Na	ame of the Company: R	adix Industries (In	dia) Ltd
• • • • • • • • • • • • • • • • • • • •	e or une company	()
Scrip (Code, Name of the scrip	531412, class of security: , RAD	IXIND, EQUITY
		As on: 31.03.2015	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total, no. of shares of the company
Held by promoter/promoers group	(
Held by public Total			0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	(0
Held by public	()	
Total .		' [0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group			0.0
Held by public	(0
Total			0.0
Total paid-up capital of the company assuming full conversion of warrants and	10004700		,
convertible securities	10004780		

For RADIX INDUSTRIES (INDIA) LTD.

Managing Director
(G. Raghu Rama Raju)

DIN No: 00453895

ue Raus Par

GRAND TOTAL (A)+(B)+(C)

Radix Industries (India) Limited I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.03.2015 Cate-gory Category of Shareholder Number of Total number of Number of Total shareholding as a Share Pledged or shareholders shares percentage of total otherwise encumbered shares held in number of shares dematerialized form ċode As a % of Number of As a % of As a % shares (IX) =(A+B+C)(A+B)(VIII) (VIII/(IY) **(I)** (III) (IV) **(V)** (VI) (VII) Shareholding of **Promoter** (A) (1)Indian Individuals/ Hindu Undivided Family 72.12 0.00 0.007215000 7215000 72.12 (a) Central Government 0.00 Government (s) 0.00 0.00 0.00 (b) 0.00 0.000.00 0.00 **Bodies Corporate** 0 0 0 (c) Financial Institutions / Banks 0 0 0 0.00 0.00 0.00 0.00 (d) 0 0.00 0.00 (e) Any Other (specify) 0 0 0.00 0.00 3 7215000 7215000 72.12 72.12 0.00 0.00 Sub-Total (A)(1) (2) Foreign 0.00 0.00 Individuals (Non-Resident Individuals/ Foreign Individuals) 0.00 0.00 0.00 0.00 (a) 0.00 0.00 (b) **Bodies Corporate** 0 0 0 0.00 0.00 0.00 (c) Institutions 0 0 0 0.00 0.00 0.00 (d) Qualified Foreign Investor 0 0 0 0.00 0.00 0.00 0.00 Any Other (specify) 0 0.00 0.00 0.00 0.00 (e) 0 0 Sub-Total (A)(2) 0 0 0.00 0.00 0.00 0.00 Total Shareholding of Promoter and 0.00 7215000 7215000 0.00 Promoter Group (A) = (A)(1)+(A)(2)72.12 72.12 (B) **Public Shareholding** 0.00 0.00 (1) Institutions 0.00 0.00 0 0.00 0.00 0.00 (a) Mutual Funds / UTI 0.00 0.00 (b) Financial Institutions / Banks 0 0 0.00 0.00 0.00 0 0 Central Government State Government (s) 0.00 0.00 0.00 0.00 (c) 0 0 0.00 0.00 0.00 0.00 (d) Venture Capital Funds 0 0 0 0 0.00 0.00 0.00 0.00 (e) Insurance Companies 0 0 0.00 0.00 0.00 0.00 (f) Foreign Institutional Investors 0 Foreign Venture Capital Investors 0 0 0 0.00 0.000.00 0.00 (g) 0 0 0 0.00 0.00 0.00 0.00 (h) Qualified Foreign Investor 0.00 0.00 0 0 0 0.00 0.00 (i) Any Other (specify) Sub-Total (B)(1) 0 0 0.00 0.00 0.00 0.00 0.00 0.00 (2) Non-institutions 0.04 0.04 0.00 4 4002 3672 0.00(a) **Bodies Corporate** 716 149907 Individuals (i) 86867 holding Individual shareholders (b) nominal sharecapital up to Rs.1 lakh 1.50 1.50 0.00 0.00 (ii) Individual shareholders holding 28 2599363 1494363 nominal share capital in excess of Rs.1 25.98 25.98 0.00 Qualified Foreign Investor (c) 0 0.00 0.00 0.00 0.00 (d) Any Other (specify) - Non-resident Indians 0.00 0.00 0 0.00 0.00 · Clearing Members 5 36508 36508 0.36 0.36 0.00 Sub-Total (B)(2) 753 2789780 27.88 0.00 1621410 27.88 0.00 Total **Public** Shareholding 753 2789780 1621410 27.88 27.88 (B)=(B)(1)+(B)(2)TOTAL (A)+(B) 756 10004780 8836410 100.00 100.00 0.00 0.00 (C) Shares held by Custodians and against which Depository Receipts have been issued 0.00 0.00 (1) Promoter and Promoter Group 0 0 0 0.00 0.00 0.00 0.00 (2) Public 0 0 0 0.00 0.00 0.00 0.00



10004780

8836410

756

For RADIX INDUSTRIES (INDIA) LTD.

