

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24100GJ2013PLC073434

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	AETHER INDUSTRIES LIMITED	AETHER INDUSTRIES LIMITED
Registered office address	Plot No. 8203, GIDC Sachin,,NA,Surat,Surat,Gujarat,India,394230	Plot No. 8203, GIDC Sachin,,NA,Surat,Surat,Gujarat,India,394230
Latitude details	21.09100	21.09100
Longitude details	72.85140	72.85140

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

AIL Reg Office.jpeg

(b) *Permanent Account Number (PAN) of the company

AA*****8Q

(c) *e-mail ID of the company

*****iance@aether.co.in

(d) *Telephone number with STD code

02*****00

(e) Website

www.aether.co.in

iv *Date of Incorporation (DD/MM/YYYY)

23/01/2013

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

12/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24290GJ2022PLC135180		AETHER SPECIALITY CHEMICALS LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	147500000.00	132590241.00	132590241.00	132590241.00
Total amount of equity shares (in rupees)	1475000000.00	1325902410.00	1325902410.00	1325902410.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQ				
Number of equity shares	147500000	132590241	132590241	132590241
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1475000000.00	1325902410.00	1325902410	1325902410

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	132550273	132550273.00	1325502730	1325502730	
Increase during the year	0.00	39968.00	39968.00	399680.00	399680.00	12430048.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	39968	39968.00	399680	399680	12430048
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>None</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>None</div>	0	0	0.00	0	0	
At the end of the year	0.00	132590241.00	132590241.00	1325902410.00	1325902410.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>None</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>None</div>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0BWX01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

7885180790.92

ii * Net worth of the Company

22251686.16

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	40999501	30.92	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	110000	0.08	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	Unreg. Family Trusts	67154736	50.65	0	0.00
	Total	108264237.00	81.65	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3782537	2.85	0	0.00
	(ii) Non-resident Indian (NRI)	129438	0.10	0	0.00
	(iii) Foreign national (other than NRI)	14538	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4424429	3.34	0	0.00
7	Mutual funds	14148746	10.67	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	338034	0.25	0	0.00

10	Others				
	AIF, Foreign Co., et	1488282	1.12	0	0.00
	Total	24326004.00	18.34	0.00	0

Total number of shareholders (other than promoters)

64766

Total number of shareholders (Promoters + Public/Other than promoters)

64774.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	53714
2	Individual - Male	8285
3	Individual - Transgender	0
4	Other than individuals	2775
	Total	64774.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
The Emerging Markets Small Cap Series of the DFA Investment Trust Company	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	13/12/2012	United States	9978	0.01
Trans Ext Global Emrg Mkts	HSBC Securities Services, 11th Floor, Bldg. 3, NESCO IT Park, NESCO Complex, W E Highway, Goregaon (East), Mumbai 400063	19/12/2019	United States	231	0.01
State Street MSCI ACWI Ex USA IMI Screened Non-Lending Common Trust Fund	HSBC Securities Services, 11th Floor, Bldg. 3, NESCO IT Park, NESCO Complex, W E Highway, Goregaon (East), Mumbai 400063	29/04/2013	United States	3488	0.01

