

**FormNo.MGT-9  
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31-03-2016

(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. Tel:08829-256077/99 Fax:08829-256088 Email: diligentinvestors@gmail.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Venture Capital And Corporate Investments Pvt.Ltd., 12-10-167, Bharatnagar, Hyderabad-500018. Phone : 040 23818475/23818476/23868023 Fax : +91 040-23868024 Email: info@vccilindia.com

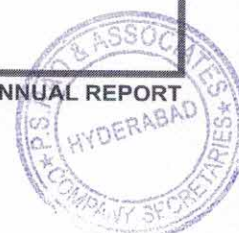
**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

Business activities contributing 10 % or more of the total turnover of the company

S.No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Extraction Edible Oils and Trading in related goods	10402	100%

**III. 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
-	-	-	-	-	-

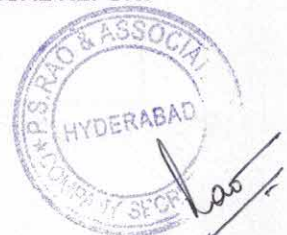


**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

i) 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	7013500	0	7013500	61.33	14027000	0	14027000	61.33	0.00
b) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
c) State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (1):-</b>	<b>7013500</b>	<b>0</b>	<b>7013500</b>	<b>61.33</b>	<b>14027000</b>	<b>0</b>	<b>14027000</b>	<b>61.33</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Others - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>7013500</b>	<b>0</b>	<b>7013500</b>	<b>61.33</b>	<b>14027000</b>	<b>0</b>	<b>14027000</b>	<b>61.33</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>									
a) Bodies Corporate									
i) Indian	116663	10200	126863	1.11	212736	20400	233136	1.02	(0.09)
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ' 1 lakh/2 lakh	206634	716320	922954	8.07	718222	1389440	2107662	9.22	1.15
ii) Individual shareholders holding nominal share capital in excess of ' 1 lakh/2 lakh	2839372	470000	3309372	28.94	5570071	930600	6500671	28.42	(0.52)
c) Others (NBFC Registered with RBI)	0	0	0	0	0	0	0	0.00	0.00
Clearing Members	63306	0	63306	0.55	2971	0	2971	0.01	-0.54
Non Resident Indians	5	0	5	0.00	560	0	560	0.00	0.00
<b>Sub-total (B)(2):-</b>	<b>3225980</b>	<b>1196520</b>	<b>4422500</b>	<b>38.67</b>	<b>6504560</b>	<b>2340440</b>	<b>8845000</b>	<b>38.67</b>	<b>-0.37</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>3225980</b>	<b>1196520</b>	<b>4422500</b>	<b>38.67</b>	<b>6504560</b>	<b>2340440</b>	<b>8845000</b>	<b>38.67</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>10239480</b>	<b>1196520</b>	<b>11436000</b>	<b>100.00</b>	<b>20531560</b>	<b>2340440</b>	<b>22872000</b>	<b>100.00</b>	<b>0.00</b>

\* Existing Equity Shares, face value of Rs 10/- each divided into Two Equity Shares of the face value Rs 5/- each vide Board Resolutions dt 14<sup>th</sup> Aug'2015.



**DILIGENT INDUSTRIES LIMITED**

**ii) Shareholding of Promoters**

S.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during
		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	8569600	37.47	0	--
2	Vankineni Phani Anupama	369200	3.23	0	738400	3.23	0	--
3	Vankineni Ratna Kumari	1261000	11.03	0	2522000	11.03	0	--
4	Vankineni Kiran Kumar	422500	3.69	0	845000	3.69	0	--
5	Vankineni Vijayalakshmi	214500	1.88	0	429000	1.88	0	--
6	Vankineni Padma Kumari	39000	0.34	0	78000	0.34	0	--
7	Kalagara Savithri	422500	3.69	0	845000	3.69	0	--
	<b>TOTAL</b>	<b>20451346</b>	<b>61.33</b>	<b>0</b>	<b>14027000</b>	<b>61.33</b>	<b>0</b>	<b>----</b>

