

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/262/SE11/2023-24

December 23, 2023

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 Email – takeover@nse.co.in Scrip Code: ALPSINDUS	The General Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited , 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001 . Ph – 022-22728995 Email – corp.relations@bseindia.com Scrip Code: 530715
--	---

SUB: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Securities and Takeovers) Regulations, 2011 (SEBI SAST Regulations) and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Company has received following disclosure from M/s Padam Precision Dies & Components Pvt Ltd (Part of Promoters Group), under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations on December 23, 2023 with respect to disposal of below mentioned shares by them in the Company:

S.No	Name of Promoter	No. of Shares Sold	Date on which sold	% of total voting capital
1	Padam Precision Dies & Components Pvt Ltd.	13,00,000	22.12.2023	3.32%

The disclosures received from the aforesaid Promoters Group under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations is enclosed.

This is for your kind information and necessary action please.

Thanking you,

For **ALPS INDUSTRIES LIMITED**

(Ajay Gupta)
Company Secretary
& Asstt. Vice President Legal
Mob: 9871692058
E-mail id: ajaygupta@alpsindustries.com
Encl: a/a



Contact : +91-9871692058
Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

PADAM PRECISION DIES & COMPONENTS PVT LTD

F-228, Ground Floor, Lado Sarai, New Delhi-110030.

Date: December 23, 2023

To
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
E-mail: takeover@nse.co.in
Scrip Code: ALPSINDUS

To
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
E-mail: corp.relationships@bseindia.com
Scrip Code: 530715

To
The Company Secretary
(Compliance Officer) & Asstt.
Vice President Legal
ALPS INDUSTRIES LIMITED
Plot No.15-B, G.T. Road, Chaudhary
Morh, Ghaziabad Uttar Pradesh 201001

Dear Sir/madam,


Name of Company: ALPS INDUSTRIES LIMITED

Sub: Filing of report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations").

We, Padam Precision Dies & Components Pvt Ltd (through Mr. Sandeep Agarwal, Authorised Signatory), member of the Promoter Group of Alps Industries Limited ("**Company**"), hereby filing the enclosed disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, with respect to disposal of certain equity shares of the Company due to some personal reasons as per Annexure -1.

I request you to please take the disclosures on record.

For Padam Precision Dies & Components Pvt. Ltd.
Yours sincerely,


Director/Auth. Signatory

Padam Precision Dies & Components Pvt Ltd
(Through Mr. Sandeep Agarwal, Authorised Signatory)

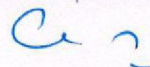
PADAM PRECISION DIES AND COMPONENTS PVT. LTD.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Annexure-1

1. Name of the Target Company (TC)	ALPS Industries Limited		
2. Name(s) of the acquirer Seller and Persons Acting in Concert (PAC) with the acquirer Seller	Seller: M/s. Padam Precision Dies and Components Pvt Ltd, PAC: Mr. K K Agarwal , M/s K K Agarwal & Sons HUF, Mr. Sandeep Agarwal, Mr. Rohan Agarwal, Mrs Nidhi Agarwal, Mrs. Sanyog Agarwal, Mrs. Sunandini Agarwal, M/s Sandeep Agarwal HUF, M/s Coronation Spinning India Pvt Ltd, M/s. Careen Fintec Pvt Ltd, M/s. Peek Finvest Pvt Ltd, M/s. Roseate Finvest Pvt Ltd, M/s. Peek Texfab Private Ltd, M/s. Prefect Finmen Services Pvt Ltd, M/s. Narad Fabric Private Limited, M/s. Supreme Finvest Pvt Ltd, M/s. Saurabh Floriculture Pvt Ltd and M/s. Pacific Texmark Private Limited		
3. Whether the acquirer Seller belongs to Promoter/Promoter group	Yes, the Seller is a Promoter of the TC		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”)		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights	16,88,200	4.32%	4.32%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	16,88,200	4.32%	4.32%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	13,00,000	3.32%	3.32%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil

For Padam Precision Dies & Components Pvt. Ltd.



Director/Auth. Signatory

c) Warrants/convertible securities/any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer Seller	Nil	Nil	Nil
Total (a+b+c+/-d)	13,00,000	3.32%	3.32%
After the acquisition/sale, holding of the Seller:			
a) Shares carrying voting rights	3,88,200	1.00%	1.00%
b) Shares encumbered with the acquirer Seller	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer / sale to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / disposal	Nil	Nil	Nil
Total (a+b+c+d)	3,88,200	1.00%	1.00%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 22, 2023		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Number of Equity Shares: 39114100 Amount (in Rs.): 391141000 (Face value of Rs. 10/- per equity share)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number of Equity Shares: 39114100 Amount (in Rs.): 391141000 (Face value of Rs. 10/- per equity share)		
10. Total diluted share/voting capital of the TC after the said acquisition /sale	Number of Equity Shares: 39114100 Amount (in Rs.): 391141000 (Face value of Rs. 10/- per equity share)		

For Padam Precision Dies & Components Pvt. Ltd.

Yours sincerely


Director/Auth. Signatory

Padam Precision Dies & Components (P) Ltd
(Through Mr. Sandeep Agarwal, Authorised Signatory)

Place: Ghaziabad

Date: December 23, 2023