

Ajay Vishwanath Agarwal

Residential Address: Laxmi Villa, Plot No. 23, Vithal Nagar Society, 10th & 11th N.S. Road,
JVPD Scheme, Juhu, Vileparle (West), Mumbai - 400049

22nd June, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 512519

NSE Symbol: DONEAR


Sub: Disclosure under Regulation 10(5) in respect of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 10 (1) (a) (i) and 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ajay Vishwanath Agarwal**, belonging to the Promoter category of Donear Industries Limited ("the Company") would like to inform you that I propose to acquire 36,43,750 (7.01%) Equity Shares from Mr. Surya Ajay Agarwal, the Seller/ transferor (belonging to Promoter Group of the Company) on or after 29th June, 2022 pursuant to inter se transfer.

Please find enclosed herewith the Disclosure under Regulation 10(5) in respect of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011 alongwith the annexures as mentioned in the Disclosure under Regulation 10(5) of SEBI (SAST) Regulations.

Thanking You,
Yours Sincerely,


Ajay Vishwanath Agarwal

Encl: As above

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	DONEAR INDUSTRIES LIMITED
2.	Name of the acquirer(s)	Ajay Vishwanath Agarwal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is the Promoter of the Target Company prior to the transaction.
4.	Details of the proposed acquisition	
	a. Name of the persons from whom shares are to be acquired	Mr. Surya Ajay Agarwal
	b. Proposed date of acquisition	On or after 29th June, 2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	36,43,750 (7.01%) Equity Shares to be acquired from Mr. Surya Ajay Agarwal.
	1. Total shares to be acquired as % of share capital of TC	36,43,750 Equity Shares (7.01%)
	2. Price at which shares are proposed to be acquired	36,43,750 Equity Shares of Donear Industries Limited will be acquired through Gift.
	3. Rationale, if any, for the proposed transfer	Inter se transfer amongst the Promoter & Promoter Group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The Equity Shares of the TC are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). The Equity Shares of the TC are not frequently traded on BSE in terms of Regulation 2 (1) (j) of SEBI (SAST) Regulations, 2011 whereas the Equity Shares of the TC are frequently traded on NSE in terms of Regulation 2 (1) (j) of SEBI (SAST) Regulations, 2011. NSE being the Stock Exchange with higher trading volumes for the said period, the volume-weighted average market price for a period of 60 trading days preceding the date of issuance of notice as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period is Rs. 55.78/- per share.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher	Not applicable, as the shares are being transferred by way of gift.

✓

	by more than 25% of the price computed in point 6 or point 7 as applicable.				
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Annexure A			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Annexure B			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.	Annexure A			
11.	Shareholding details	Before the proposed Transaction	After the proposed Transaction		
		No. of shares /voting Rights	% w.r.t Total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	a. Acquirer(s) and PACs (other than sellers)				
	Ajay Vishwanath Agarwal	37,29,500	7.17%	73,73,250	14.18%
	b. Seller				
	Surya Ajay Agarwal	36,43,750	7.01%	Nil	N.A.

Ajay Vishwanath Agarwal
 Date: 22nd June, 2022
 Place: Mumbai

Ajay Vishwanath Agarwal


Residential Address: Laxmi Villa, Plot No. 23, Vithal Nagar Society, 10th & 11th N.S. Road,
JVPD Scheme, Juhu, Vileparle (West), Mumbai - 400049

Annexure A

TO WHOMSOEVER IT MAY CONCERN

I, **Ajay Vishwanath Agarwal**, residing at Laxmi Villa, Plot No. 23, Vithal Nagar Society, 10th & 11th N.S. Road, JVPD Scheme, Juhu, Vileparle (West), Mumbai - 400049 (the acquirer/transferee), belonging to the Promoter category of Donear Industries Limited ("the Company") propose to acquire 36,43,750 (7.01%) Equity Shares from Mr. Surya Ajay Agarwal, the Seller/transferee (belonging to Promoter/ Promoter Group of the Company). In this respect, I hereby declare and confirm in respect of the proposed inter se transfer amongst promoters that:

- i) the transferor and transferee have complied/ will comply (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements under Chapter V of the SEBI (SAST) Regulations, 2011.
- ii) I have complied with the conditions as specified under regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011 i.e. being immediate relatives.


