

# Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/264/SE11/2023-24

December 28, 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](mailto:takeover@nse.co.in)  
Scrip Code: ALPSINDUS

The General Manager  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited,**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph – 022-22728995  
Email – [corp.relations@bseindia.com](mailto: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 28, 2023 with respect to disposal of below mentioned shares by them in the Company:

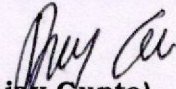
| S.No | Name of Promoter                           | No. of Shares Sold | Date on which sold             | % of total voting capital |
|------|--|--------------------|--------------------------------|---------------------------|
| 1    | Padam Precision Dies & Components Pvt Ltd. | 2,00,000           | 26.12.2023<br>to<br>27.12.2023 | 0.51%                     |

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](mailto:ajaygupta@alpsindustries.com)  
Encl: a/a



Contact : +91-9871692058  
Email: [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)

Website : [www.alpsindustries.com](http://www.alpsindustries.com)  
CIN: L51109UP1972PLC003544

# PADAM PRECISION DIES & COMPONENTS PVT LTD

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

Date: December 28, 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  
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To  
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1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph - 022-22728995  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@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)**

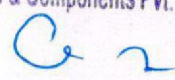
# PADAM PRECISION DIES AND COMPONENTS PVT. LTD.

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: <b>M/s. Padam Precision Dies and Components Pvt Ltd,</b><br>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 (**) |
| <b>Before the acquisition/ disposal under consideration, holding of :</b>  |   |  |  |
| a) Shares carrying voting rights   | 3,88,200  | 1.00%  | 1.00%  |
| 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)  | 3,88,200  | 1.00%  | 1.00%  |
| <b>Details of acquisition/sale</b>   |   |  |  |
| a) Shares carrying voting rights acquired/sold   | 2,00,000  | 0.51%  | 0.51%  |
| 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 <del>acquirer</del> Seller to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del> /sold               | Nil  | Nil          | Nil          |
| d) Shares encumbered / invoked/released by the <del>acquirer</del> Seller  | Nil  | Nil          | Nil          |
| Total (a+b+c+/-d)  | 2,00,000   | 0.51%        | 0.51%        |
| <b>After the <del>acquisition</del>/sale, holding of the Seller:</b>   |  |              |              |
| a) Shares carrying voting rights   | <b>1,88,200</b>  | <b>0.49%</b> | <b>0.49%</b> |
| b) Shares encumbered with the <del>acquirer</del> Seller   | Nil  | Nil          | Nil          |
| c) VRs otherwise than by shares  | Nil  | Nil          | Nil          |
| d) Warrants/convertible securities/any other instrument that entitles the <del>acquirer</del> / sale to receive shares carrying voting rights in the TC (specify holding in each category) after <del>acquisition</del> / disposal | Nil  | Nil          | Nil          |
| Total (a+b+c+d)  | <b>1,88,200</b>  | <b>0.49%</b> | <b>0.49%</b> |
| 6. Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Open Market  |              |              |
| 7. Date of <del>acquisition</del> / sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable  | December 26, 2023<br>to<br>December 27, 2023   |              |              |
| 8. Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale   | Number of Equity Shares: 39114100<br>Amount (in Rs.): 391141000<br>(Face value of Rs. 10/- per equity share) |              |              |
| 9. Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / sale   | Number of Equity Shares: 39114100<br>Amount (in Rs.): 391141000<br>(Face value of Rs. 10/- per equity share) |              |              |
| 10. Total diluted share/voting capital of the TC after the said <del>acquisition</del> /sale   | Number of Equity Shares: 39114100<br>Amount (in Rs.): 391141000<br>(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 28, 2023