

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)

L24110GJ1984PLC007301

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	AARTI INDUSTRIES LTD	AARTI INDUSTRIES LTD
Registered office address	PLOT NO 801/23 GIDC ESTATEPHASE III, NA, VAPI, Gujarat, India, 396195	PLOT NO 801/23 GIDC ESTATEPHASE III, NA, VAPI, Gujarat, India, 396195
Latitude details	20.3753	20.3753
Longitude details	72.9042	72.9042

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

IMG_2483 (1).jpeg

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

AA*****7L

(c) *e-mail ID of the company

*****l@aarti-industries.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.aarti-industries.com

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

28/09/1984

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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)

25/08/2025

(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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U67120MH1995PTC084963		AARTI CORPORATE SERVICES LIMITED	Subsidiary	100
2	U24231GJ1989PTC012373		SHANTI INTERMEDIATES PRIVATE LIMITED	Subsidiary	100
3	U24233MH2012PLC233058		INNOVATIVE ENVIROCARE JHAGADIA LIMITED	Subsidiary	100
4	U24304MH2017PTC295395		AARTI POLYCHEM PRIVATE LIMITED	Subsidiary	100
5	U24100GJ2019PLC110966		AARTI BHARUCH LIMITED	Subsidiary	100
6	U24100GJ2019PLC111065		AARTI CIRCULARITY LIMITED	Subsidiary	100

7	U20299GJ2023PTC141303		AUGENE CHEMICAL PRIVATE LIMITED	Joint Venture	50
8		3061267	Alchemie (Europe) Limited	Subsidiary	88.89
9		DSO-FZCO-33331	Aarti Chemical Trading - FZCO	Subsidiary	100
10		36-4806810	Aarti Chem Trading USA INC.	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	600000000.00	362519910.00	362519910.00	362519910.00
Total amount of equity shares (in rupees)	3000000000.00	1812599550.00	1812599550.00	1812599550.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	600000000	362519910	362519910	362519910
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	3000000000.00	1812599550.00	1812599550	1812599550

(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	0.00	0.00	0.00	0.00

shares (in rupees)				
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Number of classes	0
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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	1610409	360893626	362504035.00	1812520175	1812520175	
Increase during the year	0.00	338827.00	338827.00	1694135.00	1694135.00	0
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	15875	15875.00	79375	79375	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Demat	0	322952	322952.00	1614760	1614760	
Decrease during the year	322952.00	0.00	322952.00	1614760.00	1614760.00	0
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						
Physical to demat	322952	0	322952.00	1614760	1614760	
At the end of the year	1287457.00	361232453.00	362519910.00	1812599550.00	1812599550.00	
(ii) Preference shares						
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	0
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						
0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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						
0	0	0	0.00		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

INE769A01020

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

80785789829

ii * Net worth of the Company

56181258641

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	18943102	5.23	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	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	9412404	2.60	0	0.00
	Trust				
	Total	28355506.00	7.83	0.00	0

Total number of shareholders (promoters)

18

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	182671213	50.39	0	0.00
	(ii) Non-resident Indian (NRI)	4155405	1.15	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	864	0.00	0	0.00
	(ii) State Government	35456	0.01	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	28765593	7.93	0	0.00
4	Banks	4	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	41720849	11.51	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	24228519	6.68	0	0.00
10	Others	52586501	14.51	0	0.00
	Total	334164404.00	92.18	0.00	0

Total number of shareholders (other than promoters)

453053

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

453071.00

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

Sl.No	Category	
1	Individual - Female	94879
2	Individual - Male	209388
3	Individual - Transgender	1
4	Other than individuals	148803
	Total	453071.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	19	18
Members (other than promoters)	387940	453053
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	2	0	1	0	1.57	0
B Non-Promoter	4	8	5	8	8.01	2.75
i Non-Independent	4	1	5	1	8.01	2.75
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIIs	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	6	8	6	8	9.58	2.75

