



Vista®

Alps Industries Limited

(A Government Recognised Golden Trading House)

An ISO 14001 & ISO 9001 Company

57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA

Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299, 2896041

Email : alps@alpsindustries.com

(I) (a)

SHAREHOLDING PATTERN

Introductory sub-table (I)(a)

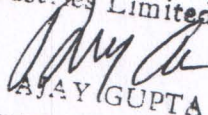
Name of the Company : Alps Industries Limited

Scrip Code, Name of the Scrip, Class of the Security : NSE -ALPSINDUS & BSE -530715 - ALPSIND, Alps Industries Limited, Equity
Quarter Ended: Shareholding Pattern as on March 31, 2013.

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	26,934,146	100.00	40.78
Total	26,934,146	100.00	40.78
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	66,048,246	100.00	100.00

Note: In terms of the CDR scheme of the company, 128487790 6% Optionally Convertible Cumulative Redeemable Preference Shares (6%OCCPS) issued on 19.08.2011 has been converted into 6% Cumulative Redeemable Preference Share (6%CRPS) both are under category 'A' on 19.02.2013.

For Alps Industries Limited


AJAY GUPTA

(Company Secretary &
General Manager-Legal)



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Statement Showing Shareholding Pattern as on March 31 2013

Category Code	Category of Shareholder	Number of shareholders	Total Number of Shares	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
				Number of shares held in dematerialized form	As a Percentage of (A+B) ¹	As a Percentage of (A+B+C)	Number of Shares	As a Percentage (IX=(VIII)/(IV)*100)	
									(VI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group²								
(1)	Indian								
(a)	Individuals / Hindu Undivided Family (HUF)	8	2,906,028	2,906,028	7.43	7.43	2,406,028	82.79	
(b)	Central Government / State Government	-	-	-	-	-	-	-	
(c)	Bodies Corporate	11	5,679,990	5,679,990	14.52	14.52	5,179,990	91.20	
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	
(e)	Any Other (Specify)	-	-	-	-	-	-	-	
	Sub - Total A (1)	19	8,586,018	8,586,018	21.95	21.95	7,586,018	88.35	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	1	2,000,000	2,000,000	5.11	5.11	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(e)	Any Other (Specify)	-	-	-	-	-	-	-	
	Sub - Total A (2)	1	2,000,000	2,000,000	5.11	5.11	-	-	
	Total Shareholding of promoter and promoter group (A)=A(1)+A(2)	20	10,586,018	10,586,018	27.06	27.06	7,586,018	71.66	
(B)	Public shareholding³								
(1)	Institutions								
(a)	Mutual Funds/ UTI	3	300	100	0.00	0.00	-	-	
(b)	Financial Institutions / Banks	1	200	200	0.00	0.00	-	-	
(c)	Central Government/State Government(s)	1	100	100	0.00	0.00	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies (FI Govt. Sponsored)	2	2,028,738	2,028,738	5.19	5.19	-	-	
(f)	Foreign Institutional Investors (FIIs)	-	-	-	-	-	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(i)	Any other (specify)	-	-	-	-	-	-	-	
	Sub - Total B (1)	7	2,029,338	2,029,138	5.19	5.19	-	-	
(2)	Non-Institutions								
(a)	Body Corporate	417	3,491,048	3,485,828	8.93	8.93	6,000	0.17	
(b)	Individuals								
I	Individuals - (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	24,274	14,088,924	14,025,035	36.02	36.02	-	-	
II	(ii) Individual shareholders holding nominal share capital excess to Rs. 1 lakh.	236	8,211,665	8,211,665	20.99	20.99	-	-	
	Total (bi+biI)	24,510	22,300,589	22,236,700	57	57	45,951	0.22	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(d)	Any Other (Total)	290	707,107	678,562	1.81	1.81	-	-	
(d-i)	(NRI Repatriable) &	220	663,886	635,441	1.70	1.70	-	-	
(d-ii)	(NRI Non Repatriable)	70	43,221	43,121	0.11	0.11	-	-	
	Sub - Total B (2)	25,217	26,498,744	26,401,090	67.75	67.75	61,951	0.20	
	Total Public Shareholding (B) = B(1)+B(2)	25,224	28,528,082	28,430,228	72.94	72.94	61,951	0.18	
(C)	Shares held by custodians and against which depository receipts have been issued.								
1	Promoter & Promoter Group	-	-	-	-	-	-	-	
2	Public	-	-	-	-	-	-	-	
	Sub - Total (C)	-	-	-	-	-	-	-	
	Grand Total (A+B)	25,244	39,114,100	39,016,246	100.00	100.00	7,637,969	19.53	

