursement of expenses (Income)	6.57	6.57	26.45	28.01	-	-	-	-	-	-	-	-	
5	Semac Consultant Pvt Ltd (Subsidiary)		Semac Construction Technologies India LLP		Associate of Parent company	Professional fees / reimbursement of expenses (Expense)	-	-	58.29	67.06	-	-	-	-	-	-	-	-	
6	Revathi Equipment Limited		SWBI Design Information Pvt Ltd		Enterprises where Key managerial personnel or their relatives have significant influence	Office rent and Maintenance	4.60	4.60	-	-	-	-	-	-	-	-	-	-	
7	Semac Consultant Pvt Ltd (Subsidiary)		SWBI Design Information Pvt Ltd		Enterprises where Key managerial personnel or their relatives have significant influence	Office rent and Maintenance	37.62	37.62	30.4	30.4	-	-	-	-	-	-	-	-	
8	Semac Consultant Pvt Ltd (Subsidiary)		Hilltop Metals Limited		Enterprises where Key managerial personnel or their relatives have significant influence	Professional fees (expenses)	10.20	10.20	1.84	1.84	-	-	-	-	-	-	-	-	
9	Semac Consultant Pvt Ltd (Subsidiary)		Radha Madhav Trust		Enterprises where Key managerial personnel or their relatives have significant influence	Office rent, Maintenance, Power and Utility	29.11	29.11	21.94	21.94	-	-	-	-	-	-	-	-	
11	Revathi Equipment Limited		Abishek Dalmia		Chairman and Managing Director	Remuneraion to Key Managerial Personnel	1	217.47	-	-	-	-	-	-	-	-	-	-	

12	Revathi Equipment Limited	Deepali Dalmia	Non Independent Director	Remuneraion to Key Managerial Personnel**	1.00	1.00	-	-	-	-	-	-	-	-	-	-
12	Revathi Equipment Limited	Deepali Dalmia	Non Independent Director	Directors Commission	3.00	3.00	-	-	-	-	-	-	-	-	-	-
13	Revathi Equipment Limited	B.V.Ramanan	Independent Director	Remuneraion to Key Managerial Personnel**	1.90	1.90	-	-	-	-	-	-	-	-	-	-
14	Revathi Equipment Limited	V.V.Subramanian	Independent Director	Remuneraion to Key Managerial Personnel**	1.40	1.40	-	-	-	-	-	-	-	-	-	-
14	Revathi Equipment Limited	V.V.Subramanian	Independent Director	Directors Commission	4.00	4.00	-	-	-	-	-	-	-	-	-	-
15	Revathi Equipment Limited	Mr. Gandhimathinathan	Independent Director	Remuneraion to Key Managerial Personnel**	1.00	1.00	-	-	-	-	-	-	-	-	-	-
15	Revathi Equipment Limited	Mr. Gandhimathinathan	Independent Director	Directors Commission	2.75	2.75	-	-	-	-	-	-	-	-	-	-
16	Revathi Equipment Limited	Mr. Sellappa Gounder Sundarasamy	Independent Director	Remuneraion to Key Managerial Personnel**	1.40	1.40	-	-	-	-	-	-	-	-	-	-
16	Revathi Equipment Limited	Mr. Sellappa Gounder Sundarasamy	Independent Director	Remuneraion to Key Managerial Personnel**	4.00	4.00	-	-	-	-	-	-	-	-	-	-
17	Semac Consultant Pvt Ltd (Subsidiary)	Mr. Harivansh Dalmia	Relatives of Key Managerial Personnel	Remuneration	5.87	5.87	-	-	-	-	-	-	-	-	-	-
18	Revathi Equipment Limited	Mr. R. Sudhir	Chief Financial Officer	Remuneraion to r Key Managerial Personnel		19.32	-	-	-	-	-	-	-	-	-	-
19	Semac Consultant Pvt Ltd (Subsidiary)	Mr. R. Sudhir	Chief Financial Officer of Parent company	Remuneraion to Key Managerial Personnel	ı	4.89	-	-	-	-	-	-	-	-	-	-
19	Semac Consultant Pvt Ltd (Subsidiary)	Mr. Anuj Kumar	Chief Financial Officer	Remuneraion to Key Managerial Personnel		23.83	-	-	-	-	-	-	-	-	-	-
20	Revathi Equipment Limited	Mr. Nishant Ramakrishnan	Company Secretary	Remuneraion to Key Managerial Personnel	ı	5.61	-	-	-	-	-	-	-	-	-	-

^{**} Including sitting fees