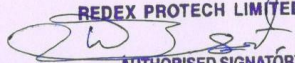


(I) (a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

 Name of the Company | REDEX PROTECH LIMITED

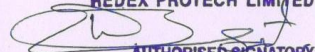
 Scrip Code | | Quarter Ended | 31/12/2008

| Category Shareholding as a percentage of code number of shares | Category Shareholder | Number of Shareholders | Total number of shares | Number of shares held in form | Total As a percentage of (A+B) |
|---|---|---------------------------|---------------------------|-------------------------------------|--------------------------------------|
| dematerialized | | | | | |
| As a percentage of | | | | | |
| (A+B+C) | | | | | |
| (A) | Shareholding of Promter and Promoter Group | | | | |
| 1 | Indian | | | | |
| (a) | Individuals / Hindu Undivided Family 25.88 | 12 | 1128200 | 555900 | 25.88 |

REDEX PROTECH LIMITED

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| | | | | | |
|-------|--|----|---------|--------|-------|
| (b) | Central Government/ 0.00 | 0 | 0 | 0 | 0.00 |
| | State Government(s) | | | | |
| (c) | Bodies Corporate 0.00 | 0 | 0 | 0 | 0.00 |
| (d) | Financial Institutions/Banks 0.00 | 0 | 0 | 0 | 0.00 |
| (e) | Any Other (Specify) 0.00 | 0 | 0 | 0 | 0.00 |
| <hr/> | | | | | |
| | Sub Total (A) (1) 25.88 | 12 | 1128200 | 555900 | 25.88 |
| <hr/> | | | | | |
| 2 | Foreign | | | | |
| (a) | Individuals (Non-Resident Individuals/ 0.00 Foreign Individuals) | 0 | 0 | 0 | 0.00 |
| (b) | Bodies Corporate 0.00 | 0 | 0 | 0 | 0.00 |
| (c) | Institutions 0.00 | 0 | 0 | 0 | 0.00 |
| (d) | Any Other (Specify) 0.00 | 0 | 0 | 0 | 0.00 |
| <hr/> | | | | | |
| | Sub Total (A) (2) 0.00 | 0 | 0 | 0 | 0.00 |
| <hr/> | | | | | |
| | Total Shareholding of Promoter and 25.88 | 12 | 1128200 | 555900 | 25.88 |
| | Promoter Group (A) = (A) (1) + (A) (2) | | | | |

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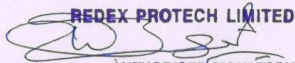

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 Name of the Company | REDEX PROTECH LIMITED

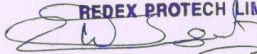
 Scrip Code | | Quarter Ended | 31/12/2008

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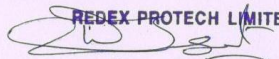
| Category code | Category Shareholder Shareholding as a percentage of number of shares | Number of Shareholders | Total number of shares | Number of shares held in form | Total As a percentage of (A+B) |
|------------------|---|---------------------------|---------------------------|-------------------------------------|--------------------------------------|
| | dematerialized | | | | |
| | As a percentage of (A+B+C) | | | | (A+B) |
| (B) | Public Shareholding | | | | |
| 1 | Institutions | | | | |
| (a) | Mutual Funds / UTI 0.00 | 0 | 0 | 0 | 0.00 |
| (b) | Financial Institutions / Banks 0.00 | 0 | 0 | 0 | 0.00 |
| (c) | Central Government / State 0.00 | 0 | 0 | 0 | 0.00 |

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| | | | | | | |
|-------|---|--|------|--|---------|--|
| | Government(s) | | | | | |
| (d) | Venture Capital Funds 0.00 | | 0 | | 0 | |
| (e) | Insurance Companies 0.00 | | 0 | | 0 | |
| (f) | Foreign Institutional Investors 0.00 | | 1 | | 100 | |
| (g) | Foreign Venture Capital Investors 0.00 | | 0 | | 0 | |
| (h) | Any Other (Specify) 0.00 | | 0 | | 0 | |
| ----- | | | | | | |
| | Sub Total (B) (1) 0.00 | | 1 | | 100 | |
| ----- | | | | | | |
| 2 | Non-Institutions | | | | | |
| (a) | Bodies Corporate 7.08 | | 35 | | 308900 | |
| (b) | Individuals | | | | | |
| (i) | Individual Shareholders holding 57.53 nominal share capital up to Rs. 1 lakh | | 9912 | | 2508100 | |
| (ii) | Individual Shareholders holding 3.64 nominal share capital in excess of Rs. 1 lakh | | 9 | | 158500 | |
| (c) | Any Other (Specify) | | | | | |