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

14

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)
RAJENDRA VALLABHAJI GOGRI	00061003	Managing Director	5703600	
RASHESH CHANDRAKANT GOGRI	00066291	Managing Director	14837616	
RENIL RAJENDRA GOGRI	01582147	Whole-time director	11171008	
SUYOG KALYANJI KOTECHA	10634964	CEO	1279	
MANOJ MULJI CHHEDA	00022699	Whole-time director	3046524	
AJAY KUMAR GUPTA	08619902	Director	3314	
BELUR KRISHNA MURTHY SETHURAM	03498701	Director	400	
HETAL GOGRI GALA	00005499	Director	9962192	
NIKHIL JAYSINH BHATIA	00414281	Director	0	
RUPA DEVI SINGH	02191943	Director	0	
ASHOK KUMAR BARAT	00492930	Director	0	
LALITKUMAR SHANTARAM NAIK	02943588	Director	0	
ANNIRUDDHA BHALCHANDRA PANDIT	02471158	Director	0	
SHEKHAR SHREEDHAR KHANOLKAR	02202839	Director	702	

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

10

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)
SUYOG KALYANJI KOTECHA	10634964	CEO	17/06/2024	Appointment
PARIMAL HASMUKHLAL DESAI	00009272	Whole-time director	02/08/2024	Cessation
KVS SHYAMSUNDER RAMMURTHY	00502621	Director	23/09/2024	Cessation
PREMCHANDRA AMOLAK SETHI	00004038	Director	23/09/2024	Cessation
BHAVESH RASIKLAL VORA	00267604	Director	23/09/2024	Cessation
NATASHA KERSI TREASURYWALA	07049212	Director	13/10/2024	Cessation
BELUR KRISHNA MURTHY SETHURAM	03498701	Director	01/06/2024	Appointment
NIKHIL JAYSINH BHATIA	00414281	Director	15/09/2024	Appointment
RUPA DEVI SINGH	02191943	Director	15/09/2024	Appointment
ASHOK KUMAR BARAT	00492930	Director	15/09/2024	Appointment

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	02/08/2024	349361	216	48.05

B BOARD MEETINGS

*Number of meetings held

8

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	05/04/2024	14	14	100
2	10/05/2024	14	13	92.86
3	30/05/2024	14	14	100
4	04/07/2024	16	15	93.75
5	09/08/2024	15	15	100
6	08/11/2024	14	13	92.86
7	01/02/2025	14	14	100
8	31/03/2025	14	14	100

C COMMITTEE MEETINGS

Number of meetings held

15

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	10/05/2024	9	8	88.89
2	Audit Committee	09/08/2024	8	8	100
3	Audit Committee	08/11/2024	6	6	100
4	Audit Committee	01/02/2025	6	6	100
5	Audit Committee	31/03/2025	6	6	100
6	Nomination and Remuneration Committee	10/05/2024	4	3	75
7	Nomination and Remuneration Committee	22/05/2024	4	4	100
8	Nomination and Remuneration Committee	29/05/2024	4	4	100

9	Nomination and Remuneration Committee	04/07/2024	4	4	100
10	Nomination and Remuneration Committee	31/01/2025	4	4	100
11	Stakeholder Relationship Committee	02/08/2024	5	5	100
12	Corporate Social Responsibility Committee	06/09/2024	3	3	100
13	Risk Management Committee	22/07/2024	6	6	100
14	Risk Management Committee	17/01/2025	8	8	100
15	Independent Committee Meeting	31/03/2025	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2025 (Y/N/NA)
1	AJAY KUMAR GUPTA	8	8	100	3	3	100	Yes
2	BELUR KRISHNA MURTHY SETHURAM	5	5	100	3	3	100	Yes
3	RAJENDRA VALLABHAJI GOGRI	8	8	100	14	14	100	Yes
4	RASHESH CHANDRAKANT GOGRI	8	8	100	8	8	100	Yes
5	RENIL RAJENDRA GOGRI	8	8	100	2	2	100	Yes
6	MANOJ MULJI CHHEDA	8	7	87	2	2	100	Yes
7	SUYOG KALYANJI KOTECHA	4	4	100	1	1	100	Yes
8	HETAL GOGRI GALA	8	8	100	4	4	100	Yes
9	NIKHIL JAYSINH BHATIA	3	3	100	4	4	100	Yes
10	RUPA DEVI SINGH	3	3	100	3	3	100	Yes

