

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/145/SE11/2022-23

May 30, 2022

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
Fax : 022 - 26598237/38/ 2659 8100
Email - cmlist@nse.co.in

The Relationship 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
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3719/2037/2039/2041/2061
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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 HALF YEAR AND FINANCIAL YEAR END ON 31.03.2022

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 financial year ended on March 31, 2022.

This is for your kind information and record, please.

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal
Mob: 9871692058
Encl: a/a



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Email: info@alpsindustries.com

Telefax.: +91-120-2896041
Website : www.alpsindustries.com

CIN: L51109UP1972PLC003544

AUDITED STANDALONE STATEMENT OF RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE PERIOD ENDED ON 31ST MARCH, 2022

S. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to 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					
	Name	PAN	Name	PAN					Opening balance	Closing balance		Nature of Inter-corporate deposits/ advances or investments	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	ALPS INDUSTRIES LIMITED	AAAC7568D	Patel Textile Private Limited	AAAC7568D	Entity Controlled by subsidiaries, KMP and their relatives	Realt Paid	1.00 Crore	10.00 (10.88)	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	AAAC7568D	Mr. Pradheep Krishna	AAAP7527F	Independent Director	Salary of fees	1.00 Crore	0.85 (0.65)	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	AAAC7568D	Mr. Rudayum Kumar Lamba	AAAP7565R	Independent Director	Salary of fees	1.00 Crore	0.85 (0.65)	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	AAAC7568D	Mr. Tital Rajkumar	ACFWS128K	Independent Director	Salary of fees	1.00 Crore	0.85 (0.65)	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	AAAC7568D	Mr. Deepcha Shegill	AAAC0385E	Independent Director	Salary of fees	1.00 Crore	0.50 (0.40)	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	AAAC7568D	Mr. Anon Kumar Singhal	AAAP7797R	CTO	Salary	1.00 Crore	14.14 (8.48)	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	AAAC7568D	Mr. Ajay Gupta	AAAP752888H	CS	Salary	1.00 Crore	8.46 (3.64)	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	AAAC7568D	Mrs. Indu Singhal	AAAP75427U	Relative of CEO	Salary	1.00 Crore	6.67 (4.57)	-	-	-	-	-	-	-	-	-

Notes:

1. We also hereby confirm that there are no transactions in the following Related parties:

- a. Alps Energy Pvt. Ltd
- b. Pabani Precision Dies and Components Pvt Ltd
- c. Alps USA INC.
- d. Risk Private (P) Ltd
- e. Everest Private (P) Ltd
- f. Career Private (P) Ltd
- g. Pacific Formwork Private Limited
- h. Supreme Private (P) Ltd
- i. Pacific Private (P) Ltd
- j. Saurash Formwork (P) Ltd
- k. Supreme Private (P) Ltd
- l. Perfect Formwork Services (P) Ltd
- m. Concoction Spinning India Pvt Ltd

2. Figures of previous year denoted in brackets.

FOR ALPS INDUSTRIES LIMITED **Alps Industries Ltd.**

MANAGING DIRECTOR

 (Sandeep Agarwal)
 Managing Director

54800274649494
 MANAGING DIRECTOR
 DINKU AGARWAL
 9142620444444
 DATE: 30/03/2022

AUDITED CONSOLIDATED STATEMENT OF RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE PERIOD ENDED ON 31ST MARCH, 2022

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Is case any financial indebtedness is incurred to make or give loan, advance or investments (nature deposit, advances or investments)		Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN					Opening balance	Closing balance	Name of individuals (loan/issuance of debt/ any other etc.)	Cos	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Security/ unsecured
1	ALPS INDUSTRIES LIMITED	AAACAT359D	Red Tack Private Limited	AAACAT359D	Entity controlled by shareholders, KMP and their relatives	rent Paid	1.00 Crore	10.00 (10.00)	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	AAACAT359D	Mr. Rabbar Gochhal	AAAPNS331	Independent Director	Salary of 2020	1.00 Crore	0.85 (0.55)	11.88	2.24	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	AAACAT359D	Mr. Pradip Kumar Sena	AAAPNS331	Independent Director	Salary of 2020	1.00 Crore	0.85 (0.55)	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	AAACAT359D	Mr. Tara Raj Koshi	AAAPNS331	Independent Director	Salary of 2020	1.00 Crore	0.85 (0.55)	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	AAACAT359D	Mr. Sheela Shergill	AAAPNS331	Independent Director	Salary of 2020	1.00 Crore	0.85 (0.55)	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	AAACAT359D	Mr. Aradhya Kumar Singh	AAAPNS331	Independent Director	Salary of 2020	1.00 Crore	0.85 (0.55)	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	AAACAT359D	Mr. Ajay Gera	AAAPNS331	CS	Salary	1.00 Crore	8.46 (5.64)	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	AAACAT359D	Mr. Indu Singh	AAAPNS331	Relative of D.O.	Salary	1.00 Crore	6.67 (4.37)	-	-	-	-	-	-	-	-	-

Notes:

1. We also hereby confirm that there are no transactions in the following related parties:

- a. Alpha Energy Pvt. Ltd
- b. Packam Precision Dies and Components Pvt Ltd
- c. Alpha USA Inc.
- d. Pank Private (P) Ltd
- e. Royal Finance (P) Ltd
- f. Noida Fabric Private Limited
- g. Career Finance (P) Ltd
- h. Pank Tack Private Limited
- i. Saradhi Floriculture (P) Ltd
- j. Pacific Comark Private Limited
- k. Supreme Finance (P) Ltd
- l. Perfect Finance Services (P) Ltd
- m. Corporation Offspring India Pvt Ltd

2. Figures of previous year denoted in brackets.

FOR ALPS INDUSTRIES LIMITED
For Alps Industries Ltd.


