## 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,

1<sup>ST</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai-400 001.

Ph - 022-22728995

Fax: 022 - 22723121 /

3719/2037/2039/2041/2061

Email - intern.erika@bseindia.com,

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

Tel.:+91-120-4161700 (60 Lines)

GHAZIABAI

Email: info@alpsindustries.com

Telefax.: +91-120-2896041

Website: www.alpsindustries.com

CIN: L51109UP1972PLC003544

Name  Name  PAN  Name  PAN  Relationship of the counterparty with the listed entity or its subsidiary  S. No.  Name  PAN  Relationship of the transaction as n during transaction the audit reporting the audit reporting committee period balance debt any other
1 ALPS INDUSTRIES LIMITED AAACA7569D Peek Taxfab Private AABCA6857F subsidiaries, KNAP and their relatives relatives (5.40)
2 ALPS INDUSTRIES LIMITED AAACA7569D Mr. Prabhat Krishna AAKP94573F Independent Director Sitting Fees 1.00 Crore (0.30)
Independent Director Sitting Fees 1.00 Crore
Independent Director Sitting Fees 1.00 Crore
Independent Director Sitting Fees 1.00 Crore
GO Salary 1.00 Crore
CS Salary 1.00 Crore
Relative of CPO

FOR ALPS INDUSTRIES LIMITED FOR ALPS INDUSTRIES LIMITED

SANDREP AGARWAL MIANAGING DIRECTOR DIN: 00139439 PLACE GHAZAIBAD DATE: 30.05.2022

Notes:

1. We also hereby confirm that there are no transactions in the following Related parties
a. Alps Energy Pvr. Ltd
b. Padam Pricision Dies And Components Pvr. Ltd
c. Aloc USA INC.
d. Peek Finvest (P) Ltd g. Careen Finter (P) Ltd
L. Pacific Texmark Private Limited
k. Supreme Finvest (P) Ltd
m. Coronation Spinning India Pxt Ltd e. Roseat Finvest (P) Ltd

h. Peek Texfab Private Limited J. Saurabh Floriculture (P) Ltd I. Prefect Finmen Services (P) Ltd f, Narad Fabric Private Limited

(Sandsep Agarwal)
Managing Director らら

*	7	a 0 & W N W				S. No.						
ALPS INDUSTRIES LIMITED	ALPS INDUSTRIES UMITED  ALPS INDUSTRIES UMITED  ALPS INDUSTRIES UMITED  ALPS INDUSTRIES UMITED  ALPS INDUSTRIES UMITED		ALPS INDUSTRIES LIMITED	ALPS INDUSTRIES LIMITED		Name	Details of the party (listed entity /subsidiary) entering into the transaction					
AAACA75690	AAACA75690	AAACA75690	AAACA75690	AAACA75690	AAACA75690	AAACA7569D		AAACA7589D	PAN	listed entity ng into the n		
Mrs. Indu Singhal	Mr. Ajay Gupta	Mr. Ashok Kumar Singhal	Mrs. Despita Shergill	Mr. Tilak Raj Khosla	Mr. Pradyumn furnar Lamba	Mr. Prabhat Krishna		Poek Taytab Private Limited	Name	Deta		
BJKP\$4674)	AALPG6886H	AMX957797R	AAAPO3953E	ACEPK5538K	AANPL8667R	AAKPP4573F		AABCA6857F	PAN	Details of the counterparty		
Relative of CFO			Anny and their seasons	Entities Controlled by subsidiaries,	Relationship of the counterparty with the listed entity or its subsidiary	ınterparty						
Salary	Salary	Salary	Sitting Fees	Sitting Fees	Sitting Fees	Saing Fees	Security Balance at the yearend (dr.)	Rent Paid	Type of related party transaction			SIMICIAL OF COMPONION IN MENTING AND PROPERTY OF STATE AND INCOMPONENTS OF THE TIME TOWN ONE CONTRACT OF THE PROPERTY OF THE P
1.00 Crove	1.00 Crore	1.00 Crore	1.00 Crore	1.00 Crore	1.00 Crore	1.00 Crore	1.00 Grave	1.00 Grore	Value of the related party transaction as approved by the audit committee			
3.34	(2.82)	(4.24)	(0.20)	0.35	(0.35)	(0.30)		4.60	Value of transaction during the reporting period			
1,0				×			11.38	,	Opening balance	In case monies are d either party as a resi the transaction		
	,	9					724*		Closing	In case monies are due to either party as a result of the transaction		
***	i	a			6	,		4	Nature of indebrefriess (loan/ issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments	Additional disclosure of relative to leans, inter-corpo- entity/subsidiary. These det transaction was undertaken.	
	3	3						30	Cont	financial indebt make or give lo deposits, adva investments	ure of relati nter-corpor These deta ndertaken	
	7	13.			2				Tenure	ans, inter- nces or	ad party to ate deposit ils need to	
		2	*						Nature (loan) advance/ inter- corporate deposit/ investment	Details	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to leans, 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.	
		S			0	×		94	Interest Rate (%)	of the loan	cable only in- estments ma- once, during	
*		r			1			3	Tenure	the loans, inter-corporate advances or investments	case the re ide or given the reports	
		S.	10	i					Secured/	Details of the loans, inter-corporate deposits, advances or investments	lated party tr by the listed ing period wit	
									Purpose for which the funds will be uslimed by the ultimate recipient of funds (and- usage)	deposits,	ansaction an such	

Notes:

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

2. Alps Energy Pvt. Ltd

3. Alps Energy Pvt. Ltd

4. Peek Envest (P) Ltd

5. Alps USA INC.

6. Alps USA INC.

6. Alps USA INC.

6. Alps USA INC.

6. Alps USA INC.

e. Rosest Finvest (P) Ltd B. Carean Fintes (P) Ltd L. Pacific Teamark Private Limited k. Supreme Finvest (P) Ltd m. Coronation Spinning India Pvt Ltd f. Nazad Fabric Private Limited h, Peek Texfab Private Limited J. Saurath Floriculture (P) Ltd I. Prefect Finmen Services (P) Ltd

\*figure as on 31.03.2022 Figures of previous year denoted in brackets.

FOR AUPS INDUSTRIES LIMITED

For Alps Industries Ltd.

SANDEEP AGARWAL MANAGING DIRECTOR DIN: 00139439 PLACE: GHAZAIBAD DATE:30,05.2022

(Sandeep Agarwal) Managing Director らら