11	ASHOK KUMAR BARAT	3	3	100	4	4	100	Yes
12	LALITKUMAR SHANTARAM NAIK	8	8	100	6	6	100	Yes
13	ANNIRUDDHA BHALCHANDRA PANDIT	8	8	100	2	2	100	Yes
14	SHEKHAR SHREEDHAR KHANOLKAR	8	8	100	6	6	100	Yes

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJENDRA VALLABHAJI GOGRI	Managing Director	15176963	31785918	0	0	46962881.00
2	RASHESH CHANDRAKANT GOGRI	Managing Director	15176963	31785918	0	0	46962881.00
3	RENIL RAJENDRA GOGRI	Whole-time director	9881630	9472625	0	0	19354255.00
4	MANOJ MULJI CHHEDA	Whole-time director	13103191	9472625	0	0	22575816.00
5	PARIMAL HASMUKHLAL DESAI	Whole-time director	4674734	1578771	0	0	6253505.00
6	AJAY KUMAR GUPTA	Whole-time director	32395097	3789050	0	0	36184147.00
	Total		90408578.00	87884907.00	0.00	0.00	178293485.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Raj Sarraf	Company Secretary	12055000	0	2025000	0	14080000.00
2	Suyog Kalyanji Kotecha	CEO	27615909	7893854	65700000	0	101209763.00
3	Chetan Bipin Gandhi	CFO	14980000	0	4347000	0	19327000.00
	Total		54650909.00	7893854.00	72072000.00	0.00	134616763.00

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HETAL GOGRI GALA	Director	0	941547	0	1000000	1941547.00
2	LALITKUMAR SHANTARAM NAIK	Director	0	941547	0	1300000	2241547.00
3	ANNIRUDDHA BHALCHANDRA PANDIT	Director	0	941547	0	950000	1891547.00
4	SHEKHAR SHREEDHAR KHANOLKAR	Director	0	941547	0	1300000	2241547.00
5	BELUR KRISHNA MURTHY SETHURAM	Director	0	723901	0	700000	1423901.00
6	ASHOK KUMAR BARAT	Director	0	461427	0	640000	1101427.00
7	NIKHIL JAYSINH BHATIA	Director	0	461427	0	640000	1101427.00
8	RUPA DEVI SINGH	Director	0	461427	0	450000	911427.00
9	KVS SHYAMSUNDER RAMMURTHY	Director	0	459538	0	730000	1189538.00
10	PREMCHANDRA AMOLAK SETHI	Director	0	495971	0	860000	1355971.00
11	BHAVESH RASIKLAL VORA	Director	0	495971	0	910000	1405971.00
12	NATASHA KERSI TREASURYWALA	Director	0	536902	0	660000	1196902.00
	Total		0.00	7862752.00	0.00	10140000.00	18002752.00

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

1

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
Aarti Industries Limited	Directorate of Health & Safety	13/11/2024	Section 28 (1)(a)(2)-Factory Act 1948	50,000	No

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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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

439227

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder_MGT-7_V3-1.xlsm
Details of Shareholder_MGT-7_V3-2.xlsm
Details of Shareholder_MGT-7_V3-3.xlsm

(b) Optional Attachment(s), if any

AIL-MGT-8-FY-2024-25-SD.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 AARTI INDUSTRIES LTD 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 ;

To be digitally signed by

Name

Avinash Bagul, Partner on behalf of
M/s. BNP and Associates

Date (DD/MM/YYYY)

08/10/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*8*2

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

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

01582147

*(b) Name of the Designated Person

RENIL RAJENDRA GOGRI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* NA dated*

(DD/MM/YYYY) 08/05/2025 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*5*2*4*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

1*5*6

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)

AB8052530

eForm filing date (DD/MM/YYYY)

08/10/2025

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