

# 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](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

14<sup>th</sup> June, 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 March 31, 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)



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## Disclosure Related Party Transactions for the half year ended March 31, 2019-

Related Party Transactions are being reported as per Ind AS-24 " Related Party Disclosures" for the Half-Year ended March 31, 2019

- Key Management Personnel:

S.No.	Name	Designation
1	Mr. Gokaraju Raghu Rama Raju	Managing Director
2	Mr. G.G.R. Prabhakara Raju	Director & CFO
3	Mrs. G. Parvathi	Director
4	Mr. P Lenin Babu	Company Secretary
	TOTAL:	

- Entities where Key Management Personnel and their relatives having control/significant influence:

S.No.	Entities	KMP/Relatives	Nature of Influences
1	Diamond Drop Property Holdings (India) Private Limited	Mrs. G.Parvathi	Director
2	Arqube Industries (India) Limited	Mr.G.Raghu Rama Raju	Managing Director
		Mrs. G.Parvathi	Director

For Radix Industries (India) Limited

G. Rajeev Ramesh Reddy

(Managing Director  
(గోకారజు రాఘు రామ రాజు))



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• Particulars of transactions with related Parties:

S.No.	Particulars	Rs. In Lakhs
		for the half year ended March 31, 2019
A	Remuneration to Key Managerial Personnel	
	Mr.G.Raghu Rama Raju	6.000
	Mr. P Lenin Babu	1.740
B	RENT EXPENSES	
	Diamond Drop Property Holdings (India) Private Limited	1.815

For Radix Industries (India) Limited

*G. Raghu Rama Raju*

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Managing Director  
(DIN: 00453895)

