



भारत सरकार  
वित्त मंत्रालय  
वित्तीय सेवाएं विभाग  
औद्योगिक और वित्तीय  
पुनर्निर्माण बोर्ड  
जवाहर व्यापार भवन  
1, टाल्स्टाय मार्ग,  
नई दिल्ली-110001

Government of India  
Ministry of Finance  
Department of Financial Services  
Board for Industrial  
and Financial Reconstruction  
Jawahar Vyapar Bhawan  
1, Tolstoy Marg,  
New Delhi-110 001

No. 16(4) S-134/2010/BIFR/SD

Dated : 15/02/2016

Shri Mohan Lal Sharma  
J-366, New Rajinder Nagar,  
New Delhi-110060

Subject:- **Discharge from appointment as Special Director on The Board of M/s. Alps Industries Ltd, (32/2010).**

Sir,

I am directed to refer to the Board's letter of even number dated **04-02-2011** under which you were appointed as Special Director on the Board of M/s. Alps Industries Limited, (BIFR Case No. 32/2010) Sick Companies under 16(4) of the Sick Industrial Companies (Special Provisions) Act, 1985.

2. As per policy of the Board, Special Directors are discharged from the Board of the Sick Company on completion of 5 years on **03-02-2016** as a Special Director.

3. In view of the above, I am directed to convey to you that you cease to be a Special Director on the Board of M/s. Alps Industries Limited, (BIFR Case No. 32/2010) with effect from the same date.

Kindly acknowledge receipt.

Yours faithfully,

(Capt. K. Paul James )  
Under Secretary (Admn.)  
Tele : 2370 1249

**Copy to:-**

- 1) The Chairman & MD, M/s. Alps Industries Ltd., B-2, Loni Road Industrial Area, (opp. Mohan Nagar) Ghaziabad-201 007.
- 2) The Registrar of Companies, Uttar Pradesh, Westcott Building, The Mall, Kanpur-208 001.