Ajay Vishwanath Agarwal
Date: 22nd June, 2022
Place: Mumbai

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Declaration

April 02, 2022

To,

**Corporate Relation Department,
BSE Limited,**
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

**Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

**Audit Committee
Donear Industries Limited**
Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Donear Industries Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Donear Industries Limited, directly or indirectly, during the financial year ended March 31, 2022, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

**For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert**



**Rajendra Vishwanath Agarwal
Authorised Signatory**

Place: Mumbai

Sachin Gupta

From: noreply@digitalexchange.nse.co.in
Sent: 06 April 2022 17:42
To: cs@donear.com
Subject: Regulation 31(4)- Annual Declaration_22040602339R0
Attachments: ACKNOWLEDGE_2022-04-06_17-41-39.pdf

Dear Sir/Madam,

National Stock Exchange of India Limited has received submission in pursuance to Regulation 31(4)- Annual Declaration of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 2022-04-06 for Donear Industries Limited. Copy of the submission is attached.

No Action is needed on part of the Company. In case, the information disclosed in the attached submission is contrary to the Company's internal records, please reach out to us on email ID takeover@nse.co.in with the necessary documents.

Please note, Adobe Acrobat Reader version 5.x or above can be used to open this attachment.

Thanks & Regards,
National Stock Exchange of India Limited

This email is system generated. Please do not reply to this email ID. For any queries, please call us on toll-free number 1800 266 0050 or email us at compliancecustomersupport@nse.co.in for any technical concerns or at takeover@nse.co.in for other queries. Kindly mention the acknowledgement number mentioned in the communication.

Disclaimer note on content of this message:

The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSEIL). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please be aware that you are not authorized in any which way whatsoever to read, forward, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your computer. This e-mail message including attachment(s), if any, is believed to be free of any virus and NSEIL is not responsible for any loss or damage arising in any way from its use

<http://www.donear.com/donear2006/DisclaimerEmail.html>

Sachin Gupta

From: Sachin Gupta <cs@donear.com>
Sent: 05 April 2022 14:04
To: 'corp.relations@bseindia.com'
Cc: 'ashok'
Subject: Annual Disclosure under Regulation 31(4) and 30 of SEBI SAST Reg. 2011 - Donear Industries Limited
Attachments: SAST_Annual Disclosure_Donear.pdf
Importance: High

Dear Sir / Madam,

Sub: Annual Declaration under Regulation 31(4) and Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert (“PAC”) of Donear Industries Limited (“the Company”) in respect of their shareholding as on March 31, 2022.

Further note that, we are not enclosing herewith an Annual Disclosure in terms of Regulation 30, pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2021 dated 13.08.2021.

Kindly take the same on record and acknowledge the receipt.

Thanks and Regards

Ashok Agarwal
Chief Financial Officer
Donear Industries Limited

April 05, 2021

To,

**The Manager,
Corporate Relations Department,
BSE Limited**
1st floor, 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

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 30 and Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure in terms of Regulation 30 and Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) dated April 03, 2021, received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert (“PAC”) of Donear Industries Limited (“the Company”) in respect of their shareholding as on March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**

Ashok Agarwal

**Ashok Agarwal
Chief Financial Officer**



Encl.: As above

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

April 03, 2021

To,

**Corporate Relation Department,
BSE Limited,**
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

**Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Donear Industries Limited
Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith, the particulars of Shares and voting rights held by Promoters, Promoter Group and Persons Acting in Concert ("PAC") in Donear Industries Limited as on March 31, 2021.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on the behalf of Promoters,
Promoters Group and PAC

☐ Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Encl.: As above

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Format for Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

