

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

Ason the financial year ended on 31-03-2019
 [Pursuant to section 92(3)of the Companies Act,2013 and rule12(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 of 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 sharesheld	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 Share holders	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									
(1) Indian									
a) Individual/HUF	1,40,27,000	0	1,40,27,000	61.33	1,40,27,000	0	1,40,27,000	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
Sub-total (A) (1):-	1,40,27,000	0	1,40,27,000	61.33	1,40,27,000	0	1,40,27,000	61.33	0.00
(2) 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) (2):-	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	1,40,27,000	0	1,40,27,000	61.33	0.00
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	2,13,645	20,400	2,34,045	1.02	8,451	20,400	28,851	0.13	-0.89
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	6,89,143	13,96,640	20,85,783	9.12	7,22,808	13,66,240	20,89,048	9.13	0.01
ii) Individual shareholders holding nominal share capital in excess of * 1 lakh/2 lakh	65,21,213	0	65,21,213	28.51	67,24,213	0	67,24,213	29.4	-0.89
c) Others (NBFC Registered with RBI)	0	0	0	0	0	0	0	0.00	0.00
Clearing Members	3,959	0	3,959	0.02	2,888	0	2,888	0.01	-0.01
Non-Resident Indians	0	0	0	0.00	0	0	0	0	0.00
Sub-total (B)(2): -	74,27,960	14,17,040	88,45,000	38.67	74,58,360	13,86,640	88,45,000	38.67	0
Total Public Shareholding									
(B)=(B)(1) + (B)(2)	74,27,960	14,17,040	88,45,000	38.67	74,58,360	13,86,640	88,45,000	38.67	0.00
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)	2,14,54,960	14,17,040	2,28,72,000	100.00	2,14,85,360	13,86,640	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	37.47	85,69,600	85,69,600	37.47	0	—
2	Vankineni Phani Anupama	7,38,400	3.23	7,38,400	7,38,400	3.23	0	—
3	Vankineni Ratna Kumari	25,22,000	11.03	25,22,000	25,22,000	11.03	0	—
4	Vankineni Kiran Kumar	8,45,000	3.69	8,45,000	8,45,000	3.69	0	—
5	Vankineni Vijayalakshmi	4,29,000	1.88	4,29,000	4,29,000	1.88	0	—
6	Vankineni Padma Kumari	78,000	0.34	78,000	78,000	0.34	0	—
7	Kalagara Savithri	8,45,000	3.69	8,45,000	8,45,000	3.69	0	—
	TOTAL	1,40,27,000	61.33	1,40,27,000	1,40,27,000	61.33	0	—

(iii) Change in Promoters' Shareholding: NO CHANGE

(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.	Mallikarjuna Rao Yerrapragada At the beginning of the year At the end of the year	5,65,635	2.47	5,65,635	2.47
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.	Parvataneni Satyanarayana At the beginning of the year At the end of the year	3,75,400	1.64	3,75,400	1.64
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	202195	0.88	287673	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 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	1,895,115	117,674,883	—	119,569,998
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	—	—	—
Total (i+ii+iii)	1,895,115	117,674,883	—	119,569,998
Change in Indebtedness during the financial year				
• Addition	—	—	—	—
• Reduction	280,443	6,411,797	—	6,692,240
Net Change	280,443	6,411,797	—	6,692,240
Indebtedness at the end of the financial year				
i) Principal Amount	1,614,672	111,263,086	—	112,877,758
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	—	—	—
Total (i+ii+iii)	1,614,672	111,263,086	—	112,877,758

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
1.	<i>Independent Directors</i> • <i>Fee for attending board / committee meetings</i> • <i>Commission</i> • <i>Others, please specify</i>	—	—
2.	<i>Total (1)</i>		
	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	Vankineni Kiran Kumar (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.	1,05,000 — —	1,05,000
2.	Stock Option	—	—	—
3.	Sweat Equity	—	—	—
4.	Commission - as % of profit - others, specify...	—	—	—
5.	Others, please specify	—	—	—
	Total (A)	—	1,05,000	1,05,000
	Ceiling as per the Act	—	—	—

* Mr. Chada Jagadish Reddy, Company Secretary and Compliance officer of the Company, was appointed as such w.e.f. 01st September, 2018 and has 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: 14.08.2019**

**Sd/-
Bhanu Prakash Vankineni
Managing Director
DIN: 00919910**

**Sd/-
Phani Anupama Vankineni
Director
DIN: 00935032**