



We listen. We're responsive.

June 17, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: RESPONIND

Subject : Disclosure with respect to Related Party Transactions for the year ended March 31, 2021

Dear Sir /Madam,

Pursuant to the provisions of 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions on a consolidated basis for the year ended March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818



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

Disclosures on Consolidated Related Parties transactions for the quarter / year ended 31st March, 2021

i) Nature and Relationship of Related Parties			(Amount in Rs.)
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 (CEO)		
3) Mr. Mrunal Shetty	Executive Director & Chief Financial Officer (CFO)		
4) Mr. Rajiv Bakshi	Independent Director (Resigned on 25th February, 2021)		
5) Ms. Jyoti Rai	Independent Director (Resigned on 19th March, 2021)		
6) Ms. Bhumika Jain	Independent Director		
7) Ms. Ruchi Jaiswal	Company Secretary		
8) Ms. Minaxi Pandey	Company Secretary (appointed from 09th November, 2020 and resigned on 09th March, 2021)		

c) Transaction with relative of Director/KMP: None

ii) Transactions with Related Parties during quarter / year ended 31st March, 2021

Particulars	Quarter ended 31st March, 2021	Year ended 31st March, 2021	Year ended 31st March, 2020
a) Holding Entity			
Interest paid	8,639,774	8,639,774	18,513,801
b) Directors & Key Management Personnel			
Remuneration	560,016	2,124,547	2,992,773
Dividend paid	2,648	2,648	5,675
Professional Fees	-	-	286,884
Salary	437,341	1,239,157	1,922,713

iii) Closing Outstanding Balances of Related Parties as on 31st March, 2021

Name of Entities	Nature	Amount in Rs.
Mrunal Shetty	Salary Payable	74,468
Mehul Vala	Directors Remuneration Payable	47,817
Ruchi Jaiswal	Salary Payable	39,260
Ms. Minaxi Pandey	Salary Payable	4,225

Place: Mumbai
Date: June 17, 2021



For Responsive Industries Limited

Mrunal Shetty
Director & Chief Financial Officer
DIN:08362895