For Alps Industries Limited

Ajay Gupta
AJAY GUPTA

(Company Secretary &
General Manager-Legal)

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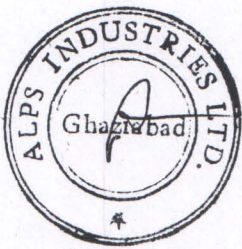
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3) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholders	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of Shares as on 31.3.2013	As a % of grand total (A+B+C)	No of Shares as on 31.3.2013	As a percentage (VI=V/III*100)	As a % of grand total of sub clause (i) (a) (VII)	Number of warrants held	As a percentage total number of warrants of the same class	Number of convertible securities held	As a percentage total number of warrants of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(Promoter Individual/HUF)											
1	1 K.K. Agarwal & Sons (H U F)	117,000	0.30	67,000	57.26	0.17	-	-	-	-	0.18
2	2 K. K. Agarwal	1,147,460	2.93	1,147,460	100.00	2.93	-	-	-	-	1.74
3	3 Nidhi Agarwal	216,100	0.55	16,100	7.45	0.04	-	-	-	-	0.33
4	4 Rohan Agarwal	430,128	1.10	230,128	53.50	0.59	-	-	-	-	0.65
5	5 Sandeep Agarwal	651,510	1.67	651,510	100.00	1.67	-	-	-	-	0.99
6	6 Sandeep Agarwal (HUF)	94,380	0.24	44,380	47.02	0.11	-	-	-	-	0.14
7	7 Sanyog Agarwal	248,650	0.64	248,650	100.00	0.64	-	-	-	-	0.38
8	8 Sunandini Agarwal	800	0.00	800	100.00	0.00	-	-	-	-	0.00
	Total (A)	2,906,028	7.43	2,406,028	82.79	6.15	-	-	-	-	4.40
(Promoter Body Corporate)											
1	9 Alps Processors Pvt. Ltd.	250,116	0.64	250,116	100.00	0.64	-	-	-	-	0.38
2	10 Careen Fintec (P) Ltd.	295,000	0.75	295,000	100.00	0.75	-	-	-	-	0.45
3	11 Coronation Spinning India Pvt Ltd	400,000	1.02	300,000	75.00	0.77	-	-	-	-	0.61
4	12 Pacific Texmark Pvt. Ltd. (Formerly known as Alps Infin (P) Ltd.)	2,835,872	7.25	2,835,872	100.00	7.25	-	-	-	-	4.29
5	13 Padam Precision Dies & Components (P) Ltd.	188,200	0.48	188,200	100.00	0.48	-	-	-	-	0.28
6	14 Peek Finvest (P) Ltd.	342,082	0.875	342,082	100.00	0.87	-	-	-	-	0.52
7	15 Peek Texfab Ltd.	100,120	0.26	120	0.12	0.00	-	-	-	-	0.15
8	16 Prefect Finmen Services (P) Ltd.	412,800	1.06	262,800	63.66	0.67	-	-	-	-	0.62
9	17 Roseat Finvest (P) Ltd.	382,000	0.98	382,000	100.00	0.98	-	-	-	-	0.58
10	18 Saurabh Floriculture (Pvt) Ltd.	183,800	0.47	183,800	100.00	0.47	-	-	-	-	0.28
11	19 Supreme Finvest (Pvt) Ltd.	290,000	0.74	140,000	48.28	0.36	-	-	-	-	0.44
	Total (B)	5,679,990	14.52	5,179,990	91.20	13.24	-	-	-	-	8.60
(Promoter Foreign Body Corporate)											
1	20 Billsworth Investments Pvt. Ltd., Singapore	2,000,000	5.11	-	-	-	-	-	-	-	3.03
	Total (C)	2,000,000	5.11	-	-	-	-	-	-	-	3.03
	Grand Total (A+B+C)	10,586,018	27.06	7,586,018	71.66	19.39	-	-	-	-	16.03





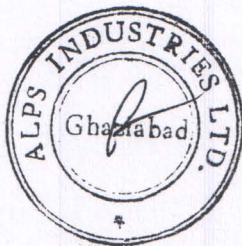
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(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on March 31, 2013.

