

**General information about company**

Name of The Company	DONEAR INDUSTRIES LIMITED
BSE Scrip Code	512519
NSE Symbol	DONEAR
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**Related party transactions**

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 to either party as a of the transacti	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closin balance
1	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Purchase of goods or services		74.15	Approved	74.15	52.26	39
2	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Sale of goods or services		54.63	Approved	54.63	5.04	2.
3	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	(
4	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	7.59	Approved	7.59	0	(
5	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	3
6	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPCA8591J	Entity under Significant Influence	Purchase of goods or services		97.94	Approved	97.94	17.6	27
7	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPCA8591J	Entity under Significant Influence	Sale of goods or services		50.29	Approved	50.29	2.91	1.
8	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPCA8591J	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	(
9	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPCA8591J	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	12.36	Approved	12.36	0	(
10	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPCA8591J	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	3
11	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Purchase of goods or services		96.75	Approved	96.75	1012.89	4.
12	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Sale of goods or services		172.71	Approved	172.71	2.84	36
13	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	(
14	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	7.83	Approved	7.83	0	(
15	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	3
16	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Purchase of goods or services		113.05	Approved	113.05	964.83	256
17	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Sale of goods or services		188.37	Approved	188.37	36.36	282
18	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	(

19	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	11.1	Approved	11.1	0	(
20	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	3
21	DONEAR INDUSTRIES LIMITED	AAACD1688C	GBTL Limited	AACCG9347F	Entity under Significant Influence	Purchase of goods or services		3832.22	Approved	3832.22	2874.03	195
22	DONEAR INDUSTRIES LIMITED	AAACD1688C	GBTL Limited	AACCG9347F	Entity under Significant Influence	Sale of goods or services		2803.01	Approved	2803.01	3383	169
23	DONEAR INDUSTRIES LIMITED	AAACD1688C	OCM Private Limited	AAACO1892M	Entity under Significant Influence	Purchase of goods or services		429.99	Approved	429.99	1369.03	109
24	DONEAR INDUSTRIES LIMITED	AAACD1688C	OCM Private Limited	AAACO1892M	Entity under Significant Influence	Sale of goods or services		1016.24	Approved	1016.24	1709.45	121
25	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Rajendra V. Agarwal	AAAPA9791J	Managing Director	Remuneration		15.7	Approved	15.7	0	(
26	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Ajay V. Agarwal	AAAPA7841D	Wholtime Director	Remuneration		8.3	Approved	8.3	0	(
27	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Kishor Sinh Parmar	AEQPP7439C	Executive Director	Remuneration		8.79	Approved	8.79	0	(
28	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Ashok Agarwal	ACVPA9413G	CFO (KMP)	Remuneration		18.56	Approved	18.56	0	(
29	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Sachin Gupta	APBPG4361G	CS (KMP)	Remuneration		5.23	Approved	5.23	0	(
30	DONEAR INDUSTRIES LIMITED	AAACD1688C	R. Ajaykumar Rcal Estats LLP	AAPFR6234E	Entity under Significant Influence	Any other transaction	Lease Deposits Given	0	NA	0	4.5	4
31	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Rajendra V. Agarwal	AAAPA9791J	Managing Director	Any other transaction	Loan and advance taken	0	NA - No Transaction during the period	0	1477.04458	1477.
32	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Ajay V. Agarwal	AAAPA7841D	Wholtime Director	Any other transaction	Loan and advance taken	0	NA - No Transaction during the period	0	2125.6596	2125
33	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mrs. Neena A. Agarwal	ADRPA8591J	Relative of Promoter	Remuneration		15.95	Approved	15.95	0	(
34	DONEAR INDUSTRIES LIMITED	AAACD1688C	Kavya Agarwal	CDWPS9917B	Relative of Promoter	Remuneration		7.25	Approved	7.25	0	(
35	DONEAR INDUSTRIES LIMITED	AAACD1688C	Rahul Agarwal	AHYPA4659G	Relative of Promoter	Remuneration		0	Approved	0	0	(
36	DONEAR INDUSTRIES LIMITED	AAACD1688C	Surya Agarwal	AITPA1804F	Relative of Promoter	Remuneration		3	Approved	3	0	(
37	DONEAR INDUSTRIES LIMITED	AAACD1688C	Uma Agarwal	ADBPA9440Q	Relative of Promoter	Remuneration		1.8	Approved	1.8	0	(
Total value of transaction during the reporting period										9054.81		

