# **CORONATION SPINNING (I) PRIVATE LIMITED**

#### F-228, GROUND FLOOR, LADO SARAI, NEW DELHI-110 030 CIN NO:- U74899DL1982PTC013569

October 1, 2019

The General Manager	Ms. Erika D'Sa, (Relationship Manager)
Market Operations Deptt.,	Corporate Relationship Deptt.,
National Stock Exchange of India Ltd.,	Bombay Stock Exchange Limited,
Exchange Plaza, 5th Floor,	1 <sup>ST</sup> Floor New Trading Ring,
Plot No. C/1, G-Block, Bandra-Kurla	Rotunda Building, P. J. Towers,
Complex Bandra (E), Mumbai - 400 051	Dalal Street, Fort, Mumbai-400 001.
Ph - 91-22-2659 8101 - 8114	Ph - 022-22728995
Fax : 022 - 26598237/38/ 2659 8100	Fax: 022 - 22723121 /
Fax : 022 - 26598237/38/ 2659 8100 Email – cmlist@nsc.co.in	Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com, corp.relations@bseindia.com

#### SUB: SUBMISSION OF DISCLOSURE OF REASONS FOR ENCUMBRANCE BY PROMOTER IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/DCR1/CIR/P/2019/90 DATED AUGUST 07, 2019

Dear Sir,

r.

This has in reference to the SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019 for submission of Disclosure of reasons for encumbrance by Promoter, as required I, Authorized Representative of Coronation Spinning India Pvt Ltd (the "company") am submitting herewith the said disclosure on behalf of the company, being under the promoter group.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For Coronation Spinning India Pvt Ltd (Promoter)

LK 2

Sandeep Agarwal (Authorized Representative)

CC to: To Company Secretary ALPS INDUSTRIES LIMITED 57/2, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010 (U.P)

Encl. a/a.

### Disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	ALPS INDUSTRIES LIMITED
Name of the recognised stock exchanges where the shares of the company are listed.	<ol> <li>National Stock Exchange of India Limited(NSE)</li> <li>Bombay Stock Exchange Limited(BSE)</li> </ol>
Name of the promoter(s) / PACs whose shares have been encumbered	Coronation Spinning India Pvt Ltd
Total promoter shareholding in the listed company	No. of shares -900000. % of total share capital -2.3%
Encumbered shares as a % of promoter shareholding	2.83%
Whether encumbered share is 50% or more of promoter shareholding	NO
Whether encumbered share is 20% or more of total share capital	YES

## Details of all the existing events/ agreements pertaining to encumbrance

	-	Date of creation of encumbrance: 26.06.2010
disposal undertaking etc. or a condition or arranger	e (pledge, lien; negative lien, non- ny other covenant, transaction, nent in the nature of encumbrance)	Pledge
No. and % of shares	encumbered	No. of shares: 300000 % of total promoter shareholding :2.83%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X) Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	State Bank of India being Lead Banker YES, State Bank of India is a Scheduled Commercial Bank
	Names of all other entities in the agreement	Listed company and its group companies (if any) - Not Applicable

is a

----

		Other entities (if any) – Not Applicable
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO
Security Cover /	Value of on the date of event /	Rs. 0.64 /- Crore
Asset Cover	shares	
	agreement (A) Amount involved (against which shares have been encumbered) (B)	Rs. 989.17/ crore
	Ratio of A / B	0.00065
End use of	Borrowed amount to be utilized for	
money	what purpose – (0) Personal use by promoters and PACs	NO
	(p) For the benefit of listed company	Yes The loan has been taken for
	purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	CDR scheme sanctioned vide Letter of Approval (LOA) dated 11.09.2009 of the outstanding

.

.

÷.

Ce 2

Signature of Authorised Signatory:

Place: Ghaziabad

6.0

Date: October 1, 2019

S.No.	Name of Promoter	PAN	Total nos. sharcs held	% of total share capital	Number of Shares pledged or otherwise encumber ed	% of shares encumbered
1	K. K. Agarwal (Hul)	AABHK7991K	117000	0.30	0	0
2	Sandeep Agarwal(Huf)	AADHS9672P	94380	0.24	44380	0.419
3	Nidhi Agarwal	AAKPA2949J	216100	0.55	16100	0.152
4	K. K. Agarwal	AAPPA5044B	1147460	2.93	647460	6.116
5	Sandeep Agarwal	ACEPA4737G	651510	1.67	401510	3.793
6	Sanyog Agarwal	ACGPA7178K	248650	0.64	248650	2.349
7	Rohan Agarwal	AIUPA3170F	430128	1.1	230128	2.174
8	Sunandini Agarwal	AIUPA3196R	800	0.00*	800	0.008
9	Coronation Spinning India Pvt Ltd	AAACC8311R	900000	2.3	300000	2.83
10	Careen Fintec (P) Ltd	AAACC8312N	295000	0.75 ·	45000	0.43
11	Padam Precision Dies And Components Pvt Ltd	AAACP4217H	1688200	4.32	188200	1.78
12	Prefect Finmen Services (P) Ltd	AAACP8958R	412800	1.06	262800	2.48
13	Peek Finvest (P) Ltd	AAACP8959Q	342082	0.87	342082	3.23
14	Roseat Finyest (P) Ltd	AAACR7175G	382000	0.98	382000	3.61
15	Peek Texfab Ltd	AABCA6857F	100120	0.26	120	0.00
16	Pacific Texmark Private Limited	AABCA7511N	2835872	7.25	335872	3.17
17	Alps Processers Private Limited	AABCA7512R	250116	0.64	250116	2.36
18	Supreme Finvest (P) Ltd	AACCS0471N	290000	0.74	140000	1.32
19	Saurabh Floriculture (P) Ltd	AACCS6111R	183800	0.47	183800	1.74
	TOTAL		10586018	27.06	4019018	37.97

C1 2

Details of Promoter shareholding along with % of total shares encumbered as on date

2