

# 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

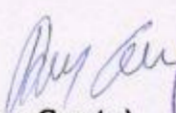
**RE: SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTION PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR AND FINANCIAL YEAR END ON 31.03.2022**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per SEBI Circular dated 9<sup>th</sup> November, 2021 read with Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> 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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CIN: L51109UP1972PLC003544



**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
1	ALPS INDUSTRIES LIMITED	AAACAT3590	Peeth Tarab Private Limited	AABC46537F	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. Pradha Krishna	AAAP4473F	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Pradham Kumar Lamba	AAAP 8667R	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Tish Raj Khosla	ACEPE558K	Independent Director	Sitting Fees	1.00 Crore	0.35 (0.30)	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	AAACAT3590	Mrs. Deepika Shergill	AAAP03MS3E	Independent Director	Sitting Fees	1.00 Crore	0.20 (0.20)	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Anshu Kumar Singhal	AAAP95797R	CSO	Salary	1.00 Crore	4.23 (4.24)	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Anv Gupta	AAI PG6686H	CS	Salary	1.00 Crore	(2.82) (2.82)	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	AAACAT3590	Mr. Indu Singhal	BIKPS452U	Relative of CFO	Salary	1.00 Crore	3.34 (2.29)	-	-	-	-	-	-	-	-	-

**Notes:**

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

- a. Alps Energy Pvt. Ltd
- b. Padam Precision Dies And Components Pvt.Ltd
- c. Alps USA, INC
- d. Peeth Finest (P) Ltd
- e. Robost Finest (P) Ltd
- f. Nard Esac Private Limited
- g. Carven Finest (P) Ltd
- h. Peeth Textile Private Limited
- i. Pacific Tenmark Private Limited
- j. Saurabh Foriculture (P) Ltd
- k. Supreme Finest (P) Ltd
- l. Predict Finest Services (P) Ltd
- m. Corporation Spinning India Pvt Ltd

2. Figures of previous year denoted in brackets.  
3. Figure as on 31.03.2022

FOR ALPS INDUSTRIES LIMITED

**For Alps Industries Ltd.**



**(Sandeep Agarwal)  
Managing Director**

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