**RESPONSE INFORMATICS LIMITED** 

November 13, 2019

То

The Corporate Relations Department, BSE Ltd., P J Towers, Dalal Street, Mumbai—400 001.

Sir,

Sub :-- Reg.23(9)-Related Party Disclosure—Reg..

Ref :-- Scrip Code: 538273

Pursuant to Regulation 23(9) of SEBI(LODR) Regulation, Please find herewith attached disclosure on Related Party transactions on consolidated basis for the half year ending 30<sup>th</sup> September,2019 drawn in accordance with applicable Indian Accounting Standards. Please take on record of the same. The aforesaid disclosure shall also be made available on the website of the company <u>www.responseinformaticsItd.com</u>.

Thanking you,

Yours Truly,

For Response Informatics Ltd.,

Company Secretary.

Thanking you,

For Response Informatics Ltd,

**Company Secretary** 

Spaces & More Business Park Madhapur # 3,E1, 5th Floor, 1-89/A/8/C/2, Vittal Rao Nagar, Madhapur, Hyderabad - 500081, Telangana State, India, Web : www.responseinformaticsltd.com, E-mail : info@responseinformatics.com, Office : 040-40037073 CIN : L72200TG1996PLC025871

## Details of Related Party Transactons for the half year ended 30th September 2019

i) List of Related Parties:

| а | Related Party Companies                                   |                           |
|---|---|---------------------------|
|   | Ariston Tek Solutions Pvt. Ltd                            |                           |
|   | Ariston Tek Inc.  |                           |
|   | Response Info Inc.  | Contraction of the second |
| b | Individual who is able to exercise significant influence: |                           |
|   | Mr. Subramnaiyam Seetharaman (Director)                   |                           |
| с | Key Managerial Person                                     |                           |
|   | Mr. Chandra Sekhar Pattapurathi (Independent Director)    |                           |
|   | Mrs. Bhuvaneshwari Seetharaman (Managing Director)        |                           |
|   | Mr. Prakash Babu Kondeti (Independent Director)           |                           |
|   | Mr. Seetha Raman Subramaniyam (Director)                  |                           |
|   | Mr. Kanneganti Ravi Kumar (Company Secretary)             |                           |

## ii) Disclosure of transactions with Related Parties

|  | Opening Balance | Dr           | Cr           | Closing Balance |
|--|-----------------|--------------|--------------|-----------------|
| Revenue Earned   |                 |              |              |                 |
| Ariston Tek Inc.   | 4,073,026.00    | 352,460.00   | 4,446,725.00 | 21,239.00       |
| Response Info Inc.                                       |                 | 2,648,520.00 | 767,550.00   | 1,880,970.00    |
| Short term employee benefit and post employment benefits |                 |              |              |                 |
| Salary and other employee benefits:                      |                 |              |              |                 |
| Mr. Kanneganti Ravi Kumar (Company Secretary)            |                 |              |              | 600,000.00      |
| Mrs. Bhuvaneshwari Seetharaman (Managing Director)       |                 |              |              | 100,000.00      |
| Balance as on 30-09-2019                                 |                 |              |              |                 |
| Ariston Tek Solutions Pvt. Ltd                           |                 | 2,870,000.00 | 3,600,000.00 | 730.000.00      |

For Response Informatics Ltd LIN Hyderabad Z S

Company Secretary