

Form No.MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31-03-2020

[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
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 *

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	
A. Promoters									
(.) Indian									
a) Individual/HUF	1,40,27,000	0	1,40,27,000	61.33	1,45,92,635	0	1,45,92,635	63.80	2.47
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
Sub-total (A) (.):-	1,40,27,000	0	1,40,27,000	61.33	1,45,92,635	0	1,45,92,635	63.80	2.47
(:) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - 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
Sub-total (A) (:):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1,40,27,000	0	1,40,27,000	61.33	1,45,92,635	0	1,45,92,635	63.80	2.47
B. Public Shareholding									
1 Institutions									
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
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2 Non-Institutions									
a) Bodies Corporate									
i) Indian	8,451	20,400	28,851	0.13	5656	20400	26056	0.11	-0.02
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	7,22,808	13,66,240	20,89,048	9.13	7,29,491	13,65,640	20,95,131	9.16	0.03
ii) Individual shareholders holding nominal share capital in excess of ` 1 lakh/2 lakh	67,24,213	0	67,24,213	29.4	61,58,178	0	61,58,178	26.92	-2.48

c Others (NBFC Registered with RBI)	0	0	0	0	0	0	0	0.00	0.00
Clearing Members	2,888	0	2,888	0.01	0	0	0	0.00	-0.01
Non-Resident Indians	0	0	0	0.00	0	0	0	0	0.00
Sub-total (B)(2):	74,58,360	13,86,640	88,45,000	38.67	68,93,325	13,86,040	82,79,365	36.20	-2.47
Total Public Shareholding (B)=(B)(1) + (B)(2)	74,58,360	13,86,640	88,45,000	38.67	68,93,325	13,86,040	82,79,365	36.20	-2.47
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	2,14,85,360	13,86,640	2,28,72,000	100.00	2,14,85,960	13,86,040	2,28,72,000	100.00	0.00

(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	0	85,69,600	85,69,600	37.47	0	--
2	Vankineni Phani Anupama	7,38,400	0	7,38,400	7,38,400	3.23	0	--
3	Vankineni Ratna Kumari	25,22,000	0	25,22,000	25,22,000	11.03	0	--
4	Vankineni Kiran Kumar	8,45,000	0	8,45,000	8,45,000	3.69	0	--
5	Vankineni Vijayalakshmi	4,29,000	0	4,29,000	4,29,000	1.88	0	--
6	Vankineni Padma Kumari	78,000	0	78,000	78,000	0.34	0	--
7	Kalagara Savithri	8,45,000	0	8,45,000	8,45,000	3.69	0	--
8	Mallikarjuna Rao Yerrapragada	0	0	0	5,65,635	2.47	0	2.47
	TOTAL	1,40,27,000	61.33	1,40,27,000	1,45,92,635	63.80	0	2.47

(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.):				
		5,65,635	2.47	1,45,92,635	63.80
3	At the end of the year	1,45,27,000	63.80	1,45,92,635	63.80

(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	18,00,000	7.87	18,00,000	7.87
2.	Garapati G Ram Chowdary At the beginning of the year At the end of the year	8,45,000	3.69	8,45,000	3.69
3.	A Brahmaji At the beginning of the year At the end of the year	3,95,154	1.73	3,95,154	1.73
4.	Murali Krishna Chintamaneni At the beginning of the year At the end of the year 1. Purchase as 24.09.2019	-	-	3,75,400	1.64
5.	Chintamaneni Naga Jyothi At the beginning of the year At the end of the year	4,97,800	2.18	4,97,800	2.18
6.	Sajja Kishore Babu At the beginning of the year At the end of the year	2,14,000	0.94	2,14,000	0.94
7.	T Venkata Appa Rao At the beginning of the year At the end of the year	3,39,506	1.48	3,39,506	1.48
8.	SATYANARAYANA N At the beginning of the year At the end of the year	2,87,673	1.26	2,87,673	1.26
9.	Sajja Rohit At the beginning of the year At the end of the year	2,50,000	1.09	2,50,000	1.09
10.	Sajja Vignatha At the beginning of the year At the end of the year	2,50,000	1.09	2,50,000	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	8,45,000	3.69	8,45,000	3.69

	At the beginning of the year				
	At the end of the year				

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	16,14,672	11,12,63,085.7	-	11,28,77,757.7
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	16,14,672	11,12,63,085.7		11,28,77,757.7
Change in Indebtedness during the financial year				
• Addition	-	34,00,336	-	34,00,336
• Reduction	1,61,711	-	-	1,61,711
Net Change	1,61,711	34,00,336		32,38,625
Indebtedness at the end of the financial year				
i) Principal Amount	14,52,961	11,46,63,421	-	11,61,16,382
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	14,52,961	11,46,63,421		11,61,16,382

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
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	Not paid during the year	Rs.4,80,000	Rs.4,80,000
			--	--
			--	--
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.42,00,000	Rs.42,00,000	Rs.84,00,000

B. Remuneration to other directors:

(Amount in Rs.)

S.No	Particulars of Remuneration	Name of Directors	Total Amount
	Independent Directors • Fee for attending board / committee	-	-

1.	meetings • Commission • Others, please specify	-	-
2.	Total (1)	-	-
	Other Non-Executive Directors • 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)	Chada Jagadeesh Reddy*	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.	--	-- -- -- --
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission - as % of profit - others, specify...	--	--	--
5.	Others, please specify	--	--	--
	Total (A)	--	--	--
	Ceiling as per the Act	--	--	--

*Mr. Chada Jagadeesh Reddy, Company Secretary and Compliance officer of the Company, was resigned from the office w.e.f. 15th April, 2019.

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: 04.12.2020

Sd/-
Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Sd/-
Phani Anupama Vankineni
Director
DIN: 00935032