

**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

Statement of Standalone Related party Transactions for the Financial year ending on 31 March, 2021 as per  
format as applicable to the respective IndAS

(In Lakhs)

Sl. No.	Nature of Transaction	Subsidiary Alps Energy Pvt. Ltd	Wholly owned Alps USA INC.	Entities Controlled by Peek Texfab Private Limited	Remuneration to Directors / Relatives
a.	Rent Paid	NIL (NIL)	NIL (NIL)	10.80 (10.80)	-
b.	Repayment of Advance /Loans	53.38 (NIL)	NIL (NIL)	NIL (NIL)	-
c.	<b>Sitting fee to KMP</b>				
	Non-Executive Chairman	-	-	-	-
		-	-	-	(0.20)
	<b>Remuneration to KMP</b>				
	Managing Director	-	-	-	Nil
		-	-	-	(Nil)
	Executive Director(WTD)	-	-	-	Nil
		-	-	-	Nil
	President Account and Finance				8.48
		-	-	-	(18.26)
	Company Secretary	-	-	-	5.64
		-	-	-	(8.67)
d.	Salary to relative of KMP				
	Mrs. Indu Singhal	-	-	-	4.57
		-	-	-	(7.00)
e.	Loan Balance at the yearend (cr.)	NIL (89.75)	NIL NIL	NIL NIL	-
f.	Other Balance at the yearend (dr.)	NIL NIL	6.61 (6.61)	NIL NIL	-
g.	Security Balance at the yearend (dr.)	NIL NIL	NIL NIL	11.38 (66.38)	-

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

For Alps Industries Ltd.

  
(Sandeep Agarwal)  
Managing Director



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Statement of Consolidated Related party Transactions for the Financial year ending on  
31 March, 2021 as per format as applicable to the respective IndAS

(In Lakhs)

Sl. No.	Nature of Transaction	Entities Controlled by subsidiaries,	Remuneration to Directors / Relatives
		Peek Textfab Private Limited	
a.	Rent Paid	10.80	
		(10.80)	-
b.	<b>Sitting fee to KMP</b>		
	- Non-Executive Chairman	-	-
		-	(0.20)
	<b>Remuneration to KMP</b>		
	Managing Director	-	Nil
		-	(Nil)
	Executive Director(WTD)	-	Nil
		-	Nil
	President Account and Finance		8.48
		-	(18.26)
	Company Secretary	-	5.64
		-	(8.67)
c.	Salary to relative of KMP		
	Mrs. Indu Singhal	-	4.57
		-	(7.00)
d.	Security Balance at the yearend (dr.)	11.38	-
		(66.38)	-

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

For Alps Industries Ltd.

(Sandeep Agarwal)  
Managing Director