(Sandeep Agarwal)
Managing Director
 SANDEEP AGARWAL
 MANAGING DIRECTOR
 DIN: 0013449
 PLACE: CHANAKYANAGAR
 DATE: 30.03.2022

STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2022.

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	ALPS INDUSTRIES LIMITED	AAACD7569D	Peek Textile Private Limited	AABC68577F	Entities Controlled by subsidiaries, KMP and their relatives	Firm Paid	1.00 Crore	4.60 (5.40)	-	-	-	-	-	-	-	-	
2	ALPS INDUSTRIES LIMITED	AAACD7569D	Mr. Prabhat Krishna	AAAP94573F	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	
3	ALPS INDUSTRIES LIMITED	AAACD7569D	Mr. Pradyumn Kumar Lamba	AAAP15667R	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	
4	ALPS INDUSTRIES LIMITED	AAACD7569D	Mr. Taru Raj Khosla	ACEPK5328K	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	
5	ALPS INDUSTRIES LIMITED	AAACD7569D	Mrs. Deepika Shergill	AAAP09538E	Independent Director	Sitting Fees	1.00 Crore	0.20 (0.20)	-	-	-	-	-	-	-	-	
6	ALPS INDUSTRIES LIMITED	AAACD7569D	Mr. Ashok Kumar Singhal	AAAP57757R	CEO	Salary	1.00 Crore	7.70 (4.24)	-	-	-	-	-	-	-	-	
7	ALPS INDUSTRIES LIMITED	AAACD7569D	Mr. Anv Gupta	AAAP06886H	CS	Salary	1.00 Crore	4.23 (2.82)	-	-	-	-	-	-	-	-	
8	ALPS INDUSTRIES LIMITED	AAACD7569D	Mrs. Indu Singhal	BAKPS467AJ	Relative of CEO	Salary	1.00 Crore	3.34 (2.29)	-	-	-	-	-	-	-	-	

Notes:

1. We also hereby confirm that there are no transactions in the following Related Parties

- Alps Energy Pvt. Ltd
- Padam Precision Dies And Components Pvt Ltd
- Alps USA INC
- Peek Finvest (P) Ltd
- Roseate Finvest (P) Ltd
- Marad Fabnc Private Limited
- Caroon Finest (P) Ltd
- Peek Textile Private Limited
- Pacific Teaman Private Limited
- Sarrah Private Limited
- Supreme Finvest (P) Ltd
- Perfect Flamen Services (P) Ltd
- Coronation Spinning India Pvt Ltd

2. Figures of previous year denoted in brackets.

For ALPS INDUSTRIES LIMITED


SANDEEP AGARWAL
 MANAGING DIRECTOR
 DIN: 00139439
 PLACE: GHAZIABAD
 DATE: 30.05.2022

(Sandeep Agarwal)
 Managing Director

STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2022

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the 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				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN					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	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	ALPS INDUSTRIES LIMITED	AAACAT3590	Peet Tohok Private Limited	AABC657F	Entities Controlled by subsidiaries, KMP and their relatives.	Rent Paid	1.00 Crore	4.60 (5.40)	-	11.38	7.24*	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Pradip Krishna	AAAP647H	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Prashant Kumar Lamba	AAAP3867R	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Tishaj Raj, Khosla	ACEP633BK	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	AAACAT3590	Mrs. Deepika Shergill	AAAP0383E	Independent Director	Sitting Fees	1.00 Crore	0.20 (0.20)	-	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Ashok Kumar Singhal	AAAP97797R	CGO	Salary	1.00 Crore	4.23 (4.24)	-	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Anv Gupta	AAUP6888H	CS	Salary	1.00 Crore	7.80 (7.80)	-	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	AAACAT3590	Mrs. Indu Singhal	BJWP467N	Relative of CEO	Salary	1.00 Crore	3.34 (2.29)	-	-	-	-	-	-	-	-	-	-

Notes:

- We also hereby confirm that there are no transactions in the following Related parties:
 - Alps Energy Pvt. Ltd
 - Alps USA INC
 - Rosset Private (P) Ltd
 - Carven Private (P) Ltd
 - Pacific, Tenmark Private Limited
 - Supreme Private (P) Ltd
 - Coronation Spinning India Pvt Ltd
- Figures of previous year denoted in brackets.
- *Figure as on 31.03.2022

For Alps Industries Limited.

(Sandeep Agarwal)
 Managing Director
 DIN: 00339439
 PLACE: GHAZIABAD
 DATE:30.05.2022