

Regd./Corp. Office :
57/2, Site-IV, Industrial Area,
Sahibabad, Ghaziabad-201 010,
Uttar Pradesh (India)
Tel. : +91-120-4161700 (60 Lines)
Tele Fax : +91-120-2895299, 2896041
E-mail : info@alpsindustries.com
CIN : L51109UP1972PLC003544
www.alpsindustries.com

(BY COURIER)

ALPS/111/SE10/2017-2018

April 20, 2017

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
Fax: 022 - 22723121 / 3719/2037/2039/2041/2061
Email - intern.erika@bseindia.com

**SUB: INFORMATION UNDER REGULATION 31(1) AND 31(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

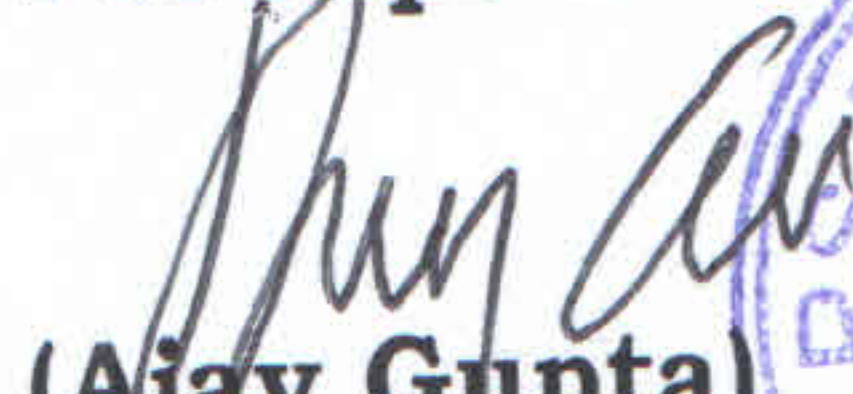
Dear Sir,

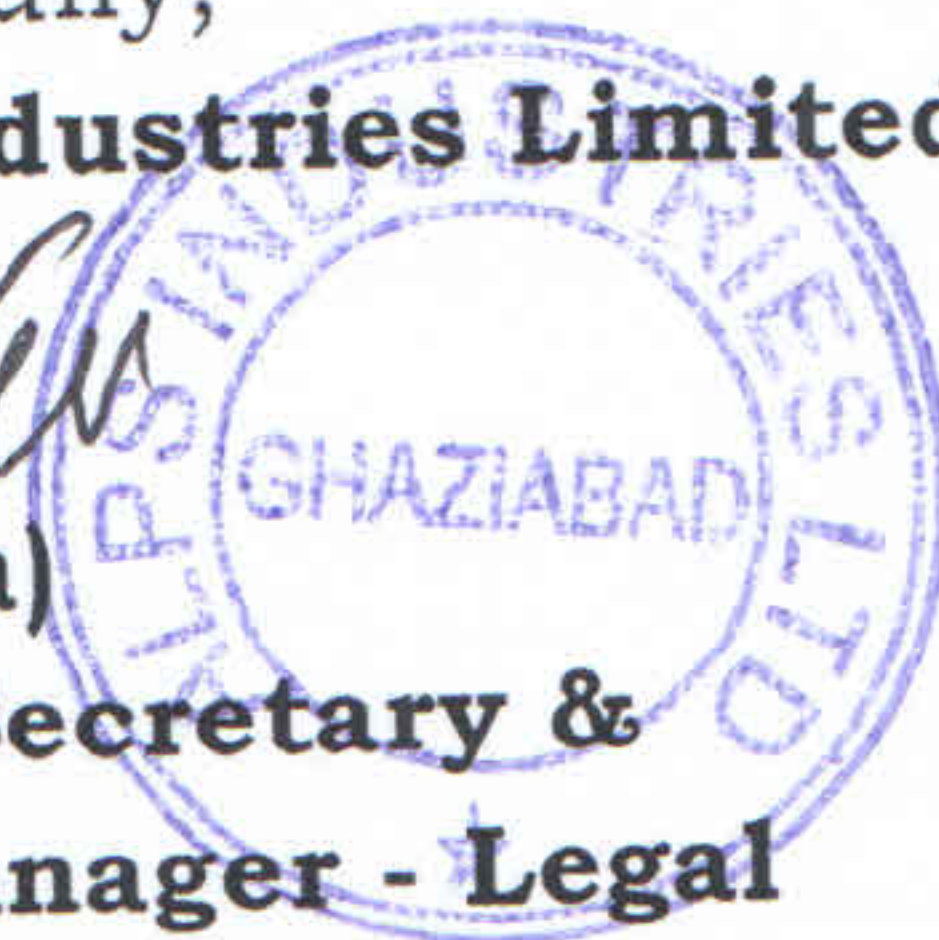
This has in reference to the requirement of disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011. As per the requirement we have received the disclosures under aforesaid regulation from the Promoters with respect to release of their shareholding from pledge in ALPS Industries Ltd as on April 20, 2017. We are enclosing herewith the promoters alongwith their shareholding for your reference.

