

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	28-10-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://donear.com/investor">https://donear.com/investor</a>

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 due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Purchase of goods or services		26.42	Approved	26.42	39.56	13.77
2	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Sale of goods or services		0	Approved	0	2.81	5.46
3	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	0
4	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	7.85	Approved	7.85	0	0
5	DONEAR INDUSTRIES LIMITED	AAACD1688C	Neptune Fabs	ADBPA9441R	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	30
6	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPA8591J	Entity under Significant Influence	Purchase of goods or services		44.96	Approved	44.96	27.95	213.93
7	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPA8591J	Entity under Significant Influence	Sale of goods or services		0	Approved	0	1.04	3.63
8	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPA8591J	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	0
9	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPA8591J	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	13.12	Approved	13.12	0	0
10	DONEAR INDUSTRIES LIMITED	AAACD1688C	Venus Textiles	ADRPA8591J	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	30
11	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Purchase of goods or services		170.06	Approved	170.06	4.76	15.03
12	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Sale of goods or services		0	Approved	0	36.01	7.91
13	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	0
14	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	8.5	Approved	8.5	0	0
15	DONEAR INDUSTRIES LIMITED	AAACD1688C	Lotus Fabrics	ADBPA9440Q	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	30
16	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Purchase of goods or services		321.96	Approved	321.96	256.35	228.58
17	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Sale of goods or services		0	Approved	0	282.87	280.5

18	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Any other transaction	Rent received	0.5	Approved	0.5	0	0
19	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Any other transaction	Other Recovery of Expenses	11.54	Approved	11.54	0	0
20	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mercury Industries	AHYPA4659G	Entity under Significant Influence	Any other transaction	Lease Deposit Taken	0	NA	0	30	30
21	DONEAR INDUSTRIES LIMITED	AAACD1688C	GBTL Limited	AACCG9347F	Entity under Significant Influence	Purchase of goods or services		3170.26	Approved	3170.26	1957.09	2914.84
22	DONEAR INDUSTRIES LIMITED	AAACD1688C	GBTL Limited	AACCG9347F	Entity under Significant Influence	Sale of goods or services		3426.56	Approved	3426.56	1693.67	1485.92
23	DONEAR INDUSTRIES LIMITED	AAACD1688C	OCM Private Limited	AAACO1892M	Entity under Significant Influence	Purchase of goods or services		827.08	Approved	827.08	1095.69	1505.34
24	DONEAR INDUSTRIES LIMITED	AAACD1688C	OCM Private Limited	AAACO1892M	Entity under Significant Influence	Sale of goods or services		576.52	Approved	576.52	1216.05	1642.09
25	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Rajendra V. Agarwal	AAAPA9791J	Managing Director	Remuneration		15.7	Approved	15.7	0	0
26	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Ajay V. Agarwal	AAAPA7841D	Wholetime Director	Remuneration		8.3	Approved	8.3	0	0
27	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Kishor Sinh Parmar	AEQPP7439C	Executive Director	Remuneration		9.31	Approved	9.31	0	0
28	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Ashok Agarwal	ACVPA9413G	CFO (KMP)	Remuneration		20.54	Approved	20.54	0	0
29	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Sachin Gupta	APBPG4361G	CS (KMP)	Remuneration		3.89	Approved	3.89	0	0
30	DONEAR INDUSTRIES LIMITED	AAACD1688C	R. Ajaykumar Real Estate LLP	AAPFR6234E	Entity under Significant Influence	Any other transaction	Lease Deposits Given	0	NA	0	4.5	4.5
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	1477.04	1477.04
32	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mr. Ajay V. Agarwal	AAAPA7841D	Wholetime Director	Any other transaction	Loan and advance taken	0	NA - No Transaction during the period	0	2125.66	2125.66
33	DONEAR INDUSTRIES LIMITED	AAACD1688C	Mrs. Neena A. Agarwal	ADRPA8591J	Relative of Promoter	Remuneration		15.95	Approved	15.95	0	0
34	DONEAR INDUSTRIES LIMITED	AAACD1688C	Kavya Agarwal	CDWPS9917B	Relative of Promoter	Remuneration		7.25	Approved	7.25	0	0
35	DONEAR INDUSTRIES LIMITED	AAACD1688C	Surya Agarwal	AITPA1804F	Relative of Promoter	Remuneration		1.5	Approved	1.5	0	0
36	DONEAR INDUSTRIES LIMITED	AAACD1688C	Uma Agarwal	ADBPA9440Q	Relative of Promoter	Remuneration		1.8	Approved	1.8	0	0
Total value of transaction during the reporting period										8691.07		

