



We listen. We're responsive.

Date: November 29, 2019

To,

BSE Limited
PJ. Towers, Dalal Street
Mumbai-400 001

Script Code: 505509

To,

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai -400 051

Script Code: RESPONIND

Sub: Disclosure with respect to Related Party Transactions of Responsive Industries Limited for the half year ended September 30, 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 half year ended September 30, 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

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

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CIN NO. L65100MH1982PLC027797

RESPONSIVE INDUSTRIES LIMITED

Consolidated Disclosures on Related party transactions for the year ended 30th September, 2019

i) Nature and Relationship of Related Parties

a) Holding Entity

Wellknown Business Ventures LLP

b) Directors & Key Management Personnel

1) Mr. Rishabh Agarwal	Non-Executive Chairman
2) Mr. Mehul Vala	Whole Time Director & Chief Executive Officer
3) Mr. Mrunal Shetty	Director & Chief Financial Officer
4) Mr. Rajiv Kumar Bakshi	Independent Director
5) Ms. Jyoti Rai	Independent Director
6) Ms. Bhumika Jain	Independent Director
7) Ms. Ruchi Jaiswal	Company Secretary
8) Ms. Diksha Sharma	Company Secretary of Subsidiary Company

ii) Transactions with Related Parties during the year

Particulars	(Amount in Lakhs)	
	Quarter ended September 30, 2019	Half Year ended September 30, 2019
a) Directors and Key Management Personnel		
Salary	13.45	24.51
Professional Fees	0.57	1.20

iii) Closing Outstanding Balances of Related Parties

Name of Entities	Nature	Relationship	(Amount in Lakhs)
			As at September 30, 2019
Mehul Vala	Salary Payable	Director	1.76
Mrunal Shetty	Salary Payable	Director	0.88
Ruchi Jaiswal	Salary Payable	Key Management Personnel	0.40
Diksha Sharma	Salary Payable	Key Management Personnel	0.32

Place: Mumbai
Date: 28.11.2019



For Responsive Industries Limited


Mrunal Shetty
 Director & Chief Financial Officer
 DIN: 08362895