This is for your kind information and record please.

Thanking You.
Yours faithfully,

For Alps Industries Limited


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





(BY COURIER)

April 20, 2017

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
Fax: 022 - 22723121 / 3719/2037/2039/2041/2061
Email - intern.erika@bseindia.com

SUB: Disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This has in reference to the requirement of disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011. As per the requirement we are enclosing herewith the disclosures under said regulation as on April 20, 2017, with respect to shareholding in Alps Industries Ltd. under promoter category.

This is for your kind information and record please.

Thanking You

Yours'faithfully,

(SANDEEP AGARWAL)

Encl : a/a

CC: The Company Secretary
ALPS Industries Ltd.
57/2, Site IV, Industrial Area
Sahibabad, Ghaziabad -201010
U.P.

For intimation and necessary action please.

disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Alps Industries Limited
Names of the Stock Exchanges where the shares of the target company are Listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited.
Date of reporting	14-04-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Sandeep Agarwal
Details of the creation/invocation/release of encumbrance:	

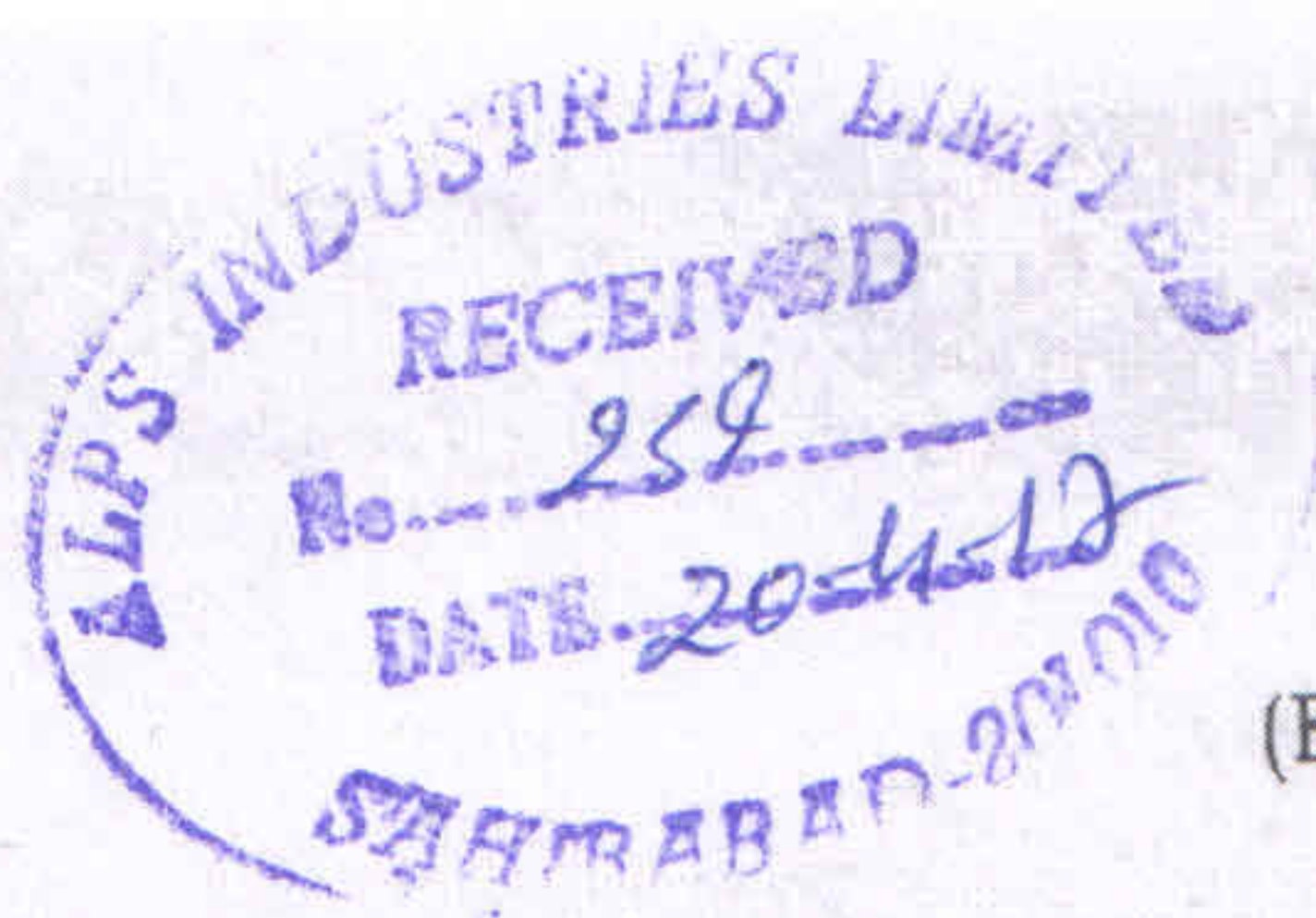
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Sandeep Agarwal	651510	1.67	1.67	651510	1.67	Release	14.04.2017	Pledge	250000	0.64	M/s. Alps Industries Limited	401510	1.03

