

Alps Industries Limited

REGD. / CORP. OFFICE

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

October 27, 2023

ALPS/259/SE11/2023-24

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,
1st Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
Ph - 022-22728995
Email -corp.relations@bseindia.com

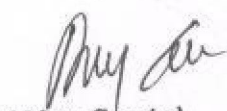
RE: SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTION PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR AND PERIOD ENDED ON 30.09.2023

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per SEBI Circular dated 9th November, 2021 read with Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd 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, 2023. It has been approved by the Board of Directors at the meeting held on October 27, 2023.

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



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Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2023.

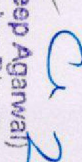
(Amount in Rs. Lakhs)

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- 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		In case any financial indebtedness is incurred to make or give 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.	Details of the loans, inter-corporate deposits, advances or investments						
								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	Peak Tando Project Limited	Entities Controlled by subsidiaries, KMP and their relatives	Rent Paid	100	Approved	Nil	-	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	Mr. Prabhakar Kohane	Independent Director	Stipend Fees	100	Approved	0.00 (0.15)	-	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	Mr. Pradyumn Kumar Lamba	Independent Director	Stipend Fees	100	Approved	0.00 (0.00)	-	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	Mrs. Deepika Shrivastava	Independent Director	Stipend Fees	100	Approved	0.00 (0.15)	-	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	Mr. Anur Kumar Bhatnagar	Independent Director	Stipend Fees	100	Approved	0.30	-	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	Mr. Anur Kumar Pal	Independent Director	Stipend Fees	100	Approved	0.40	-	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	Mr. Vikas Lamba	Independent Director	Stipend Fees	100	Approved	0.30	-	-	-	-	-	-	-	-	-	-
9	ALPS INDUSTRIES LIMITED	Mr. Shikha	Independent Director	Stipend Fees	100	Approved	0.40	-	-	-	-	-	-	-	-	-	-
10	ALPS INDUSTRIES LIMITED	Mr. Ashok Kumar Singhal	CEO *	Salary	100	Approved	0.30 (7.80)	-	-	-	-	-	-	-	-	-	-
11	ALPS INDUSTRIES LIMITED	Mr. Jami Ahmed Khan	CEO *	Salary	100	Approved	0.59 (0.00)	-	-	-	-	-	-	-	-	-	-
12	ALPS INDUSTRIES LIMITED	Mr. Ajay Gupta	CS	Salary	100	Approved	4.51 (4.57)	-	-	-	-	-	-	-	-	-	-
13	ALPS INDUSTRIES LIMITED	Mr. S. Indu Singhal	Relative of CEO	Salary	100	Approved	0.00 (2.34)	-	-	-	-	-	-	-	-	-	-
Total value of transaction during the reporting period							2.30 (17.26)	-	-	-	-	-	-	-	-	-	-

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 Finvest (P) Ltd
 e. Research Finvest (P) Ltd
 f. Narend Fabric Private Limited
 g. Career Finvest (P) Ltd
 h. Peak Techno Private Limited
 i. Alps Finvest (P) Ltd
 j. Peak Terminals Private Limited
 k. Pradip Fininvest (P) Ltd
 l. Peak Fininvest (P) Ltd
 m. Coronation Spinning India Pvt Ltd
 n. Fenrow Industries Private Limited

2. PAN not provided as per the direction of Stock Exchange for ICFE format.
 3. Figure of previous year denoted in brackets.
 4. *Mr. Ashok Kumar Singhal retired upon reaching superannuation age as CEO w.e.f. 01.04.2023 and Mr. Jami Ahmed Khan appointed as CEO of the Company w.e.f. 12.08.2023

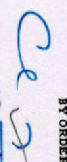
DATE: OCTOBER 27, 2023
 PLACE: GHAZIABAD

For Alps Industries Ltd.
 BY ORDER OF THE BOARD

(Sandeep Agarwal)
 Managing Director
 (SANDEEP AGARWAL)
 MANAGING DIRECTOR
 DIN: 00139489

STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2023

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- 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		Nature of loan/advance or inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments					
								Opening balance	Closing balance		Nature (loan/advance or inter-corporate deposit/ investment)	Interest rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if not used)	
1	ALPS INDUSTRIES LIMITED	Peak Textile Private Limited	Entities Controlled by subsidiaries, MAP and their relatives	Rent Paid (₹.)	100	Approved	0.00 (0.00)	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	Mr. Rashid Khatana	Independent Director	Sitting Fees	100	Approved	0.00 (0.15)	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	Mr. Padman Kumar Lamba	Independent Director	Sitting Fees	100	Approved	0.00 (0.15)	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	Mrs. Deepika Shergill	Independent Director	Sitting Fees	100	Approved	0.00 (0.15)	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	Mr. Anur Kumar Bhaner	Independent Director	Sitting Fees	100	Approved	0.30 (0.30)	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	Mr. Anur Kumar Pal	Independent Director	Sitting Fees	100	Approved	0.30 (0.30)	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	Mr. Vikas Lamba	Independent Director	Sitting Fees	100	Approved	0.30 (0.30)	-	-	-	-	-	-	-	-	-
9	ALPS INDUSTRIES LIMITED	Mrs. Shikha	Independent Director	Sitting Fees	100	Approved	0.30 (0.30)	-	-	-	-	-	-	-	-	-
10	ALPS INDUSTRIES LIMITED	Mr. Ashok Kumar Singhal	Independent Director	Sitting Fees	100	Approved	0.20 (7.80)	-	-	-	-	-	-	-	-	-
11	ALPS INDUSTRIES LIMITED	Mr. Jamal Ahmed Khan	CEO*	Salary	100	Approved	4.51 (0.00)	-	-	-	-	-	-	-	-	-
11	ALPS INDUSTRIES LIMITED	Mr. Ajay Gupta	CS	Salary	100	Approved	14.57 (0.00)	-	-	-	-	-	-	-	-	-
12	ALPS INDUSTRIES LIMITED	Mrs. Indu Singhal	Relative of CEO	Salary	100	Approved	13.34 (17.26)	-	-	-	-	-	-	-	-	-
							Total value of transaction during the reporting period	7.30	-	-	-	-	-	-	-	-

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 Finest (P) Ltd
 e. Rexel Finest (P) Ltd
 f. Nead Fabrc Private Limited
 g. Carven Finest (P) Ltd
 h. Peak Textile Private Limited
 i. Sarathi Formadure (P) Ltd
 j. Pratic Formadure Private Limited
 k. Protect Finest Services (P) Ltd
 l. Supreme Finest (P) Ltd
 m. Coronation 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.
 4 *Mr. Ashok Kumar Singhal retired upon reaching superannuation age as CEO w.e.f. 01.04.2023 and Mr. Jamal Ahmed Khan appointed as CEO of the Company w.e.f. 12.08.2023
DATE: OCTOBER 27, 2023
PLACE: GHAZIABAD

For Alps Industries Ltd.
 BY ORDER OF THE BOARD

(Sandeep Agarwal)
 Managing Director
 SANDHEEP AGARWAL
 MANAGING DIRECTOR
 DIN: 00159495