

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L24110GJ1984PLC007301

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA2787L

(ii) (a) Name of the company

AARTI INDUSTRIES LTD

(b) Registered office address

PLOT NO 801/23 GIDC ESTATEPHASE III  
VAPI  
Gujarat  
396195  
India

(c) \*e-mail ID of the company

investorrelations@aarti-industri

(d) \*Telephone number with STD code

02267976666

(e) Website

www.aarti-industries.com

(iii) Date of Incorporation

28/09/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

\*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AARTI CORPORATE SERVICES L	U67120MH1995PTC084963	Subsidiary	100
2	NASCENT CHEMICAL INDUSTR	U24100GJ1966PLC104722	Subsidiary	50.49

3	SHANTI INTERMEDIATES PRIVA	U24231GJ1989PTC012373	Subsidiary	100
4	INNOVATIVE ENVIROCARE JHA	U24233MH2012PLC233058	Subsidiary	100
5	AARTI POLYCHEM PRIVATE LIM	U24304MH2017PTC295395	Subsidiary	100
6	AARTI PHARMALABS LIMITED	U24100GJ2019PLC110964	Subsidiary	100
7	AARTI BHARUCH LIMITED	U24100GJ2019PLC110966	Subsidiary	100
8	AARTI PHARMACHEM LIMITED	U24290MH2019PLC333628	Subsidiary	100
9	AARTI SPECHEM LIMITED	U24100GJ2019PLC111065	Subsidiary	100
10	Alchemie (Europe) Limited		Subsidiary	88.89
11	Aarti USA Inc.		Subsidiary	100
12	GANESH POLYCHEM LIMITED	U24299MH2001PLC133900	Joint Venture	50

#### 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	230,150,320	174,234,474	174,234,474	174,234,474
Total amount of equity shares (in Rupees)	1,150,751,600	871,172,370	871,172,370	871,172,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	230,150,320	174,234,474	174,234,474	174,234,474
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,150,751,600	871,172,370	871,172,370	871,172,370

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,395,490	172,838,984	174234474	871,172,370	871,172,370	
<b>Increase during the year</b>	0	115,870	115870	579,350	579,350	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	115,870	115870	579,350	579,350	
Demat of Shares						
<b>Decrease during the year</b>	115,870	0	115870	579,350	579,350	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	115,870	0	115870	579,350	579,350	
Physical to Demat of Shares						
<b>At the end of the year</b>	1,279,620	172,954,854	174234474	871,172,370	871,172,370	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="21/09/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

48,078,227,109

**(ii) Net worth of the Company**

34,117,382,304

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,584,564	6.07	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	4,906,202	2.82	0	
	<b>Total</b>	15,490,766	8.89	0	0

**Total number of shareholders (promoters)**

19

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	86,685,887	49.75	0	
	(ii) Non-resident Indian (NRI)	1,735,370	1	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	7,439,477	4.27	0	
4.	Banks	4	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	19,049,296	10.93	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,843,333	7.37	0	
10.	Others Trust, Employee Trust, AIF, F	30,990,341	17.79	0	
	<b>Total</b>	158,743,708	91.11	0	0

**Total number of shareholders (other than promoters)**

111,618

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

111,637

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	19
Members (other than promoters)	66,631	111,618
Debenture holders	3	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
<b>A. Promoter</b>	2	0	2	0	2	0
<b>B. Non-Promoter</b>	6	8	6	8	11.64	0.01
(i) Non-Independent	6	0	6	0	11.64	0
(ii) Independent	0	8	0	8	0	0.01
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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
<b>Total</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>13.64</b>	<b>0.01</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 18

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJENDRA VALLABHA	00061003	Managing Director	2,851,800	
RASHESH CHANDRAK	00066291	Managing Director	7,668,808	
PARIMAL HASMUKHLA	00009272	Whole-time director	618,608	
MANOJ MULJI CHHED.	00022699	Whole-time director	1,730,762	
KIRIT RATILAL MEHTA	00051703	Whole-time director	40,220	
HETAL GOGRI GALA	00005499	Whole-time director	5,231,096	
RENIL RAJENDRA GO	01582147	Whole-time director	5,585,504	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KVS SHYAMSUNDER F	00502621	Director	0	
PREMCHANDRA AMOI	00004038	Director	0	
RAMDAS MANEKLAL C	00029437	Director	19,064	16/07/2021
BHAVESH RASIKLAL V	00267604	Director	0	
PRITI PARAS SAVLA	00662996	Director	0	
GANAPATHI DADASA	02235661	Director	2,400	
VINAY GOPAL NAYAK	02577389	Director	0	
LALITKUMAR SHANTA	02943588	Director	0	
NARENDRA JAGANNA	00299202	Whole-time directo	36,308	
RAJ KUMAR SARRAF	AQSPS1507Q	Company Secretar	180	
CHETAN BIPIN GANDH	AFGPG4666P	CFO	320	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NARENDRA JAGANNA	00299202	Additional director	01/04/2020	Appointment
NARENDRA JAGANNA	00299202	Whole-time directo	01/04/2020	Change in designation

