

July 30, 2020

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

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: 505509

Scrip Code: RESPONIND

Dear Sir / Madam,

Sub: Disclosure with respect to Related Party Transactions of Responsive Industries Limited for the year ended March 31, 2020.

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 March 31, 2020.

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Responsive Industries Limited**

 Digitally signed
by RUCHI
JAISWAL
Date: 2020.07.30
16:15:27 +05'30'

Ruchi Jaiswal
Company Secretary & Compliance Officer

Encl: As Above

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 quarter / year ended March 31,2020.

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	Executive Director & Chief Executive Officer
3) Mr. Mrunal Shetty	Executive 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. Mitali Ambre	Company Secretary of Subsidiary Axiom Cordages Limited w.e.f February 14, 2020
9) Diksha Sharma	Company Secretary of Subsidiary Axiom Cordages Limited up till January 19, 2020

ii) Transactions with Related Parties during the year

Particulars	(Amount in Lakhs)	
	Quarter ended March 31,2020	Year ended March 31,2020
a) Directors and Key Management Personnel		
Dividend	-	0.06
Salary	4.33	19.23
Remuneration	5.00	29.93
Professional Fees	0.83	2.87


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	0.51
Mrunal Shetty	Salary Payable	Director	0.46
Bhumika Jain	Professional fee payable	Independent Director	0.17
Ruchi Jaiswal	Salary Payable	Key Management Personnel	0.27
Mitali Ambre	Salary Payable	Key Management Personnel	0.22

For Responsive Industries Limited

Place: Mumbai
Date: July 17,2020




Mrunal Shetty
Director & Chief Financial Officer
DIN:08362895