Alps Industries Limited REGD. / CORP. OFFICE

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

ALPS/259/SE11/2023-24

October 27, 2023

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 General 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 Email -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 THE HALF YEAR AND PERIOD ENDED ON 30.09.2023

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 period ended on September 30, 2023. It has been approved by the Board of Directors at the meeting held on October 27, 2023.

This is for your kind information and record, please.

For Alps Industries Limited

(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

Mob. No.: 9871692058

E-mail id: ajaygupta@alpsindustries.com

Encl: a/a

Contact: +91-9871692058

Email: ajaygupta@alpsindustries.com

Website: www.alpsindustries.com CIN: L51109UP1972PLC003544

ALPS INDUSTRIES LIMITED CIN: L51109UP1972PLC003544

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

Ph.: +91-98716 92058, Email id.:ajaygupta@aipsindustries.com, investorgrievance@alpsindustries.com

'STANDALONE UNAUDITED STATEMENT OF RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2023.

UNDER REGULATION 23 AND 33 OF THE SEBI (USTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

STATEMENT OF STANDALONE RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2023.

		13	12	=	10	٠	00	7	6	s	w	2	1	S. No.			
Total value of transaction during the reporting period		ALPS INDUSTRIES LIMITED	AUPS INDUSTRIES LIMITED	ALPS INDUSTRIES LIMITED	AUPS INDUSTRIES LIMITED	ALPS INDUSTRIES LIMITED	ALPS INDUSTRIES UMITED	ALPS INDUSTRIES LIMITED	Name	Details of the party (listed entity /subsidiary) entering into the transaction							
		Mrs. Indu Singhal	Mr. Ajay Gupta	Mr. Jamil Ahmed Khan	Mr. Ashok Kumar Singhal	Mrs. Shikha	Mr. Vikas Lamba	Mr. Arun Kumar Pal	Mr. Arun Kumar Bhatter	Mrs. Deepika Shergili	Mr. Pradyumn Kumar Lamba	Mr. Prabhat Krishna	Peek Taxfab Private Limited	Name	Details of t		
		Relative of CFO	α	CF0 [●]	CF0*	Independent Director	Independent Director	Entities Controlled by subsidiaries, KMP and their relatives	Relationship of the counterparty with the listed entity or its subsidiary	Details of the counterparty							
		Salary	Salary	Salary	Salary	Sitting Fees	Sitting Fees	Rent Paid	Type of related party transaction-Others	Type of related party transaction-Others							
		100	100	100	100	100	100	100	100	100	100	100	100	Value of the related party transaction as approved by the audit committee			
		Approved	Approved	Approved	Remarks on approval by audit committee												
7.30	-	0.00	4.91 (4.57)	(0.00)	(7.80)	0.30	0.40	0.40	0.30	(0.15)	0.00	(51.0)	(EN)	Value of transaction during the reporting period			
														Opening balance	in case mor either part the tra		
													,	Closing	In case monies are due to either party as a result of the transaction		
														Nature of indebtedness (loan/ issuance of debt/ any other etc.)	In case any make or g	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments hade or given by the island entity subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	
	1													Og	financial indebtedness is five loans, inter-corporate advances or investments		
			100			,							,	Tenure	incurred to deposits,	ransactions - te or given by was underta	
													,	Nature (loan/ advance/ inter- corporate deposit/ investment	Details of the	applicable only in case the related the listed entity/subsidiary. Thes ken.	
														Interest Rate (%)	loans, inte		
					,									Torure	r-corporate	party transact e details need	
										,				Secured/ unsecured	deposits, adva	tion relates to loans to be disclosed only	
100	1													Purpose for which the funds will be utilised by the utimate recipient of funds (end-usage)	Details of the loans, inter-corporate deposits, advances or investments	y once, during the	

Netes:

1 We also hereby confirm that there are no t
a. Alps Euregy Pvt. Ltd
c. Alps Euregy Pvt. Ltd
c. Alps Euregy Pvt. Ltd
c. Alps Euregy Pvt. Ltd
e. Roose Erimest (P) Ltd
L. Saurebh Floriculture (P) Ltd
L. Saurebh Floriculture (P) Ltd

k. Prefect Finmen Services (P) Ltd m. Coronation Spinning India Pvt Ltd no transactions in the following Related parties
b. Fadam Precision Dies And Components Per Ltd
d. Peeds Frenche (Pal Ltd
d. Peeds Frenche (Pal Ltd
d. Navad Sabric Pilvarie Limited
h. Peeds Teach befores Limited
l. Supreme Finyeds (P) Ltd
n. Fennow Industries Firiyate Limited
l. Supreme Finyeds (P) Ltd

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

Figures of previous year denoted in brackets.

