

ALPS/178/SE10/2018-19

April 18, 2018

<p>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</p>	<p>Ms. Erika D'Sa, (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 , corp.relations@bseindia.com</p>
--	---

**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 are submitting the information due to change in the promoter pledge shareholding due to technical reasons.

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.





Format for 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 India Limited & Bombay Stock Exchange Limited
Date of reporting	18.04.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	K K AGARWAL (HUF)

Details of the creation 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 [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
K. K. Agarwal (Huf)	117000	0.299	67000	0.17	Release	17.04.2018	pledge	Collateral for loans taken by the Company	67000	0.17	State bank of India	0	0.00
Sandeep Agarwal(Huf)	94380	0.24	44380	0.11	-	-	-	-	-	-	-	44380	0.11
Nidhi Agarwal	216100	0.55	16100	0.03	-	-	-	-	-	-	-	16100	0.03
K K Agarwal	1147460	2.93	647460	1.65	-	-	-	-	-	-	-	647460	1.65



Sandeep Agarwal	651510	1.67	401510	1.03	-	-	-	-	-	-	-	401510	1.03
Sanyog Agarwal	248650	0.64	248650	0.64	-	-	-	-	-	-	-	248650	0.64
Rohan Agarwal	430128	1.1	230128	0.59	-	-	-	-	-	-	-	230128	0.59
Sunandini Agarwal	800	0.00	800	0.00*	-	-	-	-	-	-	-	800	0.00*
Coronation Spinning India Pvt Ltd	900000	2.3	300000	0.77	-	-	-	-	-	-	-	300000	0.77
Careen Fintec (P) Ltd	295000	0.75	45000	0.11	-	-	-	-	-	-	-	45000	0.11
Padam Precision Dies And Components Pvt Ltd	1688200	4.32	188200	0.48	-	-	-	-	-	-	-	188200	0.48
Prefect Finmen Services (P) Ltd	412800	1.06	262800	0.67	-	-	-	-	-	-	-	262800	0.67
Peek Finvest (P) Ltd	342082	0.87	342082	0.87	-	-	-	-	-	-	-	342082	0.87
Roseat Finvest (P) Ltd	382000	0.98	382000	0.98	-	-	-	-	-	-	-	382000	0.98
Peek Texfab Ltd	100120	0.26	120	0.00*	-	-	-	-	-	-	-	120	0.00*
Pacific Texmark Private Limited	2835872	7.25	335872	0.86	-	-	-	-	-	-	-	335872	0.86
Alps Processers Private Limited	250116	0.64	250116	0.64	-	-	-	-	-	-	-	250116	0.64
Supreme Finvest (P) Ltd	290000	0.74	140000	0.36	-	-	-	-	-	-	-	140000	0.36
Saurabh Floriculture (P) Ltd	183800	0.47	183800	0.47	-	-	-	-	-	-	-	183800	0.47

*negligible

For ALPS INDUSTRIES LIMITED

Company Secretary &
General Manager - Legal

Signature of the Authorized Signatory

Place : Ghaziabad

Date : 18.04.2018