100.00

0.00

0.00

100.00

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SI No.	Name of the shareholder	Total share	es held	Encu	nbered Sha	res (*)	Details of	warrants	Details of Conve		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
						AS a % of		As a %		As a % total	
						grand total (A) +	No. of	total number of	Number of	number of convertible	
					As a	(B) + (C)	warrants		convertible	securities of the	ĺ
				No	percentage		held	the same	securities held	same class	•
	11	Ш	IV	V	VI=V/III*	VII	VIII	IX	X	XI	
1	Gokaraju Raghu Rama Raju	5,880,000	58.77%	0	0	0.00	0	0	0	0.00	58.77%
2	G Ganapathi Rama Prabhakara Raju	5,000	0.05%	0	0	0.00	0	0	C	0.00	0.05%
3	G Parvathi	1,330,000	13.29%	0	0	0.00	0	0	C	0.00	
	TOTAL	7,215,000	72.12%	0	0	0.00	0	0	0	0.00	

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I)(C)(i)								
SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of	Warrants	Details of Conve		(including underlying shares assuming full
	·			No of Warrants held	As a % total number of warrants of the same	No of convertible 5	% w.r.t total number of convertible securities of the	
1	BHUPATIRAJU VENKATAPATI RAJU	300000	3.00%	0	0.00		0.00	3.00%
2	INDUKURI LAKSHMI	250000	2.50%	0	0.00		0.00	
3	KOSURI SARASWATHI	250000	2.50%	0	0.00		0.00	
4	APPALA RAJU GADIRAJU	200000	2.00%	0	0.00	0	0.00	2.00%
5	KOLLURI PRAVEEN KUMAR	200000	2.00%	0	0.00	0	0.00	2.00%
6	KANAKADURGA GADIRAJU	200000	2.00%	0	0.00	0	0.00	2.00%
7	M P KIRAN VARMA	195570		0	0.00	0	0.00	
8	I SAROJINIDEVI	130000	1.30%	0	0.00		0.00	
9	VIJAY BABU KATARI	120000	1.20%	0	0.00		0.00	
10	KIRAN SAYYAPARAJU	110000	1.10%	0	0.00		0.00	
LII	RAHUL GONGI REDDY	105000	1.05%	0	0.00		0.00	
L	TOTAL	2060570	20.60%	0	0.00	0	0.00	20.60

I(C)(ii)	Statement showing holding of securion the category "Pu		shares, warrants,con			
S.No	older(s) and the Persons Acting In Co	umber of shar	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				As a % total number of warrants of the same class	Number of convertible securities held	
	·		N.A			
	Total					

(I)(d)	Statement showing deails of locked-in	shares			
SI No.	Name of the shareholder		Lock In upto	No. of locked-in	Locked-in shares as a percentage of total no. of
İ				shares	shares i.e., Grand Total (A)+(B)+(C) indicated
				1	in Statement at para (1)(a) above)
1	Gokaraju Raghu Rama Raju		02.09.2015	1400000	13.99%
	TOTAL			1400000	13.99%

(1I)(a)	Statement showing details of Deposite	ory Receipts (DRs)		
SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	•	No. of shares underlying	Shares underlying outstanding DRs as a
			outstanding DRs	percentage of total no. of shares i.e., Grand
				Total (A)+(B)+(C) indicated in Statement at
				para (I)(a) above)
L			- N A -	
	TOTAL			

Statement showing ribiding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the	Statement showing Holding of Depository Receipts (DRs), where underlying sha	res are in excess of 1% of the
---	--	--------------------------------

(11)(0)	total intilibet of situles		
SI No.	Name of the DR Holders	No. of shares underlying outstanding DRs	percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at
}		- NA -	para (I)(a) above)
l		-NA-	
L	TOTAL		

For RADIX INDUSTRIES (INDIA) LTD.

S. Rober Roses Roy

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

-- NA

(Give description of voting rights for each class of security

Class X:

Class Y:

Class Z:)

Category	Category of shareholder	Number o	f Voting Righ	ts held in	Total Voting	Total Voting rig	thts i.e. (VI)	
		each class	of securities		Rights			
•					(III+IV+V)			
		Class X	Class Y	Class Z		As a percentage	As a percentag	
			1			of (A+B)	of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
						1	L	
(A)	Promoter and Promoter Group	4						
	1 Indian	_						
	a) Individuals/ Hindu Undivided Family	_						
	c) Central Government/ State Government(s)	_				,	•	
	Bodies Corporate	_						
	financial Institutions/ Banks	_						
(6	e) Any Other (specify)	_						
	Sub-Total (A)(1)							
	-2 Foreign	_						
(a)	Individuals (Non-Resident Individuals/ Foreign							
	Individuals)	_					•	
(b)	Bodies Corporate							
(c)	Institutions	_						
(d)	Any Other (specify)	_						
	Sub-Total (A)(2)	_						
	Total Shareholding of Promoter and Promoter Group	1						
	(A)=(A)(1)+(A)(2)	⊣						
(B)	Public shareholding	_				•		
	-1 Institutions	_					•	
(a)	Mutual Funds/ UTI ·	_						
(b)	Financial Institutions/ Banks	_			NA			
(c)	Central Government/ State Government(s)	_			147 k			
(d)	Venture Capital Funds ·	┙						
(e) ·	Insurance Companies	_						
(f)	Foreign Institutional Investors	_						
(g)	Foreign Venture Capital Investors	_						
(h)	Any Other (specify)							
	Sub-Total (B)(1)							
	-2 Non-institutions							
(a)	Bodies Corporate					,		
(b)	Individuals -	j						
	i. Individual shareholders holding nominal share							
	capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capita	al						
	in excess of Rs. 1 lakh.					•		
(c)	Any Other (specify)	╛					•	
	Sub-Total (B)(2)							
	Total Public Shareholding (B)= (B)(1)+(B)(2)							
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which	7						
	Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)							

