

Date: 18.06.2019

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: RESPONIND

Sub: Disclosure with respect to Related Party Transactions of Responsive Industries Limited for the year ended 31 March, 2019.

Dear Sirs,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please do find enclosed herewith the disclosure of consolidated related party transactions of the company for the year ended 31 March, 2019.

The above information is also hosted in the website of the company www.responsiveindustries.com

Kindly take the above on record.

Yours faithfully,
For **Responsive Industries Limited**



Ruchi Jaiswal
Company Secretary & Compliance Officer



RESPONSIVE INDUSTRIES LIMITED

Consolidated Disclosures on Related party transactions for the year ended 31st March, 2019 :-

i) Nature and Relationship of Related Parties

a) Holding Entity

Wellknown Business Ventures LLP

b) Directors & Key Management Personnel

1) Mr. Rishabh Agarwal (from 14th February, 2019)	Non-Executive Chairman
2) Mr. Atit Agarwal (Upto 30th September, 2018)	Non-Executive Chairman
3) Mrs. Rohini Agarwal (Upto 14th February, 2019)	Non- Executive Director
4) Mr. Mehul Vala (from 14th February, 2019)	Whole Time Director & Chief Executive Officer
5) Mr. Mrunal Shetty (from 14th February, 2019)	Director & Chief Financial Officer
6) Mr. Rajesh Pandey (upto 24th May, 2019)	Executive Director
7) Ms. Ruchi Jaiswal	Company Secretary
8) Ms. Diksha Sharma (from 17th October, 2018)	Company Secretary of Subsidiary Company

c) Relatives of Key Management Personnel

- 1) Mr. Abhishek Agarwal (Upto 30 September, 2018)
- 2) Mrs. Saudamini Agarwal (Upto 30 September, 2018)
- 3) Ms. Swati Agarwal (Upto 30 September, 2018)

d) Entities where Directors / Key Management Personnel have Significant Influence

- 1) One Source Trading Company LLP (upto 30 September, 2018)
- 2) Fairpoint Tradecom LLP

ii) Transactions with Related Parties during the year

(Amount in Millions)

Particulars	March 31, 2019
a) Holding Entity	
Dividend Paid	12.47
b) Directors and Key Management Personnel	
Salary	13.50
Dividend Paid	0.08
c) Relatives of Directors / Key Management Personnel	
Dividend Paid	0.28
d) Entities where Directors / Key Management Personnel have Significant Influence	
One source Trading Co LLP	Rent Expenses 0.53
Fairpoint Tradecom LLP	Deposit received back 19.51
Fairpoint Tradecom LLP	Purchase of Fixed Assets 51.35

iii) Closing Outstanding Balances of Related Parties

(Amount in Millions)

Name of Entities	Nature	Relationship	As at March 31, 2019
Rishabh Agarwal	Salary Payable	Key Management Personnel	0.89
Mrunal Shetty	Salary Payable	Key Management Personnel	0.10
Ruchi Jaiswal	Salary Payable	Key Management Personnel	0.06
Diksha Sharma	Salary Payable	Key Management Personnel	0.01
Fairpoint Tradecom LLP	Receivable	Entities where key management have significant influence	2.65

