

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 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)

13<sup>th</sup> November, 2020

To  
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, 2020.

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)



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

**Companies controlled by Key Management Personnel:**

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

**B. Statement of Related Party Transactions for the half year ended September 30, 2020**

Nature of the 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.		181,500
2. Remuneration paid Sri G.Raghu Rama Raju, Managing Director Sri P.Lenin Babu, Company Secretary	600,000 186,000	
3. Balances as on 30.09.2020 Share Capital in the Company held by -Sri G.Raghu Rama Raju -Smt G.Parvathi -Sri G G R Prabhakara Raju	92,475,000 19,950,000 75,000	



For RADIX INDUSTRIES (INDIA) LTD.

*G. Raghu Rama Raju*

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