Wisdomtree India Investment Portfolio, Inc.	Standard Chartered Bank Securities Services, 3rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai 400051	22/02/2008	United States	4943	0.01
Emerging Markets Targeted Value Fund of the Dimensional Funds II Public Limited Company	DB House, H. Somani Marg, Fort, Mumbai	02/01/2017	Ireland	9371	0.02
Spartan Group Trust for Employee Benefit Plans Spartan Total International Index Pool	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	13/05/2019	United States	1725	0.01
Emerging Markets Small Capitalization Equity Index Non-Lendable Fund	JP Morgan Chase Bank N.A, JP Morgan Tower, Off CST Road Kalina, Santacruz East, Mumbai 400055	05/02/2018	United States	100541	0.07
Global Macro Capital Opportunities Portfolio	DB House, H. Somani Marg, Fort, Mumbai	10/04/2013	United States	48710	0.04
World Ex. U.S. Targeted Value Portfolio of DFA Investment Dimensions Group Inc.	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	15/06/1981	United States	2879	0.01
Dimensional Funds PLC - Multi-Factor Equity Fund	DB House, H. Somani Marg, Fort, Mumbai	01/01/1981	Ireland	3392	0.01
Teacher Retirement System of Texas - Self Managed 34	HSBC Securities Services, 11th Floor, Bldg. 3, NESCO IT Park, NESCO Complex, W E Highway, Goregaon (East), Mumbai 400063	04/02/1991	United States	10590	0.01
Goldman Sachs Funds - Goldman Sachs India Equity Portfolio	DB House, H. Somani Marg, Fort, Mumbai	26/03/2018	Luxembourg	1555029	1.17
Dimensional Emerging Markets Core Equity 2 ETF of Dimensional ETF Trust	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	16/06/2020	United States	4662	0.01

Allianz Global Investors Fund - Allianz Asia Ex. China Equity	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	07/05/2018	Luxembourg	41824	0.03
Utah State Retirement Systems	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	01/01/1963	United States	1007	0.01
United Nations for and on behalf of the United Nations Joint Staff Pension Fund	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	06/05/1963	United States	10297	0.01
State Street Global Small Cap Equity Ex. U.S. Index Non-Lending Series Fund	HSBC Securities Services, 11th Floor, Bldg. 3, NESCO IT Park, NESCO Complex, W E Highway, Goregaon (East), Mumbai 400063	04/02/1963	United States	80920	0.06
Ishares MSCI Em. Small Cap UCITS ETF	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	03/06/2019	Ireland	7406	0.01
Dimensional Emerging Markets Ex. China Core Equity ETF of Dimensional ETF Trust	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	29/05/2024	United States	84	0.01
GS India Equity	HSBC Securities Services, 11th Floor, Bldg. 3, NESCO IT Park, NESCO Complex, W E Highway, Goregaon (East), Mumbai 400063	22/03/2006	Luxembourg	51873	0.04
Mediolanum Best Brands - Mediolanum India Opportunities	Standard Chartered Bank Securities Services, 3rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai 400051	26/07/2022	Ireland	104293	0.08
People's Bank of China	DB House, H. Somani Marg, Fort, Mumbai	12/01/1948	China	820	0.01
Northern Trust Collective Emerging Markets Small Cap Index Fund - Non Lending	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	10/06/2016	United States	20349	0.02

Morgan Stanley Asia (Singapore) Pte. - ODI	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	21/11/1992	Singapore	5978	0.01
Ishares Msci India Small-Cap ETF	Citibank N.A. Custody Services FIFC, 9th Floor, G Block Plot, C-54 and C-55, BKC, Bandra (East), Mumbai 400051	02/08/2012	United States	60585	0.05

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	78647	64766
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	31	0
B Non-Promoter	0	8	0	8	0.00	0.01
i Non-Independent	0	2	0	2	0	0.01
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0

iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	8	4	8	31.00	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KAMALVIJAY RAMCHANDRA TULSIAN	00190840	Director	11690	
LEJA SATISH HATTIANGADI	00198720	Director	0	
AMOL ARVINDRAO KULKARNI	09311097	Director	0	
ARUN BRIJMOHAN KANODIYA	03449000	Director	0	
JITENDRA POPATLAL VAKHARIA	00191088	Director	0	
CHITRARTH RAJAN PARGHI	BKYPP4522K	Company Secretary	1197	
FAIZ ARIF NAGARIYA	ADBPN8514G	CFO	4513	
ROHAN ASHWIN DESAI	00038379	Whole-time director	2221681	
ASHWIN JAYANTILAL DESAI	00038386	Managing Director	6720417	
JEEVAN LAL NAGORI	00017939	Director	0	
AMAN ASHWINBHAI DESAI	00043633	Whole-time director	110000	
PURNIMA DESAI ASHWIN	00038399	Whole-time director	32057403	
RAJKUMAR MANGILAL BORANA	01091166	Director	0	
ISHITA SURENDRA MANJREKAR	06731016	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/09/2024	69159	59	81.7