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| | | | | |
|---|-------|---------|--------|--------|
| (a) N.R.I. (Repat & Non-Repat.) | 440 | 256200 | 3200 | 5.88 |
| 5.88 | | | | |
| (b) Foreign Corporate Bodies | 0 | 0 | 0 | 0.00 |
| 0.00 | | | | |
| (c) Trust | 0 | 0 | 0 | 0.00 |
| 0.00 | | | | |
| Sub Total (B) (2) | 10396 | 3231700 | 92600 | 74.12 |
| 74.12 | | | | |
| Total Public Shareholding (B)= | 10397 | 3231800 | 92700 | 74.12 |
| 74.12 | | | | |
| (B) (1)+(B) (2) | | | | |
| TOTAL (A)+(B) | 10409 | 4360000 | 648600 | 100.00 |
| 100.00 | | | | |
| (C) Shares held by Custodians and against | | | | |
| which Depository Receipts have been | 0 | 0 | 0 | 0.00 |
| 0.00 | | | | |
| issued | | | | |
| GRAND TOTAL (A)+(B)+(C) | 10409 | 4360000 | 648600 | 100.00 |
| 100.00 | | | | |

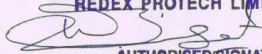

REDEX PROTECH LIMITED
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|---------------------|-----------------------|------------|
| Name of the Company | REDEX PROTECH LIMITED | |
| Scrip Code | Quarter Ended | 31/12/2008 |

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

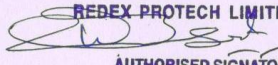
| Sr. No. | Name of the Shareholder | Total number of shares | Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a)) |
|---------|------------------------------|------------------------|---|
| 1 | RAJENDRA DAHYABHAI BHAGAT | 562800 | 12.91 |
| 2 | VIKRAM DAHYABHAI BHAGAT | 220600 | 5.06 |
| 3 | GNANESH RAJENDRABHAI BHAGAT | 179000 | 4.11 |
| 4 | AMIT ASHOKBHAI BHAGAT | 52400 | 1.20 |
| 5 | ANGANA GNANESH BHAGAT | 51000 | 1.17 |
| 6 | HANSABEN RAJENDRABHAI BHAGAT | 50300 | 1.15 |
| 7 | ASHOKBHAI D BHAGAT | 5800 | 0.13 |
| 8 | HANSABEN A BHAGAT | 2700 | 0.06 |
| 9 | DARSHAN BHAGAT | 2600 | 0.06 |
| 10 | MITESH A JAIN | 800 | 0.02 |
| 11 | KIRAN J MISTRY | 100 | 0.00 |
| 12 | MITESH P JAIN | 100 | 0.00 |
| | TOTAL | 1128200 | 25.87 |

REDEX PROTECH LIMITED

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| | | | |
|---------------------|-----------------------|------------|--|
| Name of the Company | REDEX PROTECH LIMITED | | |
| Scrip Code | Quarter Ended | 31/12/2008 | |

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the Shareholder | Total number of shares | Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a)) |
|---------|-------------------------|------------------------|---|
| 1 | ENAM SECURITIES PVT LTD | 185000 | 4.24 |
| | TOTAL | 185000 | 4.24 |


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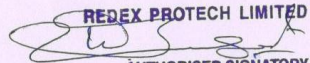
| | | | |
|---------------------|-----------------------|------------|--|
| Name of the Company | REDEX PROTECH LIMITED | | |
| Scrip Code | Quarter Ended | 31/12/2008 | |

(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Total number of shares | Shares underlying outstanding DRs as a % of total number of shares (i.e., GRAND TOTAL (A) + (B)+(C) indicated in statement at para (I) (a) above) |
|---------|---|---------------------------|------------------------|---|
| | NIL | NIL | NIL | NIL |
| | TOTAL | | | |

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a % of total number of shares (i.e., GRAND TOTAL (A) + (B)+(C) indicated in statement at para (I) (a) above) |
|---------|-----------------------|---|---|---|
| | NIL | NIL | NIL | NIL |
| | TOTAL | | | |


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