Signature:



Place : Ghaziabad

Date : 20.04.2017



(BY COURIER)

April 20, 2017

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.**
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Email - intern.erika@bseindia.com

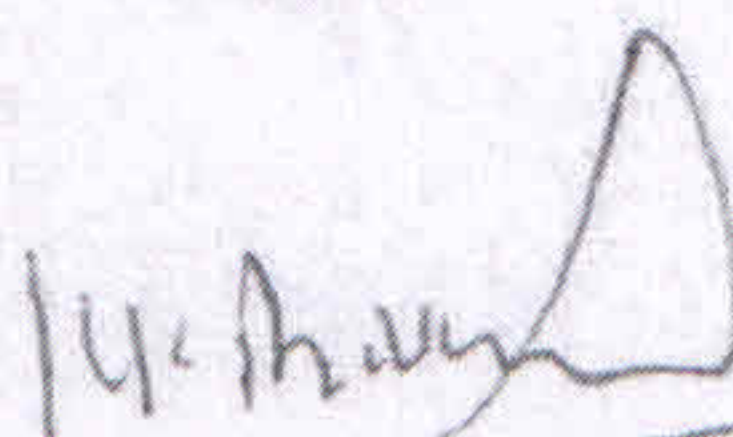
SUB: Disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This has in reference to the requirement of disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011. As per the requirement we are enclosing herewith the disclosures under said regulation as on April 20, 2017, with respect to shareholding in Alps Industries Ltd. under promoter category. This is for your kind information and record please.

Thanking You

Yours faithfully,


(K.K. AGARWAL)

