

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

14/07/2021

To
The Deputy Manager
Corporate Relations Department
BSE Limited, P.J. Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Disclosures of Related Party Transactions for the half year ended Sep 30, 2020, on a consolidated basis under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. No. Scrip Code: 531153

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosures of Related Party Transactions, for the period from April 01, 2020 to September 30, 2020 and Balances as at September 30, 2020, on consolidated basis, in the format specified in relevant Accounting Standards.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

Yours Sincerely,

For Diligent Industries Limited

V.B. Prasa

Bhanu Prakash Vankineni
Managing Director



Encl: As above

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(i) Names and Description of the Related Parties with whom transactions have been entered into during the period from April 01, 2020 to September 30, 2020:-

(a) Key Managerial Personnel:	1. Mr. Bhanu Prakash Vankineni – Managing Director 2. Mr. Kiran Kumar Vankineni – Executive Director and CFO 3. Ms. Gagandeep Kaur Saluja - Company Secretary & Compliance Officer 4. Mrs. Phani Anupama Vankineni – Non-Executive Non-Independent Director
(b) Enterprises owned or significantly influenced by key management personnel or their relatives:	1. Aditya Rice Mill 2. Eway Lipids Pvt. Ltd.

(ii) Transactions and Balances with Related parties for the period 01.04.2020 to 30.09.2020

Nature of the Transaction	Amount in INR				
	Mr. Bhanu Prakash Vankineni	Mrs. Phani Anupama Vankineni	Aditya Rice Mill	Eway Lipids Pvt Ltd	Total
Loans Accepted	12,50,000	19,50,000			32,00,000
Loans Repaid	75,85,865	-			75,85,865
Purchase Net of Returns	-	-		9,98,90,000	9,98,90,000
Site Rent Recived**	-	-	56,640	-	56,640
Payment Done	-	-	-	-	-
Receipts	-	-	-	-	-
Total	88,35,865	19,50,000	56,640	9,98,90,000	11,07,32,505

** Including GST

V. B. Rao



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(iii) Closing Balances as on 30.09.2020

Amount in INR

Name of Related Party	Closing Balance as on 30.09.2020	Dr/Cr
Mr.Bhanu Prakash Vankineni	8,37,17,958	Cr
Mrs.Phani Anupama Vankineni	2,65,59,599	Cr
Adity Rice Mill	1,40,59,001	Dr
Eway Lipids Pvt Ltd	22,98,10,247	Cr

(iv) Remuneration

Amount in INR

Mr.Vankineni Kiran Kumar	240000
Ms. Gagandeep Kaur Saluja	54000

For Diligent Industries Limited



V.B.P. J.
Bhanu Prakash Vankineni
Managing Director