

# Alps Industries Limited

**REGD. / CORP. OFFICE**

Plot No 15-B, G. T. Road  
Chaudhary Morh, Ghaziabad  
Uttar Pradesh - 201001

ALPS/68/SE12/2024-25

November 14, 2024

The General Manager  
Market Operations Deptt.,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block, Bandra-Kurla  
Complex Bandra (E), **Mumbai - 400 051**  
Ph - 91-22-2659 8101 - 8114

The General Manager  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited**,  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph - 022-22728995  
Email -corp.relations@bseindia.com

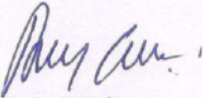
**RE: SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR AND PERIOD ENDED ON 30.09.2024**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per SEBI Circular dated 9<sup>th</sup> November, 2021 read with Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 as amended from time to time and applicable as on date, we are enclosing herewith the disclosure of Related Party Transaction for the half year and period ended on September 30, 2024. It has been approved by the Company and Resolution Professional at the meeting held on November 14, 2024 under the chairmanship of Mr. Hemant Sharma, Resolution Professional (RP).

This is for your kind information and record, please.

For **Alps Industries Limited**



(Ajay Gupta)  
Company Secretary  
& Asstt. Vice President - Legal  
Mob. No.: 9871692058  
E-mail id: ajaygupta@alpsindustries.com  
Encl : a/a



Contact : +91-9871692058  
Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com  
CIN: L51109UP1972PLC003544

**ALPS INDUSTRIES LIMITED**

CIN : 151109UP1972PLC003544

Registered Office : Plot No. 15-B, G. T. Road, Chaudhary Mohr, Ghaziabad, Uttar Pradesh, 201001

Ph.: +91-98716 92058, Email id: alps@alpsindustries.com, investor@alpsindustries.com

**STANDALONE UNAUDITED STATEMENT OF RELATED PARTIES AND SUBSIDIARIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2024.**

**STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2024.** (Amount in Rs. Lakh)

S. No.	Details of the counterparty		Type of related party transaction- Others	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments								
	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of inter-business (loan/ advance of debt/ any other etc.)	Cost	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipients of funds (end-use)	
1	ALPS INDUSTRIES LIMITED	Mr. Anuj Kumar Bhattar	Sitting Fees	100	Approved	0.30 (0.30)	0.14										
2	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Pal	Sitting Fees	100	Approved	0.35 (0.40)	0.13										
3	ALPS INDUSTRIES LIMITED	Mr. Vikas Lamba	Sitting Fees	100	Approved	0.35 (0.40)	0.18										
4	ALPS INDUSTRIES LIMITED	Mrs. Shikha	Sitting Fees	100	Approved	0.25 (0.30)	0.14										
5	ALPS INDUSTRIES LIMITED	Mr. Jamil Ahmed Khan	Salary	100	Approved	4.28 (0.99)											
6	ALPS INDUSTRIES LIMITED	Mr. Ajay Gupta	Salary	100	Approved	4.91 (4.91)											

**Notes:**

1. We also hereby confirm that there are no transactions in the following related parties

- a. Alps Energy Pvt. Ltd Non-operative Subsidiary
- b. Padam Precision Dies And Components Pvt Ltd
- c. Alps USA INC-Non operative wholly owned subsidiary
- d. Peak Finvest (P) Ltd
- e. Roseat Finvest (P) Ltd
- f. Narad Fabric Private Limited
- g. Carren Finvec (P) Ltd
- h. Peak Textile Private Limited
- i. Sarabh Floriculture (P) Ltd
- j. Pacific Textmark Private Limited
- k. Perfect Finmen Services (P) Ltd
- l. Supreme Finvest (P) Ltd
- m. Coronation Spinning India Pvt. Ltd n. Farrow Industries Private Limited

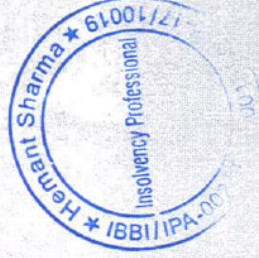
2. PAN not provided as per the direction of Stock Exchange for PDF format.

