

# 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

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09<sup>th</sup> February 2021

To

**The Corporate Relationship Department  
BSE Limited, Floor 25, P. J. Towers  
Dalal Street, Mumbai- 400001**

Dear Sir / Madam,

**Subject: Disclosure of Related Party Transactions – September 30, 2020**

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis, prepared in accordance with the applicable accounting standards, for half year ended September 30, 2020.

Kindly take same on Record.

Thanking you,

Yours Sincerely,

**For Diligent Industries Limited**



**Bhanu Prakash Vankineni  
Managing Director  
DIN: 00919910**

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## Disclosure of Related Party Transactions and balances on consolidated basis for the half year ended 30th September, 2020 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) (Amendments) Regulations, 2018 ("Listing regulations")

During the half year ended September 30, 2020, DILIGENT INDUSTRIES LIMITED had transactions with related parties, which have been identified by the management as per the requirements of the Accounting Standard (AS) 18, "Related Party Disclosures". Details of these related parties, nature of the relationship, transactions entered into with them and the balances in related party accounts at half year end, are as mentioned below:

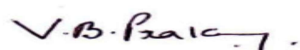
DILIGENT INDUSTRIES LIMITED Related party disclosures as per Accounting Standard 18 Related parties and nature of relationship

Nature of relationship	Name of the related party	
Key Management Personnel	1)	BHANU PRAKASH VANKINENI – Managing Director
	2)	PHANI ANUPAMA VANKINENI – Non Executive Director
	3)	KIRANKUMAR VANKINENI - Executive Director and CFO

The transactions between the Group and its related parties are as given below

Name of Relation Party	Description	Total value of transactions for the half year ended September 30, 2020	Receivable/ (Payable) at September 30, 2020	Total value of Transactions for the half year ended September 30, 2019	Receivable/ (Payable) at September 30, 2019
Key Management Personnel	Loans from Directors	110,277,556	10,785,865	108,248,367	13,706,625
	Managerial remuneration	2,40,000	—	2,40,000	—

For Diligent Industries Limited



**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**