

**ALPS INDUSTRIES LIMITED**

CIN : L51109UP1972PLC003544 Registered Office : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 U.P.INDIA  
Ph.: 0120-4161716, Email Id.:ajaygupta@alpsindustries.com, investorgrievance@alpsindustries.com

Audited Statement of Standalone Related party Transactions for the Financial year ending on 31 March, 2020 as per format as applicable to the respective IndAS

Sl. No.	Nature of Transaction	Subsidiary	Wholly owned Subsidiary	Entities Controlled by subsidiaries, KMP and their relatives				Remuneration to Directors / Relatives
		Alps Energy Pvt. Ltd	Alps USA INC.	Narad Fabric Pvt. Ltd/	Pacific Texmark Pvt. Ltd	Aspen Enterprises	Peek Texfab Limited	
a.	Sale of Goods	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
b.	Rent Paid	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	10.80 (10.80)	-
c.	Interest Paid	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
d.	Interest Received	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
e.	Advance/Loans taken	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
f.	Repayment of Advance /Loans	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
g.	<b>Sitting fee to KMP</b>							
	Non-Executive Chairman	-	-	-	-	-	-	0.20
		-	-	-	-	-	-	(0.40)
	<b>Remuneration to KMP</b>							
	Managing Director	-	-	-	-	-	-	Nil
		-	-	-	-	-	-	(Nil)
	Executive Director(WTD)	-	-	-	-	-	-	Nil
		-	-	-	-	-	-	(4.62)
	President Account and Finance	-	-	-	-	-	-	18.26
		-	-	-	-	-	-	(18.96)
	Company Secretary	-	-	-	-	-	-	8.67
		-	-	-	-	-	-	(8.86)
h.	Salary to relative of KMP							
	Mrs. Indu Singhal	-	-	-	-	-	-	7.00
		-	-	-	-	-	-	(8.00)
i.	Balance at the yearend (cr.)	89.75 (89.75)	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	- -
j.	Balance at the yearend (dr.)	NIL NIL	6.61 (6.61)	NIL NIL	NIL NIL	NIL NIL	NIL NIL	- -

Note :- The figure shown in brackets are the corresponding figure of previous financial year.

For Alps Industries

  
 (Sandeep Arora)  
 Managing Director

**ALPS INDUSTRIES LIMITED**

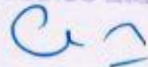
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**Audited Statement of Consolidated Related party Transactions for the Financial year ending on 31 March, 2020 as per format as applicable to the respective IndAS**

Sl. No.	Nature of Transaction	Entities Controlled by subsidiaries, KMP and their relatives				Remuneration to Directors / Relatives
		Narad Fabric Pvt. Ltd.	Pacific Texmark Pvt. Ltd.	Aspen Enterprises	Peek Texfab Limited	
a.	Sale of Goods	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
b.	Rent Paid	NIL (NIL)	NIL (NIL)	NIL (NIL)	10.80 (10.80)	-
c.	Interest Paid	NIL (NIL)	- (NIL)	NIL (NIL)	NIL (NIL)	-
d.	Interest Received	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
e.	Advance/Loans taken	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
f.	Repayment of Advance /Loans	NIL (NIL)	NIL (NIL)	NIL (NIL)	NIL (NIL)	-
g.	<b>Sitting fee to KMP</b>					
	- Non-Executive Chairman	-	-	-	-	0.20 (0.40)
	<b>Remuneration to KMP</b>					
	Managing Director	-	-	-	-	Nil (Nil)
	Executive Director(WTD)	-	-	-	-	Nil (4.62)
	President Account and Finance	-	-	-	-	18.26 (18.96)
	Company Secretary	-	-	-	-	8.67 (8.86)
h.	Salary to relative of KMP					
	Mrs. Indu Singhal	-	-	-	-	7.00 (8.00)
i.	Balance at the yearend (cr.)	NIL NIL	NIL NIL	NIL NIL	NIL NIL	- -
j.	Balance at the yearend (dr.)	NIL NIL	NIL NIL	NIL NIL	NIL NIL	- -

Note :- The figure shown in brackets are the corresponding figure of previous financial year.

For Alps Industries Ltd.



(Sandeep Agarwal)  
Managing Director