

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093. Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313 E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Donear/SECD/SE/2022/048

November 17, 2022

To,

The Manager, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 **The Manager, Listing Department, National Stock Exchange of India Limited,** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 512519

Symbol: DONEAR

Ref.: Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Disclosure of Related Party Transactions for Half Year ended September 30, 2022.

Dear Sir / Madam,

In compliance with provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions of the Company for Half Year ended on September 30, 2022.

The aforesaid information will also be disclosed on the website of the Company <u>www.donear.com</u>.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Donear Industries Limited

Sachin Gupta Company Secretary A35645



Encl.: As above

ted party transactions Additional disclosure of related party transactions - applicable only in case the related part														party transaction relates t	loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during th				
Details of the party (listed entity /subsidi	iary) entering into the		Details of the counternarty				Value of the related		In case monies are due to either party as a result			tedness is incurred to make or giv			period when such transact				
transaction			Details of the counterparty	Relationship of the	Type of related party	Details of other related	party transaction as Remarks on approval by	Value of transaction during the reporting	of the tr	ansaction	Nature of indebtedness (loan	investments		1	Nature (loan/ advance/	Details of the loans,	inter-corporate deposit	s, advances or investmen	Purpose for which the funds will be
Name	PAN	Name	PAN	counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit audit committee committee	period	Opening balance	Closing balance	issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of funds (endusage)
Add Delete																		1	
1 DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Purchase of goods or services		20.07 Approved	20.07	8.28	67	34								
2 DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Sale of goods or service	s	118.32 Approved	118.32	0.00	72	65								
3 DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Any other transaction	Rent received	0.50 Approved	0.50	0.00	,	00								
4 DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant	-	Other Recovery of	7.63 Approved	7.63											
				Influence Entity under Significant	Any other transaction														
5 DONEAR INDUSTRIES LIMITED		Neptune Fabs		Influence Entity under Significant	Any other transaction Purchase of goods or	Lease Deposit Taken	0.00 NA	0.00	50.00										
6 DONEAR INDUSTRIES LIMITED		Venus Textiles		Influence Entity under Significant	services		81.69 Approved	81.69	186.77	205	50								
7 DONEAR INDUSTRIES LIMITED		Venus Textiles		Influence	Sale of goods or service	s	439.86 Approved	439.86	0.00	342	59								
8 DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Any other transaction		0.50 Approved	0.50	0.00		00								
9 DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	13.34 Approved	13.34	0.00	c	00								
10 DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0.00 NA	0.00	30.00	30	.00								
11 DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Entity under Significant	Purchase of goods or services		491.98 Approved	491.98	394.48	332	27								
12 DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Entity under Significant			513.39 Approved	513.39											
				Entity under Significant	Sale of goods or service	s													
13 DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Influence Entity under Significant	Any other transaction	Rent received Other Recovery of	0.50 Approved	0.50	0.00	(00								
14 DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Influence Entity under Significant	Any other transaction	Expenses	7.96 Approved	7.96	0.00	c	00								
15 DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Influence	Any other transaction	Lease Deposit Taken	0.00 NA	0.00	30.00	30	00								
16 DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Purchase of goods or services		84.20 Approved	84.20	79.25	87	82								
17 DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Sale of goods or service	s	298.53 Approved	298.53	0.00	272	70								
18 DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Any other transaction	Pont resolved	0.50 Approved	0.50	0.00		.00								
				Entity under Significant		Other Recovery of													
19 DONEAR INDUSTRIES LIMITED		Mercury Industries		Influence Entity under Significant	Any other transaction		11.20 Approved	11.20	0.00										
20 DONEAR INDUSTRIES LIMITED		Mercury Industries		Influence Entity under Significant	Any other transaction Purchase of goods or	Lease Deposit Taken	0.00 NA	0.00	30.00	-	00								
21 DONEAR INDUSTRIES LIMITED		GBTL Limited		Influence Entity under Significant	services		1746.80 Approved	1746.80	43.95	1971	55								
22 DONEAR INDUSTRIES LIMITED		GBTL Limited		Influence	Sale of goods or service	s	945.81 Approved	945.81	0.00	380	.07								
23 DONEAR INDUSTRIES LIMITED		OCM Private Limited		Entity under Significant Influence	Purchase of goods or services		614.74 Approved	614.74	3889.25	4014	.05								
24 DONEAR INDUSTRIES LIMITED		OCM Private Limited		Entity under Significant Influence	Sale of goods or service	s	737.36 Approved	737.36	0.00	837	98								
25 DONEAR INDUSTRIES LIMITED		Mr. Rajendra V. Agarwal		Managing Director	Remuneration		15.70 Approved	15.70	0.00	,	00								
26 DONEAR INDUSTRIES LIMITED				Wholetime Director	Remuneration		8.30 Approved	8.30	0.00										
		Mr. Ajay V. Agarwal																	
27 DONEAR INDUSTRIES LIMITED		Mr. Anup Kumar Singh		Executive Director	Remuneration		3.89 NA	3.89	0.00	C	00								
28 DONEAR INDUSTRIES LIMITED		Mr. Kishor Sinh Parmar		Executive Director	Remuneration		2.20 NA	2.20	0.00	(.00								
29 DONEAR INDUSTRIES LIMITED		Mr. Ashok Agarwal		CFO (KMP)	Remuneration		12.07 Approved	12.07	0.00	(00								
30 DONEAR INDUSTRIES LIMITED		Mr. Sachin Gupta		CS (KMP)	Remuneration		3.90 Approved	3.90	0.00	c	00								
31 DONEAR INDUSTRIES LIMITED		R. Ajaykumar Real Estate LLI		Entity under Significant Influence	Any other transaction	Lease Deposits Given	0.00 NA	0.00	4.50	4	50								
32 DONEAR INDUSTRIES LIMITED		Mr. Rajendra V. Agarwal		Managing Director		Loan and advance taken	NA - No Transaction 0.00 during the period	0.00	1477.04	1477	04								
33 DONEAR INDUSTRIES LIMITED							NA - No Transaction			2125									
		Mr. Ajay V. Agarwal		Wholetime Director Entity under Significant		Loan and advance taken	0.00 during the period NA - No Transaction	0.00											
34 DONEAR INDUSTRIES LIMITED		Laxmi Enterprises		Influence	Any other transaction	Outstanding Payable	0.00 during the period	0.00											
35 DONEAR INDUSTRIES LIMITED		Mrs. Neena A. Agarwal		Relative of Promoter	Remuneration		15.95 Approved	15.95	0.00	c	00								
36 DONEAR INDUSTRIES LIMITED		Kavya Agarwal		Relative of Promoter	Remuneration		7.25 Approved	7.25	0.00		00								
37 DONEAR INDUSTRIES LIMITED		Rahul Agarwal		Relative of Promoter	Remuneration		11.56 Approved	11.56	0.00	c	00								
38 DONEAR INDUSTRIES LIMITED		Surya Agarwal		Relative of Promoter	Remuneration		3.00 Approved	3.00	0.00	c	00								
39 DONEAR INDUSTRIES LIMITED		Uma Agarwal		Relative of Promoter	Remuneration		1.80 Approved	1.80	0.00	(00								
							2.00 Approved	1.80	0.00	, i									