Sr. No.	Particulars	Details		
1.	Name of the Target Company ("TC")	Donear Industries Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited; 2. National Stock Exchange of India Limited		
3.	<p>Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	As per Annexure - I		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	3,87,72,034	74.56	74.56 (**)
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Part-B^(***)

Name of the Target Company: Donear Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Rajendra Vishwanath Agarwal	Promoter	AAAPA9791J
Mr. Ajay Vishwanath Agarwal	Promoter	AAAPA7841D
Smt. Bhavardevi Vishwanath Agarwal	Promoter Group	ADBPA9441R
Mr. Rahul Rajendra Agarwal	Promoter Group	AHYPA4659G
Mr. Surya Ajay Agarwal	Promoter Group	AITPA1804F
Mrs. Neena Ajay Agarwal	Promoter Group	ADRPA8591J
Mrs. Umadevi Rajendra Agarwal	Promoter Group	ADBPA9440Q
Mrs. Kavya Rahul Agarwal	Promoter Group	CDWPS9917B
Ajay V Agarwal (HUF)	Promoter Group	AADHA3911M
Rajendra V. Agarwal (HUF)	Promoter Group	AAEHR4927H
Vishwanath L Agarwal (HUF)	Promoter Group	AACHV1397R
Donear Synthetics Limited	Promoter Group	AAACD1429M
R Ajaykumar Real Estate LLP	Promoter Group	AAPFR6234E
Donear Retail Private Limited	Promoter Group	AAACR1994D
Rajendra Synthetics LLP	Promoter Group	AAXFR4459H
Sonia Synthetics LLP	Promoter Group	ACGFS7646J
Lav Kush Traders Private Limited	Promoter Group	AAACL0642E

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC;

(**) There are no outstanding convertible securities/warrants issued by the Company which got converted into equity shares during the financial year 2020-21 so, % of total share/voting capital is equivalent to % of total diluted share/voting capital of TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Annexure - I

Sr. No.	Name	As on March 31, 2021	
		No. of Shares	% to total shares
1.	Smt. Bhavardevi Vishwanath Agarwal	48,46,785	9.32
2.	Mr. Rahul Rajendra Agarwal	47,56,901	9.15
3.	Mr. Rajendra Vishwanath Agarwal	38,61,814	7.43
4.	Mr. Ajay Vishwanath Agarwal	37,29,500	7.17
5.	Mr. Surya Ajay Agarwal	36,43,750	7.01
6.	Mrs. Neenadevi Ajay Agarwal	29,17,750	5.61
7.	Ajay Vishwanath Agarwal (HUF)	23,69,471	4.56
8.	Mrs. Umadevi Rajendra Agarwal	18,71,463	3.60
9.	Rajendra Vishwanath Agarwal (HUF)	13,49,000	2.59
10.	Vishwanath L Agarwal (HUF)	11,52,500	2.22
11.	Mrs. Kavya Rahul Agarwal	19,100	0.04
12.	Donear Synthetics Limited	26,00,000	5.00
13.	R Ajaykumar Real Estate LLP	24,00,000	4.62
14.	Donear Retail Private Limited	18,40,000	3.54
15.	Rajendra Synthetics LLP	10,40,000	2.00
16.	Sonia Synthetics LLP	3,60,000	0.69
17.	Lav Kush Traders Private Limited	14,000	0.03

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



Ⓐ Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai
Date: April 03, 2021

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Declaration

April 03, 2021

To,

**Corporate Relation Department,
BSE Limited,**
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

**Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Audit Committee

Donear Industries Limited

Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

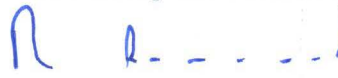
With reference to the above mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Donear Industries Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Donear Industries Limited, directly or indirectly, during the financial year ended March 31, 2021, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert


A Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Sachin Gupta

From: Mayur Vajat <cs@donear.com>
Sent: 05 April 2021 16:39
To: 'takeover@nse.co.in'
Cc: 'ashok'
Subject: Annual Disclosure under Regulation 30 and 31(4) of SEBI SAST Reg 2015 - Donear Industries Limited
Attachments: SAST_Annual Disclosure_April 2021.zip

Dear Sir / Madam,

Sub: Annual Disclosure under Regulation 30 and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith signed Disclosure in terms of Regulation 30 and Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert (“PAC”) of Donear Industries Limited (“**the Company**”) in respect of their shareholding as on March 31, 2021.

