



To,

27th May 2025

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 31st March 2025.

Nature of Relationship	Name of Related Party	Nature of Transaction	For the year ended	
			31-Mar-25	31-Mar-24
Key Management Personnel	Mr. Anuj Kumar	Salary	0.00	36.06
	Mr. Deepak Jain	Salary	24.00	10.63
	Mrs. Aakriti Gupta	Salary	9.00	7.53
	Mrs. Deepali Dalmia	Directors Sitting fees	3.00	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	4.25	5.50
	Mr. P Gandhimathinathan	Directors Sitting fees	0.00	1.50
	Mr. Vishal Gupta	Directors Sitting fees	1.25	0.00

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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	Mr. S Sundarasamy	Directors Sitting fees	0.00	1.50
	Mr. V V Subramanian	Directors Sitting fees	3.75	6.00
		Reim of Expenses	0.10	0.69
	Mr. Abhishek Dalmia	Salary	61.00	163.31
		Sitting Fees	0.00	4.00
	Mr. Harivansh Dalmia	Salary	34.28	26.25
		Sitting Fees	0	2.00
Enterprises where Key managerial personnel or their relatives have significant influence Group Company	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility	84.96	77.05
	Hilltop Metals Limited	Professional fees (Expenses)	0.00	10.20
	Radha Madhav Trust	Office Rent, Maintenance, Power & Utility	58.12	58.81
	Renaissance Consultancy Services Limited	Inter Corporate Deposits	2,500.00	0.00
		Interest on Inter Corporate Deposits	171.37	0.00
	Revathi Equipment India Limited	Unsecured loans and advances taken	500.00	500.00
		Repayment of Loan	600.00	0
		Interest on unsecured loans and advances taken	92.79	29.73
		Corporate Bank Guarantee Received	9400	0
		Sales of Goods and Services	1,995.73	0

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Balances Outstanding at year ended March 31,2025:

Nature of Relationship	Name of Related Party	Nature of Transaction	31-Mar-25	31-Mar-24
Enterprises where Key managerial personnel or their relatives have significant influence	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable	0.27	0.11
	SWBI Design Informatics Private Limited	Security Deposit for rent & maintenance recoverable	29.67	29.67
	Radha Madhav Trust	Security Deposit for rent & maintenance recoverable	21.94	21.94
	Semac Construction Technologies India Pvt. Ltd. (SCTIPL)	Financial Liability	0	27.47
		Financial Asset	1969.48	0
Group Company	Renaissance Consultancy Services Limited	Unsecured loans and advances taken	2,500.00	0.00
		Interest on unsecured loans and advances taken	171.37	0.00
	Revathi Equipment India Limited	Unsecured loans and advances taken	400.00	500.00
		Sales of Goods and Services	137.06	0.00
		Corporate Bank Guarantee Received	9400	0

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Subsidiaries, Associates and Joint Venture of the Company	Semac LLC	Investment	6.63	6.63
	Semac Construction Technologies India Pvt. Ltd. (SCTIPL)		0.50	100

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