Encl : a/a

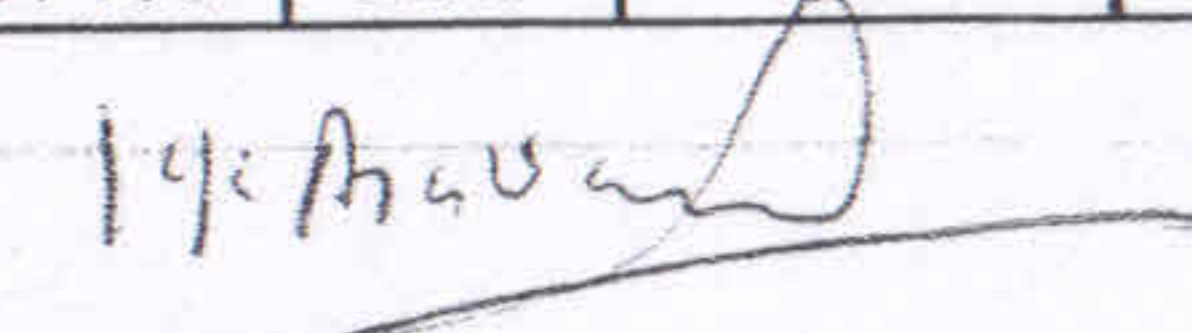
✓ CC: The Company Secretary
ALPS Industries Ltd.
57/2, Site IV, Industrial Area
Sahibabad, Ghaziabad -201010
U.P.

For intimation and necessary action please.

disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Alps Industries Limited
Names of the Stock Exchanges where the shares of the target company are Listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited.
Date of reporting	14-04-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. K K Agarwal
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. K K Agarwal	1147460	2.93	2.93	1147460	2.93	Release	14.04.2017	Pledge	500000	1.28	M/s. Alps Industries Limited	647460	1.65

Signature: 

Place : Ghaziabad

Date : 20.04.2017

PACIFIC TEXMARK PRIVATE LIMITED

REGD. OFFICE: F-228, GROUND FLOOR, LADO SARAI, NEW DELHI-110030
CIN: U67120DL1997PTC084608, EMAIL: ajay_guptaji@yahoo.com



(BY COURIER)

April 20, 2017

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
Fax: 022 - 22723121 / 3719/2037/2039/2041/2061
Email - intern.erika@bseindia.com

SUB: Disclosures under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This has in reference to the requirement of disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011. As per the requirement we are enclosing herewith the disclosures under said regulation as on April 20, 2017, with respect to shareholding in Alps Industries Ltd. under promoter category.

This is for your kind information and record please.

Thanking You

Yours faithfully,

PACIFIC TEXMARK PVT. LTD.

Authorized Signatory

Authorized Signatory

Encl : a/a

CC: The Company Secretary
ALPS Industries Ltd.
57/2, Site IV, Industrial Area
Sahibabad, Ghaziabad -201010
U.P.

For intimation and necessary action please.

disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Alps Industries Limited
Names of the Stock Exchanges where the shares of the target company are Listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited.
Date of reporting	14-04-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s. Pacific Texmark private Limited
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
M/s. Pacific Texmark Private Limited	2835872	7.25	7.25	2835872	7.25	Release	14.04.2017	Pledge	2500000	6.39	M/s. Alps Industries Limited	335872	0.86

For Pacific Texmark Pvt. Ltd.

Signature of the Authorized Signatory:



Place : New Delhi

Authorised Signatory

Date : 20.04.2017

CAREEN FINTEC PRIVATE LIMITED

G 34 LAXMI NAGAR, NEAR WALIA NURING HOME, NEW DELHI - 110092
CIN : U67120DL1996PTC076021, EMAIL: roc.rkgovil@gmail.com



(BY COURIER)

The Relationship Manager,
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1st Floor New Trading Ring,
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April 20, 2017

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This is for your kind information and record please.

Thanking You

Yours faithfully,

~~For CAREEN FINTEC (P) LTD.~~


(Authorized Signatory)

Encl : a/a

✓ CC: The Company Secretary
ALPS Industries Ltd.
57/2, Site IV, Industrial Area
Sahibabad, Ghaziabad -201010
U.P.

For intimation and necessary action please.

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Name of the Target Company(TC)	Alps Industries Limited
Names of the Stock Exchanges where the shares of the target company are Listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited.
Date of reporting	14-04-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s. Careen Fintec Private Limited
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
M/s. Careen Fintec Private Limited	295000	0.75	0.75	295000	0.75	Release	14.04.2017	Pledge	250000	0.64	M/s. Alps Industries Limited	45000	0.11

For CAREEN FINTEC (P) LTD.

Signature of the Authorized Signatory:



Place : New Delhi

Authorized Signatory:

Date : 20.04.2017