

General information about company

Scrip code	531153
NSE Symbol	
MSEI Symbol	
ISIN	INE650C01036
Name of the company	DILIGENT INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	70135000			70135000	61.33	70135000		70135000	61.33
(B)	Public	4814	44225000			44225000	38.67	44225000		44225000	38.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4821	114360000			114360000	100	114360000		114360000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				61.33					70135000
(B)	Public				38.67					37467800
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					107602800

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total Voting Rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	70135000			70135000	61.33	70135000		70135000	61.33
Sub-Total (A) (1)		7	70135000			70135000	61.33	70135000		70135000	61.33
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	70135000			70135000	61.33	70135000		70135000	61.33
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4762	10597022			10597022	9.27	10597022		10597022	9.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	32039135			32039135	28.02	32039135		32039135	28.02
(e)	Any Other (specify)	35	1588843			1588843	1.39	1588843		1588843	1.39
Sub-Total (B) (3)		4814	44225000			44225000	38.67	44225000		44225000	38.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4814	44225000			44225000	38.67	44225000		44225000	38.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4821	114360000			114360000	100	114360000		114360000	100
Total (A+B+C)		4821	114360000			114360000	100	114360000		114360000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				61.33					70135000
Sub-Total (A) (1)				61.33					70135000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.33					70135000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.27					3941822
(a(ii))				28.02					32039135
(e)				1.39					1486843
Sub-Total (B) (3)				38.67					37467800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.67					37467800
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					107602800
Total (A+B+C)				100					107602800

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RATNA KUMARI VANKINENI	PHANI ANUPAMA VANKINENI	VANKINENI BHANU PRAKASH	VANKINENI KIRAN KUMAR	VANKINENI VIJAYA LAKSHMI	KALAGARA SAVITHRI	VANKINENI PADMA KUMARI
PAN (II)	ABGPV1133N	ABQPV8077R	ADBPV3920A	AEHPV5735J	AFEPV6264J	CMJPK0458B	ARBPP8798A
No. of fully paid up equity shares held (IV)	12610000	3692000	42848000	4225000	2145000	4225000	390000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12610000	3692000	42848000	4225000	2145000	4225000	390000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.03	3.23	37.47	3.69	1.88	3.69	0.34
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	12610000	3692000	42848000	4225000	2145000	4225000	390000
Class eg:y							
Total	12610000	3692000	42848000	4225000	2145000	4225000	390000
Total as a % of Total Voting rights	11.03	3.23	37.47	3.69	1.88	3.69	0.34
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2)	11.03	3.23	37.47	3.69	1.88	3.69	0.34
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

Reason for not providing PAN							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	12610000	3692000	42848000	4225000	2145000	4225000	390000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	70135000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	61.33
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	70135000
Class eg:y	
Total	70135000
Total as a % of Total Voting rights	61.33
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	61.33
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	70135000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BRAHMAJI A	T VENKATA APPA RAO	GARAPATI G RAM CHOWDARY	CHADALAWADA DURGA VENKATA VARA PRASAD RAO	CHOWDARY RAPARLA	SAJJA ROHIT	SAJJA VIGNATHA
PAN (II)	ADUPA7283Q	AFIPT3370H	ARGPG0970N	ASPPC9772J	BIMPR3047P	BXTPS9735B	CVJPS7028E
No. of fully paid up equity shares held (IV)	1975770	1697530	4225000	2489000	2060500	1250000	1250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1975770	1697530	4225000	2489000	2060500	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	1.48	3.69	2.18	1.8	1.09	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1975770	1697530	4225000	2489000	2060500	1250000	1250000
Class eg:y							
Total	1975770	1697530	4225000	2489000	2060500	1250000	1250000
Total as a % of Total Voting rights	1.73	1.48	3.69	2.18	1.8	1.09	1.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	1.73	1.48	3.69	2.18	1.8	1.09	1.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	1975770	1697530	4225000	2489000	2060500	1250000	1250000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	
Name of the Shareholders (I)	MALLIKARJUNA RAO YERRAPRAGADA	SRINIVAS RAO PATURI	Click here to go back
PAN (II)	AEFPY6813E	AEJPP6161J	Total
No. of fully paid up equity shares held (IV)	2828175	9000000	26775975
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2828175	9000000	26775975
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	7.87	23.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2828175	9000000	26775975
Class eg:y			
Total	2828175	9000000	26775975
Total as a % of Total Voting rights	2.47	7.87	23.41
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.47	7.87	23.41
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	2828175	9000000	26775975

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	SHREEJI CAPITAL AND FINANCE LIMITED				Click here to go back
PAN (II)	AABCS1659R				Total
No. of the Shareholders (I)	1	1	5	14	20
No. of fully paid up equity shares held (IV)	1142555	1560461	7162	21220	1588843
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1142555	1560461	7162	21220	1588843
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.36	0.01	0.02	1.39
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1142555	1560461	7162	21220	1588843
Class eg:y					
Total	1142555	1560461	7162	21220	1588843
Total as a % of Total Voting rights	1	1.36	0.01	0.02	1.39
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1	1.36	0.01	0.02	1.39

Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1142555	1458461	7162	21220	1486843
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence