

General information about company		
Scrip code	530715	
NSE Symbol	ALPSINDUS	
MSEI Symbol	NOTLISTED	
ISIN	INE093B01015	
Name of the entity	ALPS INDUSTRIES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no such activities during the relevant quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such incidence during the relevant quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00161	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sandeep Agarwal	ACEPA4737G	00139439	Executive Director	Chairperson	MD	24-08-1964
2	Mr	Pramod Kumar Rajput	AAAPR4916R	00597342	Non-Executive - Non Independent Director	Not Applicable		06-06-1956
3	Mr	Arun Kumar Bhattar	ACTPB6456G	07957636	Non-Executive - Independent Director	Not Applicable		22-06-1968
4	Mr	Arun Kumar Pal	AGPPP1869F	09576141	Non-Executive - Independent Director	Not Applicable		16-07-1959
5	Mr	Vikas Lamba	AADPL4319E	09573001	Non-Executive - Independent Director	Not Applicable		07-02-1963
6	Mrs	Shikha	DARPS0935Q	09573028	Non-Executive - Independent Director	Not Applicable		20-11-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-1993	01-04-2023			1	0	2	0			
2	NA		11-12-2009	12-08-2023			1	0	0	0			
3	NA		13-05-2022			31	1	1	1	0			
4	NA		13-05-2022			31	1	1	2	0			
5	NA		13-05-2022			31	1	1	2	2			
6	NA		13-05-2022			31	1	1	0	0			

Text Block	
Textual Information(1)	The Board is constituted validly having six directors consisting one executive director, one non-executive non-independent director and four non-executive independent directors.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00139439	Sandeep Agarwal	Executive Director	Member	01-01-1993		
2	09573001	Vikas Lamba	Non-Executive - Independent Director	Chairperson	13-05-2022		
3	07957636	Arun Kumar Bhattar	Non-Executive - Independent Director	Member	13-05-2022		
4	09576141	Arun Kumar Pal	Non-Executive - Independent Director	Member	13-05-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09573001	Vikas Lamba	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	09576141	Arun Kumar Pal	Non-Executive - Independent Director	Member	13-05-2022		
3	09573028	Shikha	Non-Executive - Independent Director	Member	13-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00139439	Sandeep Agarwal	Executive Director	Member	01-01-1993		
2	09573001	Vikas Lamba	Non-Executive - Independent Director	Chairperson	13-05-2022		
3	09576141	Arun Kumar Pal	Non-Executive - Independent Director	Member	13-05-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09573001	Vikas Lamba	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00139439	Sandeep Agarwal	Executive Director	Member	01-01-1993		
3	09576141	Arun Kumar Pal	Non-Executive - Independent Director	Member	13-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2024				Yes	6	6	4
2		14-11-2024	91		Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	4	4	3	0
2	Audit Committee	14-11-2024	91			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2024	91			Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2024				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AJAY GUPTA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	AJAY GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	GHAZIABAD
Date	18-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax (Appeal) (A.Y. 2014-15)	14-04-2022	Not Applicable since first time disclosure.	Assessing officer has passed order u/s 143(3) r.w.s. 147 r.w.s. 144B of Income Tax Act' 1961 dated 26.03.2022 making additions of Rs. 2,51,37,025/- by disallowing expenses. The appeal of company is pending with Ld. Commissioner of Income Tax (Appeal).
2	Commissioner of Income Tax (Appeal) (A.Y. 2016-17)	14-04-2022	Not Applicable since first time disclosure.	Assessing officer has passed order u/s 143(3) r.w.s. 147 r.w.s. 144B of Income Tax Act' 1961 dated 26.03.2022 making additions on account of disallowance of expenses Rs. 64,99,286/- by disallowing expenses. The appeal of company is pending with Ld. Commissioner of Income Tax (Appeal).
3	Commissioner of Income Tax (Appeal) (A.Y. 2018-19)	01-04-2024	Not Applicable since first time disclosure.	Assessing officer has passed order u/s 143(3) r.w.s. 147 r.w.s. 144B of Income Tax Act' 1961 dated 02.03.2024 making additions Rs. 1,25,25,234/- by disallowing expenses. The appeal of company is pending with Ld. Commissioner of Income Tax (Appeal).
4	Appellate Authority, GST, Uttar Pradesh (F.Y. 2017-18)	11-03-2024	Not Applicable since first time disclosure.	The Joint Commissioner, GST, Ghaziabad has raised the demand of Rs. 2,34,909/- & Interest Rs. 2,94,274/- on assessment. The appeal of company is pending with Appellate Authority, GST.
5	Appellate Authority, GST, Uttar Pradesh (F.Y. 2018-19)	29-06-2024	Not Applicable since first time disclosure.	The Joint Commissioner, GST, Ghaziabad has raised the demand of Rs. 2,98,954/- & Interest Rs. 3,38,817/- on assessment. The appeal of company is pending with Appellate Authority, GST.

6	Appellate Authority, Uttar Pradesh (GST) (F.Y. 2019-20)	25-11-2024	Not Applicable since first time discloure.	The Joint Commissioner, GST, Ghaziabad has raised the demand of Rs. 8,31,253/- & Interest Rs. 6,20,924/- on assessment. The appeal of company is pending with Appellate Authority, GST.
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