*Mr. Ashok Kumar Singhal retired upon reaching supe age as CFO w.e.f. 01.04.2023 and Mr. Jamil Ahmed Khan as CFO of the Company w.e.f. 12.08.2023

DATE: OCTOBER 27, 2023
PLACE: GHAZIABAD

For Alps Industries Ltd. BY ORDER OF THE BOARD

(Sandeep Aganwal)
Managing Director (SANDEEP AGARWAL)
MANAGING DIRECTOR
DIN: 00139439

ALPS INDUSTRIES LIMITED CIN: L51109UP1972PLC003544

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

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Ph.: +91-98716 92058, Email Id.:ajaygupta@alpsindustries.com

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STATEMENT OF CONSOLIDATED RELATED PARTIES AND SUBSIDIARIES COMPANIES TRANSACTIONS FOR THE HALF YEAR AND PERIOD ENDED ON 30TH SEPTEMBER, 2023

12	;		11	п	10	9	00	7	6	u	w	2		-	5. No.	Sa							
	ACC MODELLINE CHAILER	ALDS INDUSTRIES LIMITED	ALPS INDUSTRIES UMITED	ALPS INDUSTRIES LIMITED	ALPS INDUSTRIES LIMITED	ALPS INDUSTRIES LIMITED	ALPS INDUSTRIES LIMITED	ALPS INDUSTRIES LIMITED		ALPS INDUSTRIES LIMITED	Name	Details of the party (listed entity / subsidiary) entering into the transaction											
	and an artist of the state of	Mrs. Indu Singhal	Mr. Ajay Gupta	Mr. Jamil Ahmed Khan	Mr. Ashok Kumar Singhal	Mrs. Shikha	Mr. Vikas Lamba	Mr. Arun Kurnar Pal	Mr. Arun Kumar Bhatter	Mrs. Deepika Shergill	Mr. Pradyumn Kumar Lamba	Mr. Frabhat Krishna		Peek Taxfab Private Limited	Name	Details of the							
	Relative of CFO		Z	CFO*	CFO*	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	and their relatives	Entities Controlled by subsidiaries, KMP	Relationship of the counterparty with the listed entity or its subsidiary	Details of the counterparty							
Total value of transaction during the reporting period 7.30.	Salary		Salary	Salary	Salary	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Security Balance at the yearend (dr.)	Rent Paid	party transaction- others	Type of related							
		100	100	100	100	100	100	100	100	100	100	18	300	100	approved by the audit committee	Value of the related							
		Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Remarks on approval by audit committee								
7.30		0.00	(4.57)	(0.00)	(7.80)	0.20	0.30	0.40	0.30	(0.15)	(0.15)	0.00	3	0.00.	the reporting period	Value of transaction during							
						1.					1				Opening balance	In case monies are due to either party as a result of the transaction							
						1		1	1						Closing	ss are due to as a result of saction							
															Nature of indebtedness (loan/issuance of debt/any other etc.)	in case any financial indebtedness is incurred to make or give loars, inter- corporate deposits, advances or investments	Additional disclosure of related party transactions - applicabl deposits, advances or investments made or given by the liste the reporting period when such transaction was undertaken.						
														,	Cost	financial indebted make or give loans deposits, advance investments	e of related or investmen i when such						
							1		1	1	1				Tenure		party transants made or transaction						
															Nature (loan/ advance/ inter- corporate deposit/ investment	Details of the I	ctions - applicable or given by the listed a was undertaken.						
															Interest Rate (%)	oans, inte	only in case t						
															Tenure	r-corporat	the related p						
		,	-												Secured/ unsecured	te deposits, adv	arty transaction rela details need to be d						
													.		Purpose for which the fund will be utilised by the utilised by the utilised fund to the utilised fund (and usage)	Details of the loans, inter-corporate deposits, advances or investments	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to least, liter-corporate deposits, province to investments made or given by the litered entity/substitury, these details need to be disclosed ally once, during the reporting periods when south transaction was undertaken.						

We also hereby confirm that there are a Alps Energy Pvt. Ltd c. Alps USA NIC e. Royeat Finnest (P) Ltd g. Careen Finnes (P) Ltd i. Sarrabh Floricatiure (P) Ltd i. Sarrabh Floricatiure (P) Ltd i. Prefect Finnen Services (P) Ltd

re no transactions in the following Related parties
b. Padam Precision Dies And Components PvLLId
d. Peek Finnest (P) Ltd
(Linear Finnest P) Ltd
(Nand Floric Private Limited
b. Peek Torchat Private Limited
j. Pacific Teomark Private Limited

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

m. Coronation Spinning India Pvt Ltd

Figures of previous year denoted in brackets.

*Mr. Ashok Kumar Singhal retired upon reaching age as OFO w.e.f. 01.04.2023 and Mr. J appointed as CFO of the Company w.e.f. 12.08.2023

DATE: OCTOBER 27, 2023 PLACE: GHAZIABAD

For Alps Industries Ltd. BY ORDER OF THE BOARD

(Sandeep Agarwal)
Managing Director
SANDER MARKETS
MARKETS DIR: 00139439