In this regards, we are enclosing herewith disclosure files both with and without PAN.

Kindly take the same on record and acknowledge the receipt.

Thanks and Regards

Mayur Vajat
Company Secretary
Donear Industries Limited

Sachin Gupta

From: Mayur Vajat <cs@donear.com>
Sent: 05 April 2021 16:28
To: 'corp.relations@bseindia.com'
Cc: 'ashok'
Subject: Annual Disclosure under Regulation 30 and 31(4) of SEBI SAST Reg 2015 - Donear Industries Limited
Attachments: SAST_Annual Disclosure_April 2021 Without PAN.pdf; SAST Annual Disclosure April 2021 With PAN.pdf

Dear Sir / Madam,

Sub: Annual Disclosure under Regulation 30 and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith signed Disclosure in terms of Regulation 30 and Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert (“PAC”) of Donear Industries Limited (“**the Company**”) in respect of their shareholding as on March 31, 2021.

In this regards, we are enclosing herewith disclosure files both with and without PAN.

Kindly take the same on record and acknowledge the receipt.

Thanks and Regards

Mayur Vajat
Company Secretary
Donear Industries Limited



INDUSTRIES LTD.

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

May 29,2020

To,

The Manager,
Corporate Relations Department,
BSE Limited
1st floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

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

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 30 and Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure in terms of Regulation 30 and Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) dated May 27, 2020, received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert (“PAC”) of Donear Industries Limited (“the Company”) in respect of their shareholding as on March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

Ashok Agarwal
Chief Financial Officer

Encl.:As above

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

May 27, 2020

To,

**Corporate Relation Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001**

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Donear Industries Limited

Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

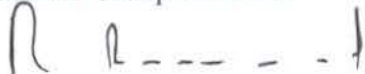
Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith, the particulars of Shares and voting rights held by Promoters, Promoter Group and Persons Acting in Concert ("PAC") in Donear Industries Limited as on March 31, 2020.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on the behalf of Promoters,
Promoters Group and PAC



① Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Encl.: As above

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Format for Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

Sr. No.	Particulars	Details		
1.	Name of the Target Company ("TC")	Donear Industries Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited; 2. National Stock Exchange of India Limited		
3.	<p>Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	As per Annexure - I		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	3,87,72,034	74.56	74.56 (**)
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Part-B^(***)

Name of the Target Company: Donear Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Rajendra Vishwanath Agarwal	Promoter
Mr. Ajay Vishwanath Agarwal	Promoter
Mrs. Bhavardevi Vishwanath Agarwal	Promoter Group
Mr. Rahul Rajendra Agarwal	Promoter Group
Mr. Surya Ajay Agarwal	Promoter Group
Mrs. Neena Ajay Agarwal	Promoter Group
Mrs. Umadevi Rajendra Agarwal	Promoter Group
Mrs. Kavya Rahul Agarwal	Promoter Group
Ajay V Agarwal (HUF)	Promoter Group
Rajendra V. Agarwal (HUF)	Promoter Group
Vishwanath L Agarwal (HUF)	Promoter Group
Donear Synthetics Limited	Promoter Group
R Ajaykumar Real Estate LLP	Promoter Group
Donear Retail Private Limited	Promoter Group
Rajendra Synthetics LLP ^(*)	Promoter Group
Sonia Synthetics LLP	Promoter Group
Lav Kush Traders Private Limited	Promoter Group

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC;

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

(**) There are no outstanding convertible securities/warrants issued by the Company which got converted into equity shares during the financial year 2019-20 so, % of total share/voting capital is equivalent to % of total diluted share/voting capital of TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(^) Rajendra Synthetics Private Limited got converted into Limited Liability Partnership.

