

STATEMENT OF RELATED PARTIES AND SUBSIDIARY COMPANIES TRANSACTIONS IN TERMS OF SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED ON 30TH SEPTEMBER, 2021

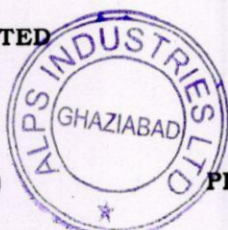
PARTICULARS	Rs. in Lakh	
	Half year ended on 30.09.2021	Corresponding pervious half year on 30.09.2020
	Unaudited	Unaudited
Transactions in the ordinary course of Business		
Rent Paid		
Peek Texfab Limited	5.40	5.40
Sitting Fees Paid to Directors		
Mr. Prabhat Krishna, Independent Director	0.50	0.35
Mr. P.K. Lamba, Independent Director	0.50	0.35
Mr. T.R. Khosla, Independent Director	0.50	0.35
Mrs. Deepika Shergill	0.30	0.20
Payments to KMP		
Mr. A.K. Singhal, CFO	7.07	2.86
Mr. Ajay Gupta, Company Secretary	4.23	2.03
Mrs. Indu Singhal, Relative of CFO	3.34	1.50
(vi) With trust over which Key Management Personnel and their relatives have significant control.	--Nil--	--Nil--
a. Material Individual Transaction, which are not in ordinary course of business	--Nil--	--Nil--
b. Details of Individual Transaction of material nature which are not at arms length basis together with Management's justification for the same	--Nil--	--Nil--
(vii) Payment for Job Work	--Nil--	--Nil--

NOTES:

- It is also hereby confirmed that the limit of Rs. 1.00 crore of per transaction as approved at the meeting of Board of directors held on June, 30, 2021 has been adhered to.
- We also hereby confirm that there are no transactions in the following Related parties"
 - Alps Energy Pvt. Ltd
 - Alps USA INC.
 - Roseat Finvest (P) Ltd
 - Careen Fintec (P) Ltd
 - Pacific Texmark Private Limited
 - Supreme Finvest (P) Ltd
 - Coronation Spinning India Pvt Ltd
 - Padam Precision Dies And Components Pvt Ltd
 - Peek Finvest (P) Ltd
 - Narad Fabric Private Limited
 - Peek Texfab Private Limited
 - Saurabh Floriculture (P) Ltd
 - Prefect Finmen Services (P) Ltd
- Further that there are no transactions in above mentioned related parties of any category other than mentioned above.

FOR ALPS INDUSTRIES LIMITED

Ce 2
SANDEEP AGARWAL
 MANAGING DIRECTOR (CEO)
 DIN: 00139439



Ashok
ASHOK KUMAR SINGHAL
 PRESIDENT CORP. -ACCOUNTS & FINANCE (CFO)

PLACE : GHAZIABAD
DATE: 12.11.2021