



**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**  
1<sup>st</sup> 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, 11<sup>th</sup> N. S. Road, Juhu Scheme, Juhu,  
Mumbai – 400 049

May 27, 2020

To,

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

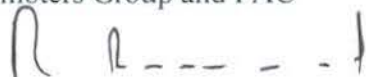
Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith, the particulars of Shares and voting rights held by Promoters, Promoter Group and Persons Acting in Concert ("PAC") in Donear Industries Limited as on March 31, 2020.


Kindly take the same on record.

Thanking you.

Yours Sincerely,

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



 **Rajendra Vishwanath Agarwal**  
Authorised Signatory

Place: Mumbai

Encl.: As above

# Mr. Rajendra V. Agarwal

Lakshmi Villa, 23, Vitthal Nagar Soc, 11<sup>th</sup> 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.	Particulars of the shareholder(s) : a. <del>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.</del>  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	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, 11<sup>th</sup> N. S. Road, Juhu Scheme, Juhu,  
Mumbai - 400 049


## Part-B<sup>(\*\*\*)</sup>

**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 <sup>(*)</sup>	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, 11<sup>th</sup> 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, 11<sup>th</sup> 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 <sup>(^)</sup>	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, 11<sup>th</sup> N. S. Road, Juhu Scheme, Juhu,  
Mumbai - 400 049

**Declaration**

May 27, 2020

To,

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

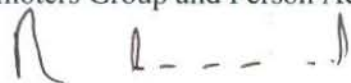
With reference to the above mentioned subject, I on the behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Donear Industries Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Donear Industries Limited, directly or 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