

**Form No. MGT-9  
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31-03-2015

]Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

CIN	L15490AP1995PLC088116
Registration Date	13/01/1995
Name of the Company	DILIGENT INDUSTRIES LIMITED
Category / Sub-Category of the Company	Company Limited by Shares/ Indian Non-Government Company
Address of the Registered office and contact details	Dwarka Thirumala Road,Denduluru Village and Mandal, West Godavari-534432.
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer	M/s. Venture Capital And Corporate Investments Pvt.Ltd., 12-10-167,Bharatnagar,Hyderabad-500018.
Agent, if any	NA

**II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S.No	Name and Address of The company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	-	-	-	-	-

**III. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****ii) Category-wise Share Holding**

CATEGORY OF Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	7436000	--	7436000	65.02	7013500	--	7013500	61.33	<b>(3.69)</b>
<b>Subtotal (A)(1):-</b>	<b>7436000</b>	<b>--</b>	<b>7436000</b>	<b>65.02</b>	<b>7013500</b>	<b>--</b>	<b>7013500</b>	<b>61.33</b>	<b>(3.69)</b>
<b>(2) Foreign</b>	--	--	--	--	--	--	--	--	--
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>7436000</b>	<b>---</b>	<b>7436000</b>	<b>65.02</b>	<b>7013500</b>	<b>---</b>	<b>7013500</b>	<b>61.33</b>	<b>(3.69)</b>

**DILIGENT INDUSTRIES LIMITED**

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>	--	--	--	--	--	--	--	--	--
<b>Sub-total (B)(1):-</b>	--	--	--	--	--	--	--	--	--
<b>2. NonInstitutions</b>									
a) Bodies Corp.	10746	485200	495946	4.34	116663	10200	126863	1.11	(3.23)
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	224226	870720	1094946	9.57	206634	716320	922954	8.07	(1.5)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2383028	25000	2408028	21.06	2839372	470000	3309372	28.94	7.88
c) Others	--	--	--	--	--	--	--	--	--
-Directors	--	--	--	--	--	--	--	--	--
-Trust	--	--	--	--	5	--	5	0.00	0.00
-F.C.B	--	--	--	--	--	--	--	--	--
-Non-resident Indians	--	--	--	--	--	--	--	--	--
-HUF	1080		1080	0.01	63306	--	63306	0.55	0.54
-Clearing members									
<b>Sub-total (B)(2):-</b>	<b>2619080</b>	<b>1380920</b>	<b>4000000</b>	<b>34.98</b>	<b>3225980</b>	<b>1196520</b>	<b>4422500</b>	<b>38.67</b>	<b>3.69</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>2619080</b>	<b>1380920</b>	<b>4000000</b>	<b>34.98</b>	<b>3225980</b>	<b>1196520</b>	<b>4422500</b>	<b>38.67</b>	<b>3.69</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	--	--	--	--	--	--	--	--	--
<b>Grand Total (A+B+C)</b>	<b>10055080</b>	<b>1380920</b>	<b>11436000</b>	<b>100.00</b>	<b>10239480</b>	<b>1196520</b>	<b>11436000</b>	<b>100.00</b>	<b>3.69</b>

**(ii) Shareholding of Promoters**

S.No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change In share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	%of Shares Pledged / encumbered to total shares	
1	VANKINENI BHANU PRAKASH	4284800	37.47	0	4284800	37.47	0	--
2	VANKINENI PHANI ANUPAMA	369200	3.23	0	369200	3.23	0	--
3	VANKINENI RATNA KUMARI	1261000	11.03	0	1261000	11.03	0	--
4	VANKINENI KIRAN KUMAR	422500	3.69	0	422500	3.69	0	--
5	VANKINENI VIJAYALAKSHMI	214500	1.88	0	214500	1.88	0	--
6	VANKINENI PADMA KUMARI	39000	0.34	0	39000	0.34	0	--
7	KALAGARA SAVITHRI	422500	3.69	0	422500	3.69	0	--
8	GARAPATI GANGARAM CHOWDARY	422500	3.69	0	--	--	0	(3.69)
	<b>TOTAL</b>	<b>7436000</b>	<b>65.02</b>	<b>0</b>	<b>20451346</b>	<b>61.33</b>	<b>0</b>	<b>(3.69)</b>

**(iii) Change in Promoters' Shareholding: NO CHANGE**

S.No	Name Of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
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**DILIGENT INDUSTRIES LIMITED****(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