For RADIX INDUSTRIES (INDIA) LTD.

Managing Director (G. Raghu Rama Raju)



P.S. Rao & Associates

Company Secretaries

: 040 - 23352186 Tele/Fax: 040 - 23352185

e- mail : psraoassociates@gmail.com psrao_associates@rediffmail.com

web : www.psraoassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT

For Quarter Ended	31 ^{\$1} , March 2015
2. ISIN	INE576N01014
3. Face Value	Rs. 10/- each share
4. Name of the Company	Radix Industries (India) Limited
5. Registered Office Address	4-243, Chivatam, Near NH-5 Road Tanuku-534211 West Godavari District, Andhra Pradesh.
6. Correspondence Address	Plot No. 21, Aswini Heights, Road No. 7, Jubilee Hills, Hyderabad-500033
7. Telephone No.	(08819) 243347
Fax Nos.	(08819) 224753
8. Email address	radixindustries@gmail.com
9. Name of the Stock Exchange where the company's securities are listed.	B S E Limited,(BSE) Madras Stock Exchange Limited,(MSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	1,00,04,780	100.00
11. Listed Capital a) B S E Limited b) Madras Stock Exchange Limited	1,00,04,780 1,00,04,780	100.00 100.00
12. Held in Dematerialization Form in NSDL	7667017	76.63
13. Held in Dematerialization Form in CDSL	1169393	11.69
14. Physical	1168370	11.68
15. Total No. of Shares (12+13+14)	1,00,04,780	100.00
16. Reasons for Differences between 10,11 & 10,15:	1	N A
10. Neasons for Differences between 10,11 & 10,15:	· ·	N A

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)				
NIL Out										

-1-

Flat No. 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. No. 6-3-347/22/2, Ishwarya Nilayam, Opp. Sai Baba Temper Section 10, 4th Floor, D. Sai Bab Temper Section 10, Dwarakapuri Colony, Punjagutta-Hyderabad - 500082

FOR RADIX INDUSTRIES (INDIA) LTD.

glee Rama Room

18. Register of Members is Updated (Yes / No) Yes

If not, updated up to which date

NΑ

- 19. Reference of previous quarter with regard to excess dematerialized shares, if any NA
- 20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA
- 21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil '	. NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.	
G Raghu Rama Raju	09848184758	(08819) 224753	
Chairman & Managing Director			

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
N Vanitha C P No. 10573	M/s P S Rao & Associates Company Secretaries Flat No.10, 4 th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta. Hyderabad-500 082	(040)-23352185	(040)23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
M/s Bigshare Services Private Limited	306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500 082	040-23374967	040-23370295

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name):

For P S Rao & Associates

Company Secretaries

N Vanitha
Company Secretary

C P No: 10573

Place: Hyderabad Date: 11.04.2015

FOR RADIX INDUSTRIES (INDIA) LTO.

Managing Directors
(G. Raghu Rama, Rajua

DIN No: 004538953

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P.S. Rao & Associates

Company Secretaries

·: 040 - 23352186 Tele/Fax: 040 - 23352185

: psraoassociates@gmail.com e- mail psrao_associates@rediffmall.com

web : www.psraoassociates.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31th MARCH, 2015

We have examined all the relevant books, registers, forms, documents and papers of Radix Industries (India) Limited having its registered office at 4-243, Chivatam, Near NH-5 Road Tanuku-534211 West Godavari District, Andhra Pradesh., maintained by its Registrars and Share Transfer Agents M/s. Bigshare Services Private Limited having its local office at 306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiquda, Rajbhavan Road, Hyderabad - 500 082 pertaining to equity shares of the company for the period from 1st October, 2014 to 31st March, 2015 for the purpose of issuing certificate under Clause 47 Sub-Clause (c) of the listing agreement entered into with the Stock Exchanges by M/s. Radix Industries (India) Limited and hereby certify all the certificates have been issued within fifteen days of the date of lodgment for transfer and no requests was received for issue of duplicate / sub - division / consolidation of share certificates during the half year ended on 31st March, 2015

For PS Rao & Associates

Company Secretaries

N Vanitha

Company Secretary
C P No. 10573

Place: Hyderabad. Date: 11.04.2015

FOR RADIX INDUSTRIES (INDIA) LTD...

1. Rassa Paris

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