Mr. Rajendra V. Agarwal
Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Annexure - I


Sr. No.	Name	As on March 31, 2020	
		No. of Shares	% to total shares
1.	Mrs. Bhavardevi Vishwanath Agarwal	48,46,785	9.32
2.	Mr. Rahul Rajendra Agarwal	47,56,901	9.15
3.	Mr. Rajendra Vishwanath Agarwal	38,61,814	7.43
4.	Mr. Ajay Vishwanath Agarwal	37,29,500	7.17
5.	Mr. Surya Ajay Agarwal	36,43,750	7.01
6.	Mrs. Neenadevi Ajay Agarwal	29,17,750	5.61
7.	Ajay Vishwanath Agarwal (HUF)	23,69,471	4.56
8.	Mrs. Umadevi Rajendra Agarwal	18,71,463	3.60
9.	Rajendra Vishwanath Agarwal (HUF)	13,49,000	2.59
10.	Vishwanath L Agarwal (HUF)	11,52,500	2.22
11.	Mrs. Kavya Rahul Agarwal	19,100	0.04
12.	Donear Synthetics Limited	26,00,000	5.00
13.	R Ajaykumar Real Estate LLP	24,00,000	4.62
14.	Donear Retail Private Limited	18,40,000	3.54
15.	Rajendra Synthetics LLP ^(^)	10,40,000	2.00
16.	Sonia Synthetics LLP	3,60,000	0.69
17.	Lav Kush Traders Private Limited	14,000	0.03

Note:

(^) Rajendra Synthetics Private Limited got converted into Limited Liability Partnership.

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



 Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai
Date: May 27, 2020

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Declaration

May 27, 2020

To,

**Corporate Relation Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001**

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051**

**Audit Committee
Donear Industries Limited
Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093**

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above mentioned subject, I on the behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Donear Industries Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Donear Industries Limited, directly or indirectly, during the financial year ended March 31, 2020, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai



INDUSTRIES LTD.

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

May 29,2020

To,

The Manager,
Corporate Relations Department,
BSE Limited
1st floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

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

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 30 and Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure in terms of Regulation 30 and Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) dated May 27, 2020, received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert (“PAC”) of Donear Industries Limited (“the Company”) in respect of their shareholding as on March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

Ashok Agarwal
Chief Financial Officer

Encl.:As above

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

May 27, 2020

To,

**Corporate Relation Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001**

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Donear Industries Limited

Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

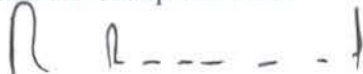
Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith, the particulars of Shares and voting rights held by Promoters, Promoter Group and Persons Acting in Concert ("PAC") in Donear Industries Limited as on March 31, 2020.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on the behalf of Promoters,
Promoters Group and PAC



① Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Encl.: As above

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Format for Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

Sr. No.	Particulars	Details		
1.	Name of the Target Company ("TC")	Donear Industries Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited; 2. National Stock Exchange of India Limited		
3.	<p>Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	As per Annexure - I		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	3,87,72,034	74.56	74.56 (**)
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049


Part-B^(***)

Name of the Target Company: Donear Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Rajendra Vishwanath Agarwal	Promoter	AAAPA9791J
Mr. Ajay Vishwanath Agarwal	Promoter	AAAPA7841D
Mrs. Bhavardevi Vishwanath Agarwal	Promoter Group	ADBPA9441R
Mr. Rahul Rajendra Agarwal	Promoter Group	AHYPA4659G
Mr. Surya Ajay Agarwal	Promoter Group	AITPA1804F
Mrs. Neena Ajay Agarwal	Promoter Group	ADSPA8591J
Mrs. Umadevi Rajendra Agarwal	Promoter Group	ADBPA9440Q
Mrs. Kavya Rahul Agarwal	Promoter Group	CDWPS9917B
Ajay V Agarwal (HUF)	Promoter Group	AADHA3911M
Rajendra V. Agarwal (HUF)	Promoter Group	AAEHR4927H
Vishwanath L Agarwal (HUF)	Promoter Group	AACHV1397R
Donear Synthetics Limited	Promoter Group	AAACD1429M
R Ajaykumar Real Estate LLP	Promoter Group	AAPFR6234E
Donear Retail Private Limited	Promoter Group	AAACR1994D
Rajendra Synthetics LLP ^(*)	Promoter Group	AAXFR4459H
Sonia Synthetics LLP	Promoter Group	ACGFS7646J
Lav Kush Traders Private Limited	Promoter Group	AAACL0642E