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2024	12	12	100
2	19/07/2024	12	10	83.33
3	18/10/2024	12	12	100
4	17/01/2025	12	12	100

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2024	3	3	100
2	Audit Committee	19/07/2024	3	3	100
3	Audit Committee	18/10/2024	3	3	100
4	Audit Committee	17/01/2025	3	3	100
5	Nomination & Remuneration Committee	18/07/2024	3	3	100
6	Nomination & Remuneration Committee	18/10/2024	3	3	100
7	Corporate Social Responsibility Committee	20/05/2024	5	4	80
8	Risk Management Committee	20/05/2024	5	5	100
9	Risk Management Committee	18/10/2024	5	5	100
10	Stakeholder Relationship Committee	16/10/2024	6	6	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								12/09/2025 (Y/N/NA)
1	KAMALVIJAY RAMCHANDRA TULSIAN	4	3	75	6	6	100	Yes
2	LEJA SATISH HATTIANGADI	4	4	100	2	2	100	No
3	AMOL ARVINDRAO KULKARNI	4	4	100	2	2	100	Yes
4	ARUN BRIJMOHAN KANODIYA	4	4	100	9	9	100	Yes

5	JITENDRA POPATLAL VAKHARIA	4	4	100	5	5	100	Yes
6	ROHAN ASHWIN DESAI	4	4	100	3	3	100	Yes
7	ASHWIN JAYANTILAL DESAI	4	4	100	2	2	100	Yes
8	JEEVAN LAL NAGORI	4	4	100	5	4	80	No
9	AMAN ASHWINBHAI DESAI	4	4	100	2	2	100	Yes
10	PURNIMA DESAI ASHWIN	4	4	100	1	1	100	Yes
11	RAJKUMAR MANGILAL BORANA	4	3	75	1	1	100	No
12	ISHITA SURENDRA MANJREKAR	4	4	100	1	1	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashwin Jayantilal Desai	Managing Director	13650000	0	0	0	13650000.00
2	Purnima Ashwin Desai	Whole-time director	13650000	0	0	0	13650000.00
3	Rohan Ashwin Desai	Whole-time director	19474000	0	0	0	19474000.00
4	Aman Ashwinbhai Desai	Whole-time director	20475000	0	0	0	20475000.00
	Total		67249000.00	0.00	0.00	0.00	67249000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Faiz Arif Nagariya	CFO	5796931	0	0	0	5796931.00
2	Chitrarth Rajan Parghi	Company Secretary	923637	0	0	0	923637.00
	Total		6720568.00	0.00	0.00	0.00	6720568.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ishita Surendra Manjrekar	Director	0	0	0	215000	215000.00
2	Kamalvijay Ramchandra Tulsian	Director	0	0	0	240000	240000.00
3	Jeevan Lal Nagori	Director	0	0	0	260000	260000.00
4	Arun Brijmohan Kanodiya	Director	0	0	0	335000	335000.00
5	Leja Satish Hattiangadi	Director	0	0	0	230000	230000.00
6	Rajkumar Mangilal Borana	Director	0	0	0	165000	165000.00
7	Jitendra Popatlal Vakharia	Director	0	0	0	275000	275000.00
8	Amol Arvindrao Kulkarni	Director	0	0	0	245000	245000.00
	Total		0.00	0.00	0.00	1965000.00	1965000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

64774

XIV Attachments

(a) List of share holders, debenture holders

List of Flls.csv
List of shareholders
31.03.2025.csv

(b) Optional Attachment(s), if any

Form MGT-8.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

AETHER INDUSTRIES
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

BKYPP4522K

* (b) Name of the Designated Person

CHITRARTH RAJAN PARGHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 28/04/2022 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*8*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

1*5*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8680881

eForm filing date (DD/MM/YYYY)

31/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company