Integrated Governance

ALPS INDUSTRIES LIMITED

General information about company

Scrip code	530715	
NSE Symbol	ALPSINDUS	
MSEI Symbol	NOTLISTED	
ISIN	INE093B01015	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	NOT APPLICABLE
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?	false	NOT APPLICABLE
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?	true	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	a00161	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

false

false

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/ Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	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	Mr	SANDEEP AGARWAL	00139439	Executive Director	Chairperson	MD	false					NA		01-01-1993				1	0	2	0			
2	Mr	PRAMOD KUMAR RAJPUT	00597342	Non-Executive - Non Independent Director	Not Applicable		false					NA		11-12-2009				1	0	0	0			
3	Mr	VIKAS LAMBA	09573001	Non-Executive - Independent Director	Not Applicable		false					NA		13-05-2022			37	1	1	2	2			
4	Mr	ARUN KUMAR PAL	09576141	Non-Executive - Independent Director	Not Applicable		false					NA		13-05-2022			37	1	1	2	2			
5	Mr	ARUN KUMAR BHATTER	07957636	Non-Executive - Independent Director	Not Applicable		false					NA		13-05-2022			37	1	1	1	0			
6	Mrs	SHIKHA	09573028	Non-Executive - Independent Director	Not Applicable		false					NA		13-05-2022			37	1	1	2	0			

Annexure I

II. Composition of Committees

Textual Information(1)

Disclosure of notes on composition of committees explanatory

	Text Block
Textual Information(1)	The company is having following committee- 1. Audit committee 2. Nominations and remunerations committee 3. Stakeholders relationship committee 4. Corporate social responsibility committee

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson false

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 BHATTER	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 false

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 false

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
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson false

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		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson false

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	30-05-2025			true	6	6	4
2	27-06-2025			true	6	5	4
3	14-08-2025			true	6	6	4

Annexure I

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	Reson 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	30-05-2025				true	4	4	3	1
2	Audit Committee	27-06-2025	27			true	4	4	3	1
3	Audit Committee	14-08-2025	47			true	4	4	3	1
4	Stakeholders Relationship Committee	30-05-2025				true	3	3	2	1
5	Corporate Social Responsibility Committee	30-05-2025				true	3	3	2	1
6	Corporate Social Responsibility Committee	27-06-2025	27			true	3	3	2	1
7	Stakeholders Relationship Committee	14-08-2025	47			true	3	3	2	1
8	Nomination and remuneration committee	14-08-2025				true	3	3	3	1

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

No records available

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/ No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory	Mr. Parth Patel
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	AJAY GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	GHAZIABAD
Date	11-10-2025

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true	
Name		JAMIL AHMED KHAN
Designation		CFO
Place		GHAZIABAD
Date		11-10-2025

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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	Yet to be listed for Hearing	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 (A.Y. 2016-17)	14-04-2022	Yet to be listed for Hearing	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 (A.Y. 2018-19)	01-04-2024	Yet to be listed for Hearing	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	Commissioner of Income Tax (A.Y. 2016-17)	08-04-2025	Yet to be listed for Hearing	Assessing officer has passed order u/s 143(3) r.w.s. 147 of Income Tax Act' 1961 dated 30.03.2025 making additions Rs. 1,54,77,792/- by disallowing expenses. The appeal of company is pending with Ld. Commissioner of Income Tax (Appeal).
5	Commissioner of Income Tax (A.Y. 2020-21)	04-04-2025	Yet to be listed for Hearing	Assessing officer has passed order u/s 143(3) r.w.s. 147 of Income Tax Act' 1961 dated 10.03.2025 making additions Rs. 1,00,00,000/- by disallowing expenses. The appeal of company is pending with Ld. Commissioner of Income Tax (Appeal).