

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

ALPS/239/SE11/2023-24

May 10, 2023

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 Relationship 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

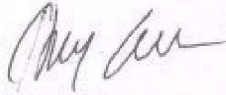
**RE: SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTION PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR AND FINANCIAL YEAR ENDED ON 31.03.2023**

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 financial year ended on March 31, 2023.

This is for your kind information and record, please.

For Alps Industries Limited



(Ajay Gupta)  
Company Secretary  
& Asstt. Vice President – Legal  
Mob: 9871692058  
Encl: a/a



Contact : +91-9871692058  
Email: [info@alpsindustries.com](mailto:info@alpsindustries.com)

Website : [www.alpsindustries.com](http://www.alpsindustries.com)  
CIN: L51109UP1972PLC003544



**ALPS INDUSTRIES LIMITED**  
**CIN : L51109UP19722PC0003544**  
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  
**UNAUDITED STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2023.**  
**UNDER REGULATION 23 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**UNAUDITED STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2023.**

(Amount in Rs. Lakh)

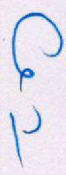
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments when such transaction was undertaken.		Details of the loans, inter-corporate deposits, advances or investments					
							Opening balance	Closing balance	Nature of indebtedness (loan/ inter-corporate deposit/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)
1	ALPS INDUSTRIES LIMITED	Peak Terada Private Limited	Entities Controlled by subsidiaries, KMP and their relatives	Ret Paid	100	0.00 (4.60)	-	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	Mr. Prabhat Kiraha	Independent Director	Sitting Fees	100	0.00 (0.35)	-	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	Mr. Pradyumn Kumar Lamba	Independent Director	Sitting Fees	100	0.00 (0.35)	-	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	Mr. Tishak Rai Khosla	Independent Director	Sitting Fees	100	0.00 (0.35)	-	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	Mrs. Deepika Shergill	Independent Director	Sitting Fees	100	0.00 (0.30)	-	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	Mr. Akshay Kumar Bhatnagar	Independent Director	Sitting Fees	100	0.30 (0.30)	-	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	Mr. Ajay Kumar Pal	Independent Director	Sitting Fees	100	0.30 (0.30)	-	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	Mr. Vikas Lamba	Independent Director	Sitting Fees	100	0.30 (0.30)	-	-	-	-	-	-	-	-	-	-
9	ALPS INDUSTRIES LIMITED	Mrs. Shikha	Independent Director	Sitting Fees	100	0.20 (0.20)	-	-	-	-	-	-	-	-	-	-
10	ALPS INDUSTRIES LIMITED	Mr. Adish Kumar Singh	Independent Director	Sitting Fees	100	8.16 (7.97)	-	-	-	-	-	-	-	-	-	-
11	ALPS INDUSTRIES LIMITED	Mr. Ajay Gupta	CS	Salary	100	4.12 (4.12)	-	-	-	-	-	-	-	-	-	-
12	ALPS INDUSTRIES LIMITED	Mrs. Indu Singhal	Relative of CEO	Salary	100	1.34 (1.34)	-	-	-	-	-	-	-	-	-	-

**Notes:**  
**1** We also hereby confirm that there are no transactions in the following related parties:  
a. Alps Energy Pvt Ltd  
b. Padam Precision Dies And Components Pvt Ltd  
c. Alps USA INC  
d. Peak Frimes (P) Ltd  
e. Rosear Frimes (P) Ltd  
f. Narend Frime (P) Ltd  
g. Green Frime (P) Ltd  
h. Peak Terada Private Limited  
i. Pacific Texmark Private Limited  
j. Saurabh Frimature (P) Ltd  
k. Supreme Frimes (P) Ltd  
l. Perfect Frimes Services (P) Ltd  
m. Corporation Spinning India Pvt Ltd  
n. Fenrow Industries Private Limited

**2** PAN not provided as per the direction of Stock Exchange for PDF format.  
**3** Figures of previous year denoted in brackets.

**FOR ALPS INDUSTRIES LIMITED**  
**For Alps Industries Ltd.**

SANDEEP AGARWAL  
MANAGING DIRECTOR  
DIN: 001191624840  
PLACE: 09/05/2023  
DATE: 09/05/2023



**(Sandeep Agarwal)**  
**Managing Director**



**ALPS INDUSTRIES LIMITED**

CIN : L51109UP1972PLC003544

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

Ph.: +91-98716 92058, Email Id: rajgupta@alpsindustries.com, investor@alpsindustries.com

**UNAUDITED STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2023**

UNDER REGULATION 23 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Amount in Rs. Lakhs)

**UNAUDITED STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2023**

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to or from the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Name	Name					Opening balance	Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	ALPS INDUSTRIES LIMITED	Peek Textiles Private Limited	Entirely Controlled by subsidiaries, SGP and their relatives	Security Balance at the year end (Rs.)	Rent Paid	100	0.90 (4.00)	-	7.24*	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	Mr. Prabhat Mishra	Independent Director	String Fees	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	Mr. Pradip Kumar Lamba	Independent Director	String Fees	100	0.25 (0.25)	-	-	-	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	Mr. Tink Raj Khosla	Independent Director	String Fees	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	Mrs. Deepika Shergill	Independent Director	String Fees	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Bhatia	Independent Director	String Fees	100	0.30	-	-	-	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Raj	Independent Director	String Fees	100	0.30	-	-	-	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	Mr. Vikas Lamba	Independent Director	String Fees	100	0.30	-	-	-	-	-	-	-	-	-	-	-	-
9	ALPS INDUSTRIES LIMITED	Mrs. Shikha	Independent Director	String Fees	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-
10	ALPS INDUSTRIES LIMITED	Mr. Ashok Kumar Singhal	Independent Director	String Fees	100	8.16 (0.00)	-	-	-	-	-	-	-	-	-	-	-	-
11	ALPS INDUSTRIES LIMITED	Mr. Ajay Gupta	CS	Salary	100	4.74 (4.23)	-	-	-	-	-	-	-	-	-	-	-	-
12	ALPS INDUSTRIES LIMITED	Mrs. Indu Singhal	Relatives of CEO	Salary	100	3.4 (3.4)	-	-	-	-	-	-	-	-	-	-	-	-

**Notes:**

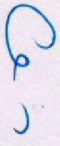
1 We/also hereby confirm that there are no transactions in the following related parties

- a. Alps Energy Pvt. Ltd
- b. Padam Precision Dies And Components Pvt Ltd
- c. Alps USA, INC
- d. Peek Forest (P) Ltd
- e. Royal Trivet (P) Ltd
- f. Carven Trivet (P) Ltd
- g. Pacific Texmark Private Limited
- h. Peek Textiles Private Limited
- i. Saurabh Production (P) Ltd
- k. Supreme Invest (P) Ltd
- l. Perfect Project Services (P) Ltd
- m. Construction Services India Pk Ltd
- n. Fenow Industries Private Limited

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

3 Figures of previous year depicted in brackets.

**FOR ALPS INDUSTRIES LIMITED**  
**For Alps Industries Ltd.**



**SANDEEP AGARWAL**  
MANAGING DIRECTOR  
DPC 0013743  
PLOT GHANSHYAM  
DATE 09.05.2023  
**(Sandeep Agarwal)**  
Managing Director