

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 March 31, 2021, 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 October 01, 2020 to March 31, 2021 and Balances as at March 31, 2021, on consolidated basis, in the format specified in relevant Accounting Standards.

You are requested to take the above information on records.

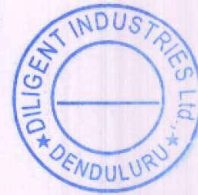
Thanking You,

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 October 01, 2020 to March 31, 2021:-

(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 01-10-2020 to 31-03-2021

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	1,00,28,628				1,00,28,628
Loans Repaid	32,16,498	-			32,16,498
Purchase Net of Returns				30,57,50,000	30,57,50,000
Site Rent Received **			56,640		56,640
Payments			6,000	53,55,60,247	53,55,66,247
Receipts			1,41,14,800		1,41,14,800
Total	1,32,45,126	-	1,41,77,440	84,13,10,247	86,87,32,813

** Including GST



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(iii) Closing Balances as on 31.03.2021

Amount in INR

Name of Related Party	Closing Balance as on 31.03.2021	Dr/Cr
Mr.Bhanu Prakash Vankineni	9,05,30,088	Cr
Mrs.Phani Anupama Vankineni	2,65,59,599	Cr
Adity Rice Mill	6,841	Dr
Eway Lipids Pvt Ltd	-	-

(iv) Remuneration

Amount in INR

Mr.Vankineni Kiran Kumar	2,40,000
Ms. Gagandeep Kaur Saluja	1,08,000

For Diligent Industries Limited



V.B. Prakash
Bhanu Prakash Vankineni
Managing Director