

29<sup>th</sup> June, 2022

Ref. No.: **AIL/SE/12/2022-23**

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,

Sub.: **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 31.03.2022 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 31.03.2022

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	PAN	Name	PAN	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	AALCA2848Q	Ashwin Jayantilal Desai	ABQPD3510P	Managing Director	Rent paid	18,00,000	9,00,000	0	0								
2.	Aether Industries Limited	AALCA2848Q	Rohan Ashwin Desai	ABQPD3509G	Whole-time Director	Rent paid	12,00,000	6,00,000	0	0								
3.	Aether Industries Limited	AALCA2848Q	Payal Rohan Desai	ACAPT9631N	Immediate Relative of the Promoter / Employee	Rent paid	18,00,000	9,00,000	1,47,000	1,47,000								
4.	Aether Industries Limited	AALCA2848Q	Kamalvijay Ramchandra HUF	AABHK8999M	Relative of Director	Rent paid	24,00,000	12,00,000	2,16,000	2,16,000								
5.	Aether Industries Limited	AALCA2848Q	Pramiladevi Kamalvijay Tulsian	AAHPT7969A	Relative of Director	Rent paid	24,00,000	12,00,000	2,16,000	2,16,000								
6.	Aether Industries Limited	AALCA2848Q	Sunanda Speciality Coatings Private Limited	AACS8452R1	Directorship held by Director of the Entity	Purchase of Consumables, Material for Building & Structure	1,50,00,000	50,89,750	0	70,740								
7.	Aether Industries Limited	AALCA2848Q	Globe Enviro Care Limited	AAACG8930A	Directorship held by Director of the Entity	Effluent Treatment Expense	NA	2,25,43,437	51,63,975	20,59,034								

8.	Aether Industries Limited	AALCA2848Q	Aether Foundation	AAMCA0637L	Directorship held by Director of the Entity	CSR Expense	1,21,92,000	25,45,500	0	0								
9.	Aether Industries Limited	AALCA2848Q	Ashwin Jayantilal Desai	ABQPD3510P	Managing Director	Remuneration to Director	NA	70,00,000	5,94,323	5,33,902								
10.	Aether Industries Limited	AALCA2848Q	Purnima Ashwin Desai	ADWPD8309E	Whole-time Director	Remuneration to Director	NA	70,00,000	5,92,422	5,32,498								
11.	Aether Industries Limited	AALCA2848Q	Rohan Ashwin Desai	ABQPD3509G	Whole-time Director	Remuneration to Director	NA	70,00,000	5,90,596	5,27,137								
12.	Aether Industries Limited	AALCA2848Q	Aman Ashvin Desai	AFIPD9634A	Whole-time Director	Remuneration to Director	NA	1,05,00,000	8,52,380	7,60,944								
13.	Aether Industries Limited	AALCA2848Q	Kamalvijay Ramchandra Tulsian	AAHPT7978H	Chairperson Non-Executive Director	Sitting Fee to Director	NA	4,30,000	0	54,000								
14.	Aether Industries Limited	AALCA2848Q	Ishita Surendra Manjrekar	BBUPM3829B	Non-Executive Director	Sitting Fee to Director	NA	3,80,000	0	0								
15.	Aether Industries Limited	AALCA2848Q	Jeevan Lal Nagori	AAOPN2111R	Independent Director	Sitting Fee to Director	NA	2,15,000	0	0								
16.	Aether Industries Limited	AALCA2848Q	Arun Brijmohan Kanodiya	ABMPK5762A	Independent Director	Sitting Fee to Director	NA	5,70,000	0	0								
17.	Aether Industries Limited	AALCA2848Q	Leja Satish Hattiangadi	AAAPH2168Q	Independent Director	Sitting Fee to Director	NA	2,50,000	0	0								
18.	Aether Industries Limited	AALCA2848Q	Rajkumar Mangilal Borana	ABBPB7746E	Independent Director	Sitting Fee to Director	NA	1,50,000	0	0								
19.	Aether Industries Limited	AALCA2848Q	Amol Arvindrao Kulkarni	APHPK2551E	Independent Director	Sitting Fee to Director	NA	2,00,000	0	0								
20.	Aether Industries Limited	AALCA2848Q	Jitendra Popatlal Vakharia	AAHPV0472C	Independent Director	Sitting Fee to Director	NA	1,50,000	0	0								
21.	Aether Industries Limited	AALCA2848Q	Payal Rohan Desai	ACAPT9631N	Immediate Relative of the Promoter / Employee	Remuneration	65,00,000	35,00,000	3,01,557	3,09,642								
22.	Aether Industries Limited	AALCA2848Q	Faiz Arif Nagariya	ADBPN8514G	CFO	Remuneration	NA	13,57,159	0	0								
23.	Aether Industries Limited	AALCA2848Q	Chitrarth Rajan Parghi	BKYPP4522K	CS	Remuneration	NA	3,01,805	0	0								
24.	Aether Industries Limited	AALCA2848Q	Ashwin Jayantilal Desai	ABQPD3510P	Managing Director	Receipt of Unsecured Loan	NA	1,45,00,000	2,05,23,554	3,50,23,554	Unsec. Loan	1,45,00,000	Upto 30.06.2022					

26.	Aether Industries Limited	AALCA2848Q	Rohan Ashwin Desai	ABQPD3509G	Whole-time Director	Receipt of Unsecured Loan	NA	39,00,000	5,52,75,946	5,91,75,946	Unsec. Loan	39,00,000	Upto 30.06.2022					
27.	Aether Industries Limited	AALCA2848Q	Aman Ashvin Desai	AFIPD9634A	Whole-time Director	Receipt of Unsecured Loan	NA	35,00,000	94,05,342	1,29,05,342	Unsec. Loan	35,00,000	Upto 30.06.2022					
28.	Aether Industries Limited	AALCA2848Q	Payal Rohan Desai	ACAPT9631N	Immediate Relative of the Promoter / Employee	Receipt of Unsecured Loan	NA	16,00,000	31,00,000	47,00,000	Unsec. Loan	16,00,000	Upto 30.06.2022					

For Aether Industries Limited



**Faiz A. Nagariya**  
Chief Financial Officer

