

November 21, 2022

Ref. No.: **AIL/SE/75/2022-23**

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Scrip Code: **543534**

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Statement on disclosure of Related Party Transactions

In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statement on disclosure of Related Party Transactions for the half year ended on 30.09.2022 is enclosed herewith.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer



Encl.: As above

Aether Industries Limited

Disclosure of related party transactions for the six months ended on 30.09.2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sl. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Aether Industries Limited	Payal Rohan Desai	Immediate Relative of the Promoter / Employee	Rent paid	12,00,000	3,00,000	1,47,000	1,47,000								
2.	Aether Industries Limited	Kamalvijay Ramchandra HUF	Relative of Director	Rent paid	24,00,000	12,00,000	2,16,000	2,16,000								
3.	Aether Industries Limited	Pramiladevi Kamalvijay Tulsian	Relative of Director	Rent paid	24,00,000	12,00,000	2,16,000	2,16,000								
4.	Aether Industries Limited	Sunanda Speciality Coatings Private Limited	Directorship held by Director of the Entity	Purchase of Consumables, Material for Building & Structure	2,50,00,000	73,05,315	70,740	1,17,900								
5.	Aether Industries Limited	Globe Enviro Care Limited	Directorship held by Director of the Entity	Effluent Treatment Expense	10,00,00,000	1,41,42,556.5	20,59,034	16,13,392								
6.	Aether Industries Limited	Aether Foundation	Directorship held by Director of the Entity	CSR Expense	2,50,00,000	21,00,000	0	0								
7.	Aether Industries Limited	Ashwin Jayantilal Desai	Managing Director	Remuneration to Director	1,36,50,000	63,00,000	0	0								
8.	Aether Industries Limited	Purnima Ashwin Desai	Whole-time Director	Remuneration to Director	1,36,50,000	63,00,000	0	0								

9.	Aether Industries Limited	Rohan Ashwin Desai	Whole-time Director	Remuneration to Director	1,94,70,000	89,88,000	0	0									
10.	Aether Industries Limited	Aman Ashvin Desai	Whole-time Director	Remuneration to Director	2,04,70,000	94,50,000	0	0									
11.	Aether Industries Limited	Kamalvijay Ramchandra Tulsian	Chairperson Non-Executive Director	Sitting Fee to Director	NA	3,80,000	0	54,000									
12.	Aether Industries Limited	Ishita Surendra Manjrekar	Non-Executive Director	Sitting Fee to Director	NA	2,00,000	0	0									
13.	Aether Industries Limited	Jeevan Lal Nagori	Independent Director	Sitting Fee to Director	NA	2,95,000	0	0									
14.	Aether Industries Limited	Arun Brijmohan Kanodiya	Independent Director	Sitting Fee to Director	NA	4,25,000	0	0									
15.	Aether Industries Limited	Leja Satish Hattiangadi	Independent Director	Sitting Fee to Director	NA	2,00,000	0	0									
16.	Aether Industries Limited	Rajkumar Mangilal Borana	Independent Director	Sitting Fee to Director	NA	1,50,000	0	0									
17.	Aether Industries Limited	Amol Arvindrao Kulkarni	Independent Director	Sitting Fee to Director	NA	2,80,000	0	0									
18.	Aether Industries Limited	Jitendra Popatlal Vakharia	Independent Director	Sitting Fee to Director	NA	1,30,000	0	0									
19.	Aether Industries Limited	Payal Rohan Desai	Immediate Relative of the Promoter / Employee	Remuneration	74,75,000	10,00,000	0	0									
20.	Aether Industries Limited	Faiz Arif Nagariya	CFO	Remuneration	70,00,000	21,34,314	0	0									
21.	Aether Industries Limited	Chitrarth Rajan Parghi	CS	Remuneration	10,00,000	3,45,241	0	0									
22.	Aether Industries Limited	Aether Speciality Chemicals Limited	Wholly Owned Subsidiary Company	Investment	4,99,500	4,99,500	0	0									

For Aether Industries Limited

Faiz A. Nagariya
Chief Financial Officer