S.No	Name Of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PATURI SRINIVASA RAO At the beginning of the year At the end of the year	900000	7.87	900000 900000	7.87
2	CHINTAMANENI NAGA JYOTHI At the beginning of the year At the end of the year	248900	2.18	248900 248900	2.18
3	PARVATANENI SATYANARAYANA At the beginning of the year At the end of the year	187700	1.64	187700 187700	1.64
4	KISHORE BABU SAJJA At the beginning of the year At the end of the year	150000	1.31	150000 150000	1.31
5	SAJJA ROHIT At the beginning of the year At the end of the year	125000	1.09	125000 125000	1.09
6	SAJJA VIGNATHA At the beginning of the year At the end of the year	125000	1.09	125000 125000	1.09
7	GARAPATI GANGARAM CHOWDARY At the beginning of the year At the end of the year	422500	3.69	422500	3.69

Note: Promoters holding 4, 22,500 are transferred to public as they do not want to act as promoters or PACs

**(v) Shareholding of Directors and Key Managerial Personnel:**

S.No	Name of the director / key managerial personnel (KMP)	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	VANKINENI BHANU PRAKASH At the beginning of the year At the end of the year	4284800	37.47	4284800 4284800	37.47
2	VANKINENI PHANI ANUPAMA At the beginning of the year At the end of the year	369200	3.23	369200 369200	3.23
3	VANKINENI KIRAN KUMAR At the beginning of the year At the end of the year	422500	3.69	422500	3.69

**IV. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1129.67	356.67	-	1486.34
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1129.67</b>	<b>356.67</b>	<b>-</b>	<b>1486.34</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	169.81	71.3	-	241.11
• Reduction	-	72.7	-	(72.70)
<b>Net Change</b>	<b>169.81</b>	<b>(1.4)</b>	<b>-</b>	<b>168.41</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1299.48	355.27	-	1654.75
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1299.48</b>	<b>355.27</b>	<b>-</b>	<b>1654.75</b>

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**  
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

<b>S.No</b>	<b>Particulars of Remuneration</b>	<b>Name of MD</b>	<b>Total Amount</b>	<b>Name of ED</b>	<b>Total Amount</b>
<b>1.</b>	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	<b>Vankineni Bhanu Prakash</b>	<b>15,00,000</b>	<b>Vankineni Kiran Kumar</b>	<b>4,80,000</b>
			--		--
			--		--
<b>2.</b>	Stock Option	--	--		--
<b>3.</b>	Sweat Equity	--	--		--
<b>4.</b>	Commission - as % of profit - others, specify...	--	--		--
<b>5.</b>	Others, please specify	--	--		--
	<b>Total (A)</b>		<b>15,00,000</b>		<b>4,80,000</b>

**B. Remuneration to other directors:**

<b>S.No</b>	<b>Particulars of Remuneration</b>	<b>Name of Directors</b>	<b>Total Amount</b>
<b>1.</b>	<b>Independent Directors</b> • Fee for attending board / committee meetings • Commission • Others, please specify	<b>K.Visweswara Rao</b> <b>V.Mallikharjuna Rao</b> <b>Ch.D.V.V Prasada Rao</b>	<b>25,000</b> <b>25,000</b> <b>25,000</b>
<b>2.</b>	<b>Total (1)</b>		<b>75,000</b>
	<b>Other Non-Executive Directors</b> • Fee for attending board / committee meetings • Commission • Others, please specify	--	--
	<b>Total (2)</b>	--	--
	<b>Total (B)=(1+2)</b>		
	<b>Total Managerial Remuneration</b>		<b>75,000</b>

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

<b>S.No</b>	<b>Particulars of Remuneration</b>	<b>Name of KMP</b>	<b>Total Amount</b>
<b>1.</b>	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	<b>Jonnada Vaghira Kumari</b>	<b>72,000</b> -- --
<b>2.</b>	Stock Option	--	--
<b>3.</b>	Sweat Equity	--	--
<b>4.</b>	Commission - as % of profit - others, specify...	--	--
<b>5.</b>	Others, please specify	--	--
<b>Total (A)</b>		<b>--</b>	<b>72,000</b>

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

<b>Type</b>	<b>Section of The Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding fees imposed</b>	<b>Authority [RD / NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>
<b>Penalty</b>	--	--	--	--	--
<b>Punishment</b>	--	--	--	--	--
<b>Compounding</b>	--	--	--	--	--
<b>OTHER OFFICERS IN DEFAULT</b>					
<b>Penalty</b>	--	--	--	--	--
<b>Punishment</b>	--	--	--	--	--
<b>Compounding</b>	--	--	--	--	--