

RADIX INDUSTRIES (INDIA) LTD

Registered Office: D.No.4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

07th November, 2019

The General Manager-Department of
Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code :531412

Dear Sir,

Sub : Submission of Half-yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2019.

Please take the same on record.

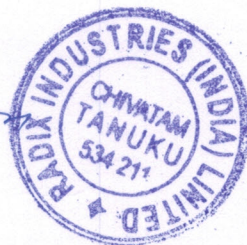
Thanking you,

Yours Faithfully,

For Radix Industries (India) Limited

G. Raghu Rama Raju

G Raghu Rama Raju
Managing Director
(DIN: 00453895)



1. As per Indian Accounting Standard 24 "Related Parties Disclosure" the disclosure of related parties as defined in the standard are given hereunder:

A. List of Related parties:

Key Management Personnel

- a) Sri.G.Raghu Rama Raju, Managing Director
- b) Sri.G.G.R. Prabhakara Raju, Director & CFO
- c) Smt.G.Parvathi, Director
- d) Sri. P.Lenin Babu, Company Secretary
- e) Sri. Phani Varma Kiran Mantena, Director
- f) Sri. Siddhardha Kathari, Director
- g) Sri. Sivarama Prasad Surapaneni, Director

Companies controlled by Key Management Personnel:

- i) M/s. Diamond Drop Property Holdings(India) Private Limited
(Smt. G.Parvathi, Director interested as Director in the Company)
- ii) M/s. Arqube Industries (India) Limited
(Sri.G.Raghu Rama Raju, Mg.Director &Smt. G.Parvathi, Director interested as Directors in the Company)

B. List of Related party transactions:

Nature of Transaction	Key Management personnel	Companies/Firms/ Controlled by KMP/Relatives of KMP
	₹	₹
1. Rent paid during the period to Diamond Drop Property Holdings (India) Pvt Ltd	-	1,81,500
2. Remuneration paid		
Sri G.Raghu Rama Raju, Managing Director	6,00,000	-
Sri P. Lenin Babu, Company Secretary	1,86,000	-
B. Balances as at 30-09-2019		
Share capital in Company held by		
-Sri G.Raghu Rama Raju	6,16,50,000	-
-Smt. G.Parvathi	1,33,00,000	-
-Sri G.G.R. Prabhakara Raju	50,000	-

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghu Rama Raju
Managing Director
(G. Raghu Rama Raju)
DIN No: 00453895