**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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/09/2020	123,044	121	34.28

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2020	16	16	100
2	12/08/2020	16	15	93.75
3	21/09/2020	16	15	93.75
4	10/11/2020	16	15	93.75
5	28/01/2021	16	13	81.25

### C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2020	9	9	100
2	Audit Committee	12/08/2020	9	8	88.89
3	Audit Committee	10/11/2020	9	9	100
4	Audit Committee	28/01/2021	9	7	77.78
5	Stakeholder Relations	06/11/2020	5	5	100
6	Nomination and Remuneration	23/05/2020	4	4	100
7	Nomination and Remuneration	06/11/2020	4	4	100
8	Corporate Social Responsibility	23/05/2020	4	4	100
9	Risk Management	11/08/2020	7	7	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2021 (Y/N/NA)
		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	
1	RAJENDRA V	5	5	100	8	8	100	Yes
2	RASHESH CH	5	4	80	6	5	83.33	Yes

3	PARIMAL HAS	5	5	100	4	4	100	Yes
4	MANOJ MULJ	5	5	100	1	1	100	Yes
5	KIRIT RATILA	5	5	100	1	1	100	Yes
6	HETAL GOGF	5	4	80	3	3	100	Yes
7	RENIL RAJEN	5	5	100	1	1	100	Yes
8	KVS SHYAMS	5	5	100	8	8	100	Yes
9	PREMCHAND	5	5	100	6	6	100	Yes
10	RAMDAS MAI	5	4	80	7	6	85.71	No
11	BHAVESH RA	5	4	80	4	3	75	Yes
12	PRITI PARAS	5	5	100	4	4	100	Yes
13	GANAPATHI I	5	5	100	4	4	100	Yes
14	VINAY GOPA	5	3	60	0	0	0	Yes
15	LALITKUMAR	5	5	100	0	0	0	Yes
16	NARENDRA J	5	5	100	1	1	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA VALLA	Chairman and M	8,356,000	46,543,000	0	0	54,899,000
2	RASHESH CHAND	Vice Chairman a	8,356,000	46,543,000	0	0	54,899,000
3	PARIMAL HASMUK	Whole Time Dire	7,154,000	9,036,000	0	0	16,190,000
4	MANOJ MULJI CHH	Whole Time Dire	7,154,000	9,036,000	0	0	16,190,000
5	KIRIT RATILAL ME	Whole Time Dire	5,100,000	1,807,000	0	0	6,907,000
6	HETAL GOGRI GAI	Whole Time Dire	7,154,000	45,179,000	0	0	52,333,000
7	RENIL RAJENDRA	Whole Time Dire	6,059,000	22,589,000	0	0	28,648,000
8	NARENDRA JAGAI	Whole Time Dire	7,200,000	8,783,000	0	0	15,983,000
	Total		56,533,000	189,516,000	0	0	246,049,000

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	RAJENDRA VALLA	Chairman and M	0	0	0	0	0
2	Chetan Bipin Gandh	CFO	12,300,000	0	0	0	12,300,000
3	Raj Sarraf	Company Secre	6,046,980	0	0	0	6,046,980
	Total		18,346,980	0	0	0	18,346,980

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	RAMDAS MANEKL	Independent Dir	204,000	0	0	0	204,000
2	PREMCHANDRA A	Independent Dir	270,000	0	0	0	270,000
3	KVS SHYAMSUND	Independent Dir	278,000	0	0	0	278,000
4	BHAVESH RASIKL	Independent Dir	218,000	0	0	0	218,000
5	GANAPATHI DADA	Independent Dir	262,000	0	0	0	262,000
6	PRITI PARAS SAVI	Independent Dir	244,000	0	0	0	244,000
7	VINAY GOPAL NA	Independent Dir	96,000	0	0	0	96,000
8	LALITKUMAR SHA	Independent Dir	148,000	0	0	0	148,000
	Total		1,720,000	0	0	0	1,720,000

#### 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	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. 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.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director



DIN of the director

To be digitally signed by

Raj Kumar Sarraf  
Digitally signed by Raj Kumar Sarraf  
Date: 2021.11.15 12:08:46 +05'30'

Company Secretary

Company secretary in practice

Membership number

15526

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

MGT 8 AIL 20-21 signed.pdf  
AIL\_SHT.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**