3. We hereby also confirm that there are only two subsidiary companies during the Half Year ended on September 30, 2024, which are non-operative since long time namely: i) Alps Energy Private Limited ii) Alps USA Inc

We hereby also confirm that there are no transactions involving a transfer of resources, services, obligations or any other business transactions like Remuneration to directors/sale or purchase of material, loan etc. by aforesaid subsidiaries with any of its related party as per Regulation 2(1)(ac) and 2(3)(f) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2024.

4. Figures in bracket are of previous half year ended on 30.09.2023

DATE: NOVEMBER 14 2024  
PLACE: GHAZIABAD



*(Signature)*

(HEMANT SHARMA)

For Alps Industries Ltd.

FOR ALPS INDUSTRIES LIMITED  
(Sandeep Agarwal)  
Managing Director  
(SANDEEP AGARWAL)  
MANAGING DIRECTOR

Insolvency Resolution Professional  
Registration Number IBBI/IPA-002/1710019/2016-2017  
/10019

DIN: 00194939

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**CONSOLIDATED UNAUDITED STATEMENT OF RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2024.**  
UNDER REGULATION 23 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2024 (Amount in Rs. Lakhs)

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction- others	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		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.			
	Name	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ etc)	Cost	Terms	Nature/ Rate/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure
1	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Bhattar	Independent Director	Independent Director	Sitting Fees	100%	Approved	0.30 (0.30)	0.14						
2	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Fai	Independent Director	Independent Director	Sitting Fees	100%	Approved	0.35 (0.40)	0.18						
3	ALPS INDUSTRIES LIMITED	Mr. Vilas Lamba	Independent Director	Independent Director	Sitting Fees	100%	Approved	0.35 (0.40)	0.18						
4	ALPS INDUSTRIES LIMITED	Mrs. Shikha	Independent Director	Independent Director	Sitting Fees	100%	Approved	0.25 (0.30)	0.14						
5	ALPS INDUSTRIES LIMITED	Mr. Jamil Ahmed Khan	CFO	CFO	Salary	100%	Approved	4.28 (0.99)	-						
6	ALPS INDUSTRIES LIMITED	Mr. Alpy Gupta	CS	CS	Salary	100%	Approved	4.91 (4.91)	-						

**Notes:**

- We also hereby confirm that there are no transactions in the following related parties
  - Alps Energy Pvt. Ltd-Non operative Subsidiary
  - Padam Precision Dies And Components Pvt Ltd
  - Alps USA INC-Non operative wholly owned subsidiary
    - Peak Finvest (P) Ltd
    - Narad Fabric Private Limited
    - Caroon Finzee (P) Ltd
    - Peak Textiles Private Limited
    - Saurabh Floriculture (P) Ltd
    - Pacific Teemark Private Limited
    - Perfect Finmen Services (P) Ltd
    - Supreme Finvest (P) Ltd
    - Coronation Spinning India Pvt In. Fenrow Industries Private Limited
  - PAM not provided as per the direction of Stock Exchange for PDF format.
- We hereby also confirm that there are only two subsidiary companies during the Half Year ended on September 30, 2024, which are non-operative since long time namely:
  - Alps Energy Private Limited
  - Alps USA Inc
- We hereby also confirm that there are no transactions involving a transfer of resources, services, obligations or any other business transactions like Remuneration to directors/sale or purchase of material, loan etc. by aforesaid subsidiaries with any of its related party as per Regulation 21(i)(c) and 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2024.
- Figures in bracket are of previous half year ended on 30.09.2023



*H. Sharma*  
HEMANT SHARMA  
Insolvency Resolution Professional  
Registration Number IBBI/IPA-002/IPNO0015/2016-2017/10019

For Alps Industries Ltd.  
FOR ALPS INDUSTRIES LIMITED  
(Sandeep Agarwal)  
MANAGING DIRECTOR  
DIN: 00139439

DATE: NOVEMBER 14, 2024  
PLACE: GHAZIABAD