

Donear/SECD/SE/2023-24/012

May 20, 2023

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 512519

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: DONEAR

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for half year ended March 31, 2023.

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

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 March 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Donear Industries Limited



Sachin Gupta
Company Secretary & Compliance Officer
Membership No. F12500

Encl: as above

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
	Add	Delete																			
1	DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Purchase of goods or services	242.11	Approved	242.11	67.34	18.61										
2	DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Sale of goods or services	880.84	Approved	880.84	72.65	36.33										
3	DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Any other transaction	0.50	Approved	0.50	0.00	0.00										
4	DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Any other transaction	8.98	Approved	8.98	0.00	0.00										
5	DONEAR INDUSTRIES LIMITED		Neptune Fabs		Entity under Significant Influence	Any other transaction	0.00	NA	0.00	30.00	30.00										
6	DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Purchase of goods or services	102.62	Approved	102.62	205.50	14.48										
7	DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Sale of goods or services	898.93	Approved	898.93	342.59	12.82										
8	DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Any other transaction	0.50	Approved	0.50	0.00	0.00										
9	DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Any other transaction	14.25	Approved	14.25	0.00	0.00										
10	DONEAR INDUSTRIES LIMITED		Venus Textiles		Entity under Significant Influence	Any other transaction	0.00	NA	0.00	30.00	30.00										
11	DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Entity under Significant Influence	Purchase of goods or services	171.76	Approved	171.76	332.27	56.36										
12	DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Entity under Significant Influence	Sale of goods or services	446.51	Approved	446.51	384.85	16.79										
13	DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Entity under Significant Influence	Any other transaction	0.50	Approved	0.50	0.00	0.00										
14	DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Entity under Significant Influence	Any other transaction	9.49	Approved	9.49	0.00	0.00										
15	DONEAR INDUSTRIES LIMITED		Lotus Fabrics		Entity under Significant Influence	Any other transaction	0.00	NA	0.00	30.00	30.00										
16	DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Purchase of goods or services	127.55	Approved	127.55	87.82	53.01										
17	DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Sale of goods or services	515.24	Approved	515.24	272.70	33.22										
18	DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Any other transaction	0.50	Approved	0.50	0.00	0.00										
19	DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Any other transaction	12.96	Approved	12.96	0.00	0.00										
20	DONEAR INDUSTRIES LIMITED		Mercury Industries		Entity under Significant Influence	Any other transaction	0.00	NA	0.00	30.00	30.00										
21	DONEAR INDUSTRIES LIMITED		GBTL Limited		Entity under Significant Influence	Purchase of goods or services	1810.48	Approved	1810.48	1971.55	476.99										
22	DONEAR INDUSTRIES LIMITED		GBTL Limited		Entity under Significant Influence	Sale of goods or services	1598.29	Approved	1598.29	380.07	135.31										
23	DONEAR INDUSTRIES LIMITED		OCM Private Limited		Entity under Significant Influence	Purchase of goods or services	449.88	Approved	449.88	4014.05	832.71										
24	DONEAR INDUSTRIES LIMITED		OCM Private Limited		Entity under Significant Influence	Sale of goods or services	1516.86	Approved	1516.86	837.98	411.89										
25	DONEAR INDUSTRIES LIMITED		Mr. Rajendra V. Agarwal		Managing Director	Remuneration	15.70	Approved	15.70	0.00	0.00										
26	DONEAR INDUSTRIES LIMITED		Mr. Ajay V. Agarwal		Wholetime Director	Remuneration	8.30	Approved	8.30	0.00	0.00										
27	DONEAR INDUSTRIES LIMITED		Mr. Anup Kumar Singh		Executive Director	Remuneration	0.00	NA	0.00	0.00	0.00										
28	DONEAR INDUSTRIES LIMITED		Mr. Kishor Singh Parmar		Executive Director	Remuneration	9.33	NA	9.33	0.00	0.00										
29	DONEAR INDUSTRIES LIMITED		Mr. Ashok Agarwal		CFO (KMP)	Remuneration	15.15	Approved	15.15	0.00	0.00										
30	DONEAR INDUSTRIES LIMITED		Mr. Sachin Gupta		CS (KMP)	Remuneration	3.90	Approved	3.90	0.00	0.00										
31	DONEAR INDUSTRIES LIMITED		R. Ajaykumar Real Estate LLP		Entity under Significant Influence	Any other transaction	0.00	NA	0.00	4.50	4.50										
32	DONEAR INDUSTRIES LIMITED		Mr. Rajendra V. Agarwal		Managing Director	Any other transaction	0.00	NA - No Transaction during the period	0.00	1477.04	1477.04										
33	DONEAR INDUSTRIES LIMITED		Mr. Ajay V. Agarwal		Wholetime Director	Any other transaction	0.00	NA - No Transaction during the period	0.00	2125.66	2125.66										
34	DONEAR INDUSTRIES LIMITED		Laxmi Enterprises		Entity under Significant Influence	Any other transaction	0.00	NA - No Transaction during the period	0.00	43.83	0.00										
35	DONEAR INDUSTRIES LIMITED		Mrs. Neena A. Agarwal		Relative of Promoter	Remuneration	15.95	Approved	15.95	0.00	0.00										
36	DONEAR INDUSTRIES LIMITED		Mrs. Kavya Agarwal		Relative of Promoter	Remuneration	7.25	Approved	7.25	0.00	0.00										
37	DONEAR INDUSTRIES LIMITED		Mr. Rahul Agarwal		Relative of Promoter	Remuneration	11.65	Approved	11.65	0.00	0.00										
38	DONEAR INDUSTRIES LIMITED		Mr. Surya Agarwal		Relative of Promoter	Remuneration	3.00	Approved	3.00	0.00	0.00										
39	DONEAR INDUSTRIES LIMITED		Mrs. Uma Agarwal		Relative of Promoter	Remuneration	1.80	Approved	1.80	0.00	0.00										
Total value of transaction during the reporting period									8900.78												