



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

5<sup>th</sup> April, 2019

To,

The Manager,  
Corporate Relations Dept,  
BSE Ltd.  
1<sup>st</sup> 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,

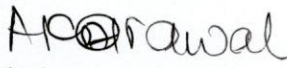
**Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 4<sup>th</sup> 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 31<sup>st</sup> 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, 11<sup>th</sup> N. S. Road, Juhu Scheme, Juhu,  
Mumbai - 400049

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4<sup>th</sup> April, 2019

To,

Corporate Relation Dept.,  
BSE Limited,  
1<sup>st</sup> 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,

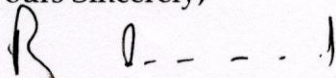
**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**


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 31<sup>st</sup> 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	NA
b)	Voting Rights (otherwise than by shares)	NA	NA	
c)	Warrants	NA	NA	
d)	Convertible Securities	NA	NA	
e)	Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	
<b>Total</b>		<b>38772034</b>	<b>74.56</b>	

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**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 AGARWAL	Promoter	
MR. AJAY AGARWAL	Promoter	
M/S. AJAY AGARWAL HUF	Promoter Group	
MRS. BHAVAR DEVI AGARWAL	Promoter Group	
M/S. DONEAR RETAIL PRIVATE LIMITED	Promoter Group	
M/S. DONEAR SYNTHETICS LIMITED	Promoter Group	
M/S. LAV KUSH TRADERS PRIVATE LTD	Promoter Group	
MR. SURYA AJAY AGARWAL	Promoter Group	
MRS. NEENADEVI AGARWAL	Promoter Group	
M/S. R.AJAY KUMAR REAL ESTATE LLP	Promoter Group	
MR. RAHUL R. AGARWAL	Promoter Group	
M/S. RAJENDRA SYNTHETICS PVT. LIMITED	Promoter Group	
M/S. RAJENDRA V. AGARWAL(HUF)	Promoter Group	
M/S. SONIA SYNTHETICS LLP	Promoter Group	
MRS. UMADEVI AGARWAL	Promoter Group	
M/S. VISHWANATH L. AGARWAL(HUF)	Promoter Group	
MRS. KAVYA AGARWAL	Promoter Group	



✶ Rajendra V. Agarwal  
Authorised 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



**Rajendra V. Agarwal**  
**Auhtorised Signatory**