



We listen. We're responsive.

November 18, 2020

To,

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

Scrip Code: 505509

Dear Sir / Madam,

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 half year ended September 30, 2020.

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, 2020.

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 Digitally signed
by RUCHI
JAISWAL
Date: 2020.11.18
11:28:42 +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

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

RESPONSIVE INDUSTRIES LIMITED

Consolidated Disclosures on Related party transactions for the quarter / six months ended September 30, 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 | 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. Bhumiika Jain | Independent Director |
| 7) Ms. Ruchi Jaiswal | Company Secretary |
| 8) Ms. Mitali Ambre | Company Secretary of Subsidiary Axiom Cordages Limited (Resigned on 14th September, 2020) |
| 9) Amisha Mehta | Company Secretary of Subsidiary Axiom Cordages Limited (Appointed on 14th September, 2020) |

ii) Transactions with Related Parties during the quarter / six months ended September 30, 2020

| Particulars | (Amount in Lakhs) | |
|--|-------------------------------------|--|
| | Quarter ended September 30, 2020 | Six months ended September 30, 2020 |
| a) Directors and Key Management Personnel | | |
| Salary | 4.06 | 5.65 |
| Remuneration | 5.60 | 9.33 |

iii) Closing Outstanding Balances of Related Parties

| Name of Entities | Nature | Relationship | (Amount in Lakhs) |
|------------------|----------------|--------------------------|-----------------------------|
| | | | As at September 30, 2020 |
| Mehul Vala | Salary Payable | Director | 1.61 |
| Mrunal Shetty | Salary Payable | Director | 0.69 |
| Mitali Ambre | Salary Payable | Key Management Personnel | 0.05 |
| Amisha Mehta | Salary Payable | Key Management Personnel | 0.27 |
| Ruchi Jaiswal | Salary Payable | Key Management Personnel | 0.27 |

Place: Mumbai
Date: November 12, 2020

For Responsive Industries Limited



(Signature)

Mrunal Shetty
Director & Chief Financial Officer
DIN:08362895