

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh - 201001

ALPS/16/SE12/2024-25

May 09, 2024

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	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited , 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001 . Ph - 022-22728995
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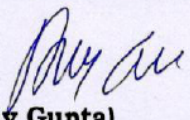
RE: SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR AND FINANCIAL YEAR ENDED ON 31.03.2024.

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 Transactions (Standalone and Consolidated) for the half year and financial year ended on March 31, 2024.

This is for your kind information and record, please.

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary & Asstt.
Vice President- Legal.
M.No.-+91-9871692058
Email id:ajaygupta@alpsindustries.com
Encl: a/a



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Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

ALPS INDUSTRIES LIMITED
CIN : LS1109UP1972PLC003544

Registered Office : Plot No. 15-B, G. T. Road, Chaudhary Mohr, Ghaziabad, Uttar Pradesh, 201001
Ph.: +91-98716 92058, Email Id.: alps@gupta@alpsindustries.com, investor@alpsindustries.com
UNAUDITED STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2024.
UNDER REGULATION 23 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Amount in Rs. Lakhs)

UNAUDITED STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2024

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 when such transaction was undertaken.			Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Name					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	Mr. Arun Kumar Bhatnagar	Independent Director*	Sitting Fees	100	0.30 (0.30)	-	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Pal	Independent Director*	Sitting Fees	100	0.30 (0.30)	-	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	Mr. Vikas Lamba	Independent Director*	Sitting Fees	100	0.15 (0.30)	-	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	Mrs. Shikha	Independent Director*	Sitting Fees	100	0.20 (0.20)	-	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	Mr. Jamil Ahmed Khan	CEO**	Salary	100	4.91 (4.74)	-	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	Mr. Ajay Gupta	CS	Salary	100	0.00 (8.16)	-	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	Mr. Ashok Kumar Singhhal	CFOR	Salary	100	0.00 (3.34)	-	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	Mrs. Indu Singhhal	Relative of CEO**	Salary	100	0.00	-	-	-	-	-	-	-	-	-	-

Notes:

* Appointed w.e.f. 13.05.2022
** Appointed w.e.f. 12.08.2023

Retirement w.e.f. 31.03.2023
Resigned w.e.f. 31.03.2023

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. Peak Finvest (P) Ltd
- e. Rosent Finvest (P) Ltd
- f. Neredi Public Private Limited
- g. Carreen Finvest (P) Ltd
- h. Peak Techlab Private Limited
- i. Pacific Tezmark Private Limited
- j. Saurabh Pheniculture (P) Ltd
- k. Supreme Finvest (P) Ltd
- l. Perfect Finmen Services (P) Ltd
- m. Corconation Spinning India Pvt Ltd
- n. Fenowee Industries Private Limited

2 PAN not provided as per the direction of Stock Exchange for PDF format.

3 We hereby also confirm that there are only two subsidiary companies during the Half Year ended on March 31, 2024, which are non-operative since long time namely:

- i) Alps Energy Private Limited
- ii) Alps USA Inc

For Alps Industries Ltd.

SANDEEP AGARWAL
MANAGING DIRECTOR
DIN: 00194939 (Sanjdeep Agarwal)
PLACE GHAZIABAD Managing Director
DATE 09.05.2024

ALPS INDUSTRIES LIMITED
CIN : L51109UP1972PLC003544

Registered Office : Plot No. 15-B, G. T. Road, Chaudhary Mohr, Ghazabad, Uttar Pradesh, 201001
 Ph. : +91-98716 92058, Email Id : alps@alpsindustries.com, investor@alpsindustries.com
UNAUDITED STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2024
 UNDER REGULATION 23 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Amount in Rs. Lakhs)

UNAUDITED STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 31ST MARCH, 2024

S. No.	Details of the party (listed entry /subsidiary) entering into the transaction		Details of the counterparty		Relationship with the listed counterparty with the listed entry 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	Name	Name	Name					Opening balance	Closing balance	Nature of indebtedness (loan/advance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if not stated)
1	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Bhatnagar	Mr. Arun Kumar Bhatnagar	Mr. Arun Kumar Bhatnagar	Independent Director**	Sitting Fees	100	0.30 (0.30)	-	-	-	-	-	-	-	-	-	-
2	ALPS INDUSTRIES LIMITED	Mr. Arun Kumar Pal	Mr. Arun Kumar Pal	Mr. Arun Kumar Pal	Independent Director**	Sitting Fees	100	0.30 (0.30)	-	-	-	-	-	-	-	-	-	-
3	ALPS INDUSTRIES LIMITED	Mr. Vikas Lamba	Mr. Vikas Lamba	Mr. Vikas Lamba	Independent Director**	Sitting Fees	100	0.15 (0.30)	-	-	-	-	-	-	-	-	-	-
4	ALPS INDUSTRIES LIMITED	Mr. Shikha	Mr. Shikha	Mr. Shikha	Independent Director**	Sitting Fees	100	0.20 (0.20)	-	-	-	-	-	-	-	-	-	-
5	ALPS INDUSTRIES LIMITED	Mr. Jimit Akhmed Khan	Mr. Jimit Akhmed Khan	Mr. Jimit Akhmed Khan	CEO**	SALARY	100	4.28 (0.00)	-	-	-	-	-	-	-	-	-	-
6	ALPS INDUSTRIES LIMITED	Mr. Ajay Gupta	Mr. Ajay Gupta	Mr. Ajay Gupta	CS	SALARY	100	4.51 (4.74)	-	-	-	-	-	-	-	-	-	-
7	ALPS INDUSTRIES LIMITED	Mr. Ashok Kumar Singhal	Mr. Ashok Kumar Singhal	Mr. Ashok Kumar Singhal	COO**	SALARY	100	6.00 (8.18)	-	-	-	-	-	-	-	-	-	-
8	ALPS INDUSTRIES LIMITED	Mrs. Indu Singhal	Mrs. Indu Singhal	Mrs. Indu Singhal	Relative of CEO**	SALARY	200	0.00 (1.34)	-	-	-	-	-	-	-	-	-	-

Notes:
 **Appointed w.e.f. 13.05.2022
 **Retirement w.e.f. 12.08.2023
 **Resigned w.e.f. 31.03.2023

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. Peak Finvest (P) Ltd
 e. Rosar Finvest (P) Ltd
 f. Caren Finvest (P) Ltd
 g. Pacific Techno Private Limited
 h. Supreme Finvest (P) Ltd
 i. Prefect Fininvest (P) Ltd
 j. Correlation Spinning India Pvt Ltd
 k. Correlation Spinning India Pvt Ltd
 l. Fenrow Industries Private Limited
 m. Fenrow Industries Private Limited

2. PAN not provided as per the direction of Stock Exchange for PDF format.
 3. We hereby confirm that there are no transactions involving a transfer of resources, persons, obligations or any other business transactions like Remuneration to directors/ade or purchase of material, loan etc. by associated subsidiaries with any of its related party as per Regulation 21(i)(c) and 23(b) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2024.

FOR ALPS INDUSTRIES LIMITED
For Alps Industries Ltd.
 SANDEEP AGARWAL
 MANAGING DIRECTOR
 DIN: 0103909
 PLACE: GHAZABAD
 DATE: 09.05.2024
 (Sandeep Agarwal)
 Managing Director