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



 Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC;

(**) There are no outstanding convertible securities/warrants issued by the Company which got converted into equity shares during the financial year 2019-20 so, % of total share/voting capital is equivalent to % of total diluted share/voting capital of TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(^) Rajendra Synthetics Private Limited got converted into Limited Liability Partnership.

Mr. Rajendra V. Agarwal
Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Annexure - I


Sr. No.	Name	As on March 31, 2020	
		No. of Shares	% to total shares
1.	Mrs. Bhavardevi Vishwanath Agarwal	48,46,785	9.32
2.	Mr. Rahul Rajendra Agarwal	47,56,901	9.15
3.	Mr. Rajendra Vishwanath Agarwal	38,61,814	7.43
4.	Mr. Ajay Vishwanath Agarwal	37,29,500	7.17
5.	Mr. Surya Ajay Agarwal	36,43,750	7.01
6.	Mrs. Neenadevi Ajay Agarwal	29,17,750	5.61
7.	Ajay Vishwanath Agarwal (HUF)	23,69,471	4.56
8.	Mrs. Umadevi Rajendra Agarwal	18,71,463	3.60
9.	Rajendra Vishwanath Agarwal (HUF)	13,49,000	2.59
10.	Vishwanath L Agarwal (HUF)	11,52,500	2.22
11.	Mrs. Kavya Rahul Agarwal	19,100	0.04
12.	Donear Synthetics Limited	26,00,000	5.00
13.	R Ajaykumar Real Estate LLP	24,00,000	4.62
14.	Donear Retail Private Limited	18,40,000	3.54
15.	Rajendra Synthetics LLP ^(^)	10,40,000	2.00
16.	Sonia Synthetics LLP	3,60,000	0.69
17.	Lav Kush Traders Private Limited	14,000	0.03

Note:

(^) Rajendra Synthetics Private Limited got converted into Limited Liability Partnership.

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



 Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Date: May 27, 2020

Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400 049

Declaration

May 27, 2020

To,

**Corporate Relation Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001**

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051**

**Audit Committee
Donear Industries Limited
Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093**

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above mentioned subject, I on the behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Donear Industries Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Donear Industries Limited, directly or indirectly, during the financial year ended March 31, 2020, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

Sachin Gupta

From: Sakshi Bajaj <cs@donear.com>
Sent: 29 May 2020 21:24
To: takeover@nse.co.in
Cc: 'ashok agarwal'
Subject: Annual Disclosure under Regulation 30 and 31(4) - Donear Industries Limited
Attachments: SAST_Annual Disclosure_With PAN.pdf; SAST_Annual Disclosure_Without PAN.pdf

Dear Sir / Madam,

Sub: Annual Disclosure under Regulation 30 and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith *signed* Disclosure in terms of Regulation 30 and Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert (“PAC”) of Donear Industries Limited (“**the Company**”) in respect of their shareholding as on March 31, 2020.

For the purpose of achieving greater clarity while making submissions in this pandemic, we are enclosing both, with and without PAN file.

Kindly take the same on record and acknowledge the receipt.