- Existing Equity Shares, face value of Rs 10/- each divided into Two Equity Shares of the face value Rs 5/- each vide Board Resolutions dt 14<sup>th</sup> Aug'2015.
- Change in Promoters' Shareholding: NO CHANGE except Existing Equity Shares, face value of Rs 10/- each divided into Two Equity Shares of the face value Rs 5/- each vide Board Resolutions dated 14<sup>th</sup> Aug'2015.
- 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 totalshares of the company	No. of shares	% of totalshares of the company
1.	Paturi Srinivasa Rao At the beginning of the year At the end of the year	900000	7.87	1800000 1800000	7.87
2.	Garapati G Ram Chowdary At the beginning of the year At the end of the year	422500	3.69	845000 845000	3.69
3.	Chintamaneni Naga Jyothi At the beginning of the year At the end of the year	248900	2.18	497800 497800	2.18
4.	Parvataneni Satyanarayana At the beginning of the year At the end of the year	187700	1.64	375400 375400	1.64
5.	Kishore Babu Sajja At the beginning of the year Sale of shares At the end of the year	150000 86000	1.31	214000	0.37
6.	Sajja Rohit At the beginning of the year At the end of the year	125000	1.09	250000 250000	1.09
7.	Sajja Vignatha At the beginning of the year At the end of the year	125000	1.09	250000 250000	1.09
8.	K Bala Krishna At the beginning of the year Acquisition of shares At the end of the year	330600	1.45	330600 330600	1.45
9.	Yesobu Dirishanapu At the beginning of the year Acquisition of shares At the end of the year	400000	1.75	400000 400000	1.75
10.	T Venkata Appa Rao At the beginning of the year Acquisition of shares At the end of the year	339506	1.48	339506 339506	1.48



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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
	Vankineni Bhanu Prakash				
	At the beginning of the year	4284800	37.47	8569600	
	At the end of the year			8569600	37.47
	Vankineni Phani Anupama				
	At the beginning of the year	369200	3.23	738400	
	At the end of the year			738400	3.23
	VANKINENI KIRAN KUMAR				
	At the beginning of the year	422500	3.69	845000	
	At the end of the year			845000	3.69

- Existing Equity Shares, face value of Rs 10/- each divided into Two Equity Shares of the face value Rs 5/- each vide Board Resolutions dt 14<sup>th</sup> Aug'2015.

**I. INDEBTEDNESS**

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
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>
Change in Indebtedness during the financial year				
• Addition	-	772.96	-	772.96
• Reduction	738.89	-	-	738.93
<b>Net Change</b>	<b>738.89</b>	<b>772.96</b>		<b>34.03</b>
Indebtedness at the end of the financial year				
i) Principal Amount	560.59	1128.23	-	1688.82
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>560.59</b>	<b>1128.23</b>		<b>1688.82</b>



**DILIGENT INDUSTRIES LIMITED**

**I. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S.No	Particulars of Remuneration	Name of ED	Total Amount
1.	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	Vankineni Kiran Kumar	4,80,000  -- --
2.	Stock Option		--
3.	Sweat Equity		--
4.	Commission - as % of profit - others, specify...		--
5.	Others, please specify		--
	Total (A)		4,80,000
	• Ceiling as per the Act		

**B. Remuneration to other directors:**

S.No	Particulars of Remuneration	Name of Directors	Total Amount
1.	<i>Independent Directors</i> • Fee for attending board / committee meetings • Commission • Others, please specify	K.Visweswara Rao V.V.Vinod Kumar E.Srinivasa Babu	25,000 25,000 -
2.	Total (1)		50,000
	<i>Other Non-Executive Directors</i> • Fee for attending board / committee meetings • Commission • Others, please specify	--	--
	Total (2)	--	--
	Total (B)=(1+2)		
	Total Managerial Remuneration		50,000
	Overall Ceiling as per the Act		



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

S.No	Particulars of Remuneration	Name of KMP	Total Amount
1.	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		--
2.	Stock Option		--
3.	Sweat Equity		--
4.	Commission - as % of profit - others, specify...		--
5.	Others, please specify		--
Total (A)			--
Ceiling as per the Act			--

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

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

**ANNEXURE - 3**

**PARTICULARS OF ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO REQUIRED UNDER THE COMPANIES (ACCOUNTS) RULES, 2014**

- (A) Conservation of energy-  
The Company has been laying emphasis on the conservation of energy and taking several measures like effective control on utilisation of energy and regular monitoring of its consumption etc.
- (B) Technology absorption-
- (i) the efforts made towards technology absorption;
  - (ii) the benefits derived like product improvement, cost reduction, product development or import substitution;
  - (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- N.A.
  - (iv) the expenditure incurred on Research and Development- NIL
- (C) Foreign exchange earnings and Outgo- NIL

