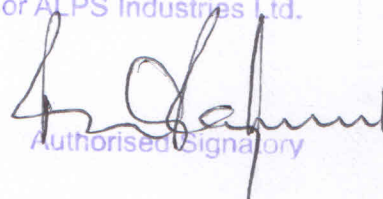


**STANDALONE
STATEMENT OF RELATED PARTIES AND SUBSIDIARY COMPANIES TRANSACTIONS FOR THE
QUARTER AND PERIOD ENDED ON 30TH SEPTEMBER, 2019**

PARTICULARS	Current Period		Corresponding Previous Period		Rs. in Lakh
	Qtr. Ended 30.09.2019	Up to date 30.09.2019	Qtr. Ended 30.09.2018	Up to date 30.09.2018	Financial Year
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(A) Transactions in the ordinary course of Business					
Rent Payable					
Peek Texfab Limited	2.70	5.40	2.70	5.40	10.80
Sitting Fees Paid to Directors					
Mr. Prabhat Krishna, Independent Director	0.15	0.35	0.15	0.30	0.60
Mr. P.K. Lamba, Independent Director	0.15	0.35	0.15	0.30	0.60
Mr. T.R. Khosla, Independent Director	0.15	0.35	0.15	0.30	0.60
Mrs. Deepika Shergill	0.00	0.10	0.10	0.20	0.40
(iii) Whole time Director					
Remuneration					
Mr. P.K. Rajput, Executive Director	0.00	0.00	0.99	4.38	4.62
(iv) With Key Management Personnel					
Remuneration					
Mr. Sandeep Agarwal, Managing Director#	0.00	0.00	0.00	0.00	0.00
Mr. A.K. Singhal, CFO	5.24	10.48	4.24	8.48	18.96
Mr. Ajay Gupta, Company Secretary	2.17	4.34	2.17	4.22	8.56
• Mr. K.K. Agarwal, Chairman & Non Executive Director	0.00	0.10	0.10	0.20	0.40
• Mrs. Indu Singhal, Relative of CFO	2.00	4.00	2.00	4.00	8.00
(vi) With trust over which Key Management Personnel and their relatives have significant control.	--Nil--	--Nil--	--Nil--	--Nil--	--Nil--
a. Material Individual Transaction, which are not in ordinary course of business	--Nil--	--Nil--	--Nil--	--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--	--Nil--	--Nil--	--Nil--
(vii) Payment for Job Work	--Nil--	--Nil--	--Nil--	--Nil--	--Nil--

For ALPS Industries Ltd.

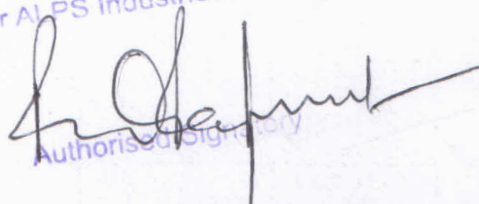

Authorized Signatory

**CONSOLIDATED
STATEMENT OF RELATED PARTIES AND SUBSIDIARY COMPANIES TRANSACTIONS FOR THE
QUARTER AND PERIOD ENDED ON 30TH SEPTEMBER, 2019**

Rs. in Lakh

PARTICULARS	Current Period		Corresponding Previous Period		Financial Year
	Qtr. Ended 30.09.2019	Up to date 30.09.2019	Qtr. Ended 30.09.2018	Up to date 30.09.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(B) Transactions in the ordinary course of Business					
Rent Payable					
Peek Texfab Limited	2.70	5.40	2.70	5.40	10.80
Sitting Fees Paid to Directors					
Mr. Prabhat Krishna, Independent Director	0.15	0.35	0.15	0.30	0.60
Mr. P.K. Lamba, Independent Director	0.15	0.35	0.15	0.30	0.60
Mr. T.R. Khosla, Independent Director	0.15	0.35	0.15	0.30	0.60
Mrs. Deepika Shergill	0.00	0.10	0.10	0.20	0.40
(iii) Whole time Director					
Remuneration					
Mr. P.K. Rajput, Executive Director	0.00	0.00	0.99	4.38	4.62
(iv) With Key Management Personnel					
Remuneration					
Mr. Sandeep Agarwal, Managing Director#	0.00	0.00	0.00	0.00	0.00
Mr. A.K. Singhal, CFO	5.24	10.48	4.24	8.48	18.96
Mr. Ajay Gupta, Company Secretary	2.17	4.34	2.17	4.22	8.56
• Mr. K.K. Agarwal, Chairman & Non Executive Director	0.00	0.10	0.10	0.20	0.40
• Mrs. Indu Singhal, Relative of CFO	2.00	4.00	2.00	4.00	8.00
(vi) With trust over which Key Management Personnel and their relatives have significant control.					
a. Material Individual Transaction, which are not in ordinary course of business	--Nil--	--Nil--	--Nil--	--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--	--Nil--	--Nil--	--Nil--
(vii) Payment for Job Work	--Nil--	--Nil--	--Nil--	--Nil--	--Nil--

For ALPS Industries Ltd.


Authorised Signatory