Thanks and Regards

Sakshi Bajaj

Donear Industries Limited

Sachin Gupta

From: Sakshi Bajaj <cs@donear.com>
Sent: 02 June 2020 09:55
To: corp.relations@bseindia.com; listing.operation@bseindia.com; amol.hosalkar@bseindia.com; mangesh.tayde@bseindia.com
Cc: 'ashok agarwal'; 'Raj Arora'
Subject: RE: Annual Disclosure under Regulation 30 and 31(4) - Donear Industries Limited
Attachments: SAST_Annual Disclosure_Without PAN.pdf; Annual Disclosure under Regulation 30 and 31(4) - Donear Industries Li... (2.10 MB); SAST_Annual Disclosure_With PAN.pdf

Dear Team,

Referring to trail mail and as attached, we have submitted promoter's annual disclosure under Regulation 30 and 31(4) of SEBI (SAST) Regulation, 2011 on Friday i.e. May 29, 2020 but it is still not visible on BSE website.

I request you to resolve this issue for the purpose of visibility of information on time.

Regards

Sakshi Bajaj
Donear Industries Limited

From: Sakshi Bajaj <cs@donear.com>
Sent: Friday, May 29, 2020 9:27 PM
To: corp.relations@bseindia.com
Cc: 'ashok agarwal' <ashok@donear.com>
Subject: Annual Disclosure under Regulation 30 and 31(4) - Donear Industries Limited

Dear Sir / Madam,

Sub: Annual Disclosure under Regulation 30 and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith *signed* Disclosure in terms of Regulation 30 and Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert ("PAC") of Donear Industries Limited ("**the Company**") in respect of their shareholding as on March 31, 2020.

For the purpose of achieving greater clarity while making submissions in this pandemic, we are enclosing both, with and without PAN file.

Kindly take the same on record and acknowledge the receipt.

Thanks and Regards

Sakshi Bajaj

Donear Industries Limited

Sachin Gupta

From: CS <cs@donear.com>
Sent: 06 April 2019 16:25
To: takeover@nse.co.in
Cc: ashok
Subject: Annual Disclosure under SEBI (SAST) Regulations, 2011 - Donear Industries Limited
Attachments: Disclosure_Reg. 30_SAST.pdf

Dear Sir/Madam,

Attached herewith Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by promoters, promoter group and the Persons Acting in Concert (PAC) as on 31st March, 2019.

Kindly take the same on record.

Thanks and Regards

Poonam Barsaiyan
Donear Industries Limited



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

5th April, 2019

To,

The Manager,
Corporate Relations Dept,
BSE Ltd.
1st floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

Dear Sir/Madam,

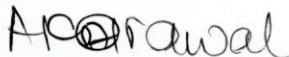
Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find herewith the annual declaration received by the Company on 4th April, 2019 in the prescribed format in respect of the Shares held by Promoter, Promoter Group and Persons Acting in Concert (PAC) as on the financial year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Donear Industries Limited


Ashok Agarwal
Chief Financial officer



Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road, Juhu Scheme, Juhu,
Mumbai - 400049

4th April, 2019

To,

Corporate Relation Dept.,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Corporate Relation Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

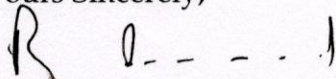
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


With reference to the above mentioned subject, I am submitting herewith the particulars of Shares held by Promoters, Promoter Group and Persons Acting in Concert (PAC) in Donear Industries Limited as on 31st March, 2019 pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same and record.

Thanking you.

Yours Sincerely,



 Rajendra V. Agarwal

Encl: As above

CC to Donear Industries Limited

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A Details of Shareholding

1	Name of the Target Company (TC)	DONEAR INDUSTRIES LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed.	NSE AND BSE		
3	Particulars of the shareholder(s) : a Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the (TC) is more than 25% of the voting rights of the TC or b Name(s) of promoter(s), member of the promoter group and PAC with him	Statement attached as Annexure I		
4	Particulars of the shareholding of person(s) mentioned at(3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31st of the year, holding of :			
	a) Shares	38772034	74.56	
	b) Voting Rights (otherwise than by shares)	NA	NA	
	c) Warrants	NA	NA	NA
	d) Convertible Securities	NA	NA	
	e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	
	Total	38772034	74.56	

