

**Form No.MGT-9**

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31-03-2022  
[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. <a href="tel:08829-25607799">Tel:08829-256077/99</a> 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. <b>Phone:</b> 040 23818475/23818476/23868023 <b>Fax:</b> +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
1.	GENESIS IBRC INDIA LIMITED	L24100AP1992PLC107068	Associate	23.08	2(6)

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

i) Category-wise Share Holding \*





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Individuals									
i) Individual shareholders holding nominal share capital upto ` 1 lakh/2 lakh	7,40,231	13,52,640	20,92,871	9.15	7,39,028	13,38,440	20,77,468	9.08	-0.07
ii) Individual shareholders holding nominal share capital in excess of ` 1 lakh/2 lakh	67,23,813	0	67,23,813	29.40	62,12,102	0	62,12,102	27.16	-2.24
c) Others (NBFC Registered with RBI)	0	0	0	0	4,53,435	0	4,53,435	1.98	1.98
Clearing Members	1604	0	1604	0.01	3,691	0	3,691	0.02	0.01
Non-Resident Indians	691	0	691	0.00	3,005	0	3,005	0.01	0.01
<b>Sub-total (B)(2): -</b>	<b>74,71,960</b>	<b>13,73,040</b>	<b>88,45,000</b>	<b>38.67</b>	<b>74,86,160</b>	<b>13,58,840</b>	<b>88,45,000</b>	<b>38.67</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	<b>74,71,960</b>	<b>13,73,040</b>	<b>88,45,000</b>	<b>38.67</b>	<b>74,86,160</b>	<b>13,58,840</b>	<b>88,45,000</b>	<b>38.67</b>	<b>0.00</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>2,14,98,960</b>	<b>13,73,040</b>	<b>2,28,72,000</b>	<b>100.00</b>	<b>2,15,13,160</b>	<b>13,58,840</b>	<b>2,28,72,000</b>	<b>100.00</b>	<b>0.00</b>

(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 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	85,69,600	37.47	0	85,69,600	37.47	0	--
2	Vankineni Phani Anupama	7,38,400	3.23	0	7,38,400	3.23	0	--
3	Vankineni Ratna Kumari	25,22,000	11.03	0	25,22,000	11.03	0	--
4	Vankineni Kiran Kumar	8,45,000	3.69	0	8,45,000	3.69	0	--
5	Vankineni Vijayalakshmi	4,29,000	1.88	0	4,29,000	1.88	0	--
6	Vankineni Padma Kumari	78,000	0.34	0	78,000	0.34	0	--
7	Kalagara Savithri	8,45,000	3.69	0	8,45,000	3.69	0	--
	<b>TOTAL</b>	<b>1,40,27,000</b>	<b>61.33</b>	<b>0</b>	<b>1,40,27,000</b>	<b>61.33</b>	<b>0</b>	<b>--</b>



(iii) Change in Promoters' Shareholding:

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	At the beginning of the year	1,40,27,000	61.33	1,40,27,000	61.33
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
3	At the end of the year	1,40,27,000	61.33	1,40,27,000	61.33

(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.	SRINIVAS RAO PATURI At the beginning of the year At the end of the year	1800000	7.87	1800000	7.87
2.	GARAPATI G RAM CHOWDARY At the beginning of the year At the end of the year	845000	3.69	845000	3.69
3.	MALLIKARJUNA RAO YERRAPRAGADA At the beginning of the year At the end of the year	565635	2.47	565635	2.47
4.	CHADALAWADA DURGA VENKATA VARA PRASAD RAO At the beginning of the year Purchased on 06.08.2021 At the end of the year	0 497800	0 2.18	497800	2.18
5.	SHREEJI CAPITAL AND FINANCE LIMITED At the beginning of the year  Purchased on 04.02.2022 Purchased on 18.02.2022 Purchased on 25.02.2022 Purchased on 04.03.2022 Purchased on 25.03.2022 Purchased on 31.03.2022 At the end of the year	0  14580 47674 191575 85956 64561 16816	0  0.06 0.21 0.84 0.38 0.28 0.07	420435	1.84
6.	BRAHMAJI A At the beginning of the year At the end of the year	3,95,154	1.73	395154	1.73
7.	T VENKATA APPA RAO At the beginning of the year At the end of the year	339506	1.48	339506	1.48

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8.	CHOWDARY RAPARLA At the beginning of the year Purchased on 06.08.2021 At the end of the year	0 335014	0 1.46	335014	1.46
9.	SAJJA ROHIT At the beginning of the year At the end of the year	250000	1.09	250000	1.09
10.	SAJJA VIGNATHA At the beginning of the year At the end of the year	250000	1.09	250000	1.09

## (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	85,69,600	37.47	85,69,600	37.47
2	Vankineni Phani Anupama At the beginning of the year At the end of the year	7,38,400	3.23	7,38,400	3.23
3	Vankineni Kiran Kumar At the beginning of the year At the end of the year	8,45,000	3.69	8,45,000	3.69

**V. 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	6845704	117089687	-	123935390
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due			-	
<b>Total (i+ii+iii)</b>	6845704	117089687		123935390
Change in Indebtedness during the financial year				
• Addition	32382620	30285552	-	62668172
• Reduction	-	-	-	-
<b>Net Change</b>	32382620	30285552		62668172
Indebtedness at the end of the financial year				
i) Principal Amount	39228324	147375239	-	186603563
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due			-	
<b>Total (i+ii+iii)</b>	39228324	147375239	-	186603563

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

(Amount in Rs.)

S.No	Particulars of Remuneration	Managing Director	Executive Director	Total Amount
	Gross salary	Not paid during the	Rs.4,80,000	Rs.4,80,000



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1.	(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	year		
			--	--
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission - as % of profit - others, specify...	--	--	--
5.	Others, please specify	--	--	--
Total (A)		--	Rs.4,80,000	Rs.4,80,000
Ceiling as per the Act		Rs.15,00,000	Rs.15,00,000	Rs15,00,000

**B. Remuneration to other directors:**

(Amount in Rs.)

S.No	Particulars of Remuneration	Name of Directors	Total Amount
	<i>Independent Directors</i>		
1.	• Fee for attending board / committee meetings • <del>Commission</del> • <del>Others, please specify</del>	- - -	- - -
2.	Total (1)	-	-
	<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	--	--
	Overall Ceiling as per the Act	Rs.1,00,000/- per Board Meeting	

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

(Amount in Rs.)

S.No	Particulars of Remuneration	Kiran Kumar Vankineni (CFO)	Ms. Gagandeep Kaur Saluja	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	He has been paid remuneration as Executive Director. Hence, no remuneration was paid as CFO during the year.	1,62,000	-- -- --
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission - as % of profit - others, specify...	--	--	--
5.	Others, please specify	--	--	--
Total (A)		--	1,62,000	--
Ceiling as per the Act		--	NA	--



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	--	--	--	--	--
OTHER OFFICERS IN DEFAULT					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

By order of the Board of Directors  
For DILIGENT INDUSTRIES LIMITED

Place: Denduluru  
Date: 06.09.2022

Sd/-  
Bhanu Prakash Vankineni  
Managing Director  
DIN: 00919910

Sd/-  
Phani Anupama Vankineni  
Director  
DIN: 00935032