R 2 - - - - - 1

☆

Part B**

Name of the Target Company : Donear Industries Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
MR. RAJENDRA AGARWAL	Promoter	AAAPA9791J
MR. AJAY AGARWAL	Promoter	AAAPA7841D
M/S. AJAY AGARWAL HUF	Promoter Group	AADHA3911M
MRS. BHAVAR DEVI AGARWAL	Promoter Group	ADBPA9441R
M/S. DONEAR RETAIL PRIVATE LIMITED	Promoter Group	AAACR1994D
M/S. DONEAR SYNTHETICS LIMITED	Promoter Group	AAACD1429M
M/S. LAV KUSH TRADERS PRIVATE LTD	Promoter Group	AAACL0642E
MR. SURYA AJAY AGARWAL	Promoter Group	AITPA1804F
MRS. NEENADEVI AGARWAL	Promoter Group	ADRPA8591J
M/S. R.AJAY KUMAR REAL ESTATE LLP	Promoter Group	AAPFR6234E
MR. RAHUL R. AGARWAL	Promoter Group	AHYPA4659G
M/S. RAJENDRA SYNTHETICS PVT. LIMITED	Promoter Group	AABCR5454P
M/S. RAJENDRA V. AGARWAL(HUF)	Promoter Group	AAEHR4927H
M/S. SONIA SYNTHETICS LLP	Promoter Group	ACGFS7646J
MRS. UMADEVI AGARWAL	Promoter Group	ADBPA9440Q
M/S. VISHWANATH L. AGARWAL(HUF)	Promoter Group	AACHV1397R
MRS. KAVYA AGARWAL	Promoter Group	CDWPS9917B



Rajendra V. Agarwal
Authorized Signatory

Place: Mumbai

Date: 4th April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure I

Sr. No.	Name	As on 31st March, 2019	
		Shares	% to Equity
1	MR. RAJENDRA AGARWAL	3861814	7.43
2	MR. AJAY AGARWAL	3729500	7.17
3	M/S. AJAY AGARWAL HUF	2369471	4.56
4	MRS. BHAVAR DEVI AGARWAL	4846785	9.32
5	M/S. DONEAR RETAIL PRIVATE LIMITED	1840000	3.54
6	M/S. DONEAR SYNTHETICS LIMITED	2600000	5.00
7	M/S. LAV KUSH TRADERS PRIVATE LTD	14000	0.03
8	MR. SURYA AJAY AGARWAL	3643750	7.01
9	MRS. NEENADEVI AGARWAL	2917750	5.61
10	M/S. R.AJAY KUMAR REAL ESTATE LLP	2400000	4.62
11	MR. RAHUL R. AGARWAL	4756901	9.15
12	M/S. RAJENDRA SYNTHETICS PVT. LTD.	1040000	2.00
13	M/S. RAJENDRA V. AGARWAL(HUF)	1349000	2.59
14	M/S. SONIA SYNTHETICS LLP	360000	0.69
15	MRS. UMADEVI AGARWAL	1871463	3.60
16	M/S. VISHWANATH L. AGARWAL(HUF)	1152500	2.22
17	MRS. KAVYA AGARWAL	19100	0.04
		38772034	74.56

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Rajendra V. Agarwal
Auhtorised Signatory

Sachin Gupta

From: CS <cs@donear.com>
Sent: 06 April 2019 16:23
To: corp.relations@bseindia.com
Cc: ashok
Subject: Annual Disclosure under SEBI (SAST) Regulations, 2011 - Donear Industries Limited
Attachments: Disclosure_Reg. 30_SAST.pdf

Dear Sir/Madam,

Attached herewith Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by promoters, promoter group and the Persons Acting in Concert (PAC) as on 31st March, 2019.

Kindly take the same on record.

Thanks and Regards

Poonam Barsaiyan
Donear Industries Limited