NO.	Name of the Shareholder	No. of Shares	Shares as a %age of total number of shares (I.e. Grand Total A+B+C indicated in statement at para (I) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a percentage total number of warrants of the same class	Number of convertible securities held	As a percentage total number of warrants of the same class	
	FI (GOVT. SPONSERED FI)							
1	GENERAL INSURANCE CORPORATION OF INDIA	1,000,000	2.56	-	-	-	-	1.51
2	UNITED INDIA INSURANCE COMPANY LTD.	1,028,738	2.63	-	-	-	-	1.56
	TOTAL (A)	2,028,738	5.19	-	-	-	-	3.07
	NON INSTITUTIONS							
	INDIVIDUAL SHAREHOLDERS - RESIDENT ORDINARY							
1	ANIL KUMAR MISRA	607,503	1.55	-	-	-	-	0.92
2	SUNIL KUMAR MALIK	412,926	1.06	-	-	-	-	0.63
	TOTAL (C)	1,020,429	2.61	-	-	-	-	1.54
	GRAND TOTAL (A+B+C)	3,049,167	7.80	-	-	-	-	4.62





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i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company as on March 31, 2013

Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-





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Details of locked-in shares as on March 31, 2013

Name of the Shareholder	Category of Shareholder (Promoters/Public)	No. of locked-in shares	Locked-in Shares as a %age of total number of shares (i.e. Grand Total A+B+C indicated in statement at para (I) (a) above)	Locked-in Period	
				To	From
-----NIL-----					
TOTAL					





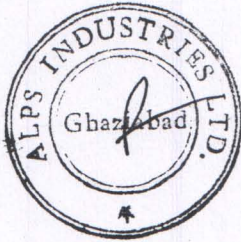
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(a) Details of Depository Receipts (DRs) as on March 31, 2013

Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a %age of total number of shares {i.e. Grand Total A+B+C indicated in statement at para (l) (a) above}
-----NIL-----			





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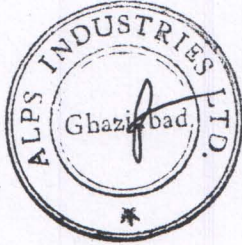
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(II) (b) Statement Showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares as on March 31, 2013

SL. NO.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a %age of total number of shares {i.e. Grand Total A+B+C indicated in statement at para (I) (a) above}
-----NIL-----				





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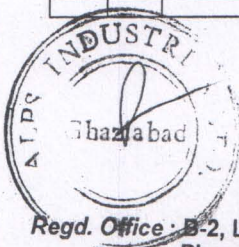
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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer as on March 31, 2013

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class Equity	Class Y	Class Z		Percentage of (A+B) ¹	Percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family (HUF)	2,906,028	-	-	2,906,028	7.43	7.43
(b)	Central Government / State Government	-	-	-	-	-	-
(c)	Bodies Corporate	5,679,990	-	-	5,679,990	14.52	14.52
(d)	Financial Institutions / Banks	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-
	Sub - Total A (1)	8,586,018	-	-	8,586,018	21.95	21.95
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	2,000,000	-	-	2,000,000	5.11	5.11
(c)	Institutions	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-
	Sub - Total A (2)	2,000,000	-	-	2,000,000	5.11	5.11
	Total Shareholding of promoter and promoter group (A)=A(1)+A(2)	10,586,018	-	-	10,586,018	27.06	27.06
(B)	Public shareholding ³						
(1)	Institutions						
(a)	Mutual Funds/ UTI	300	-	-	300	0.00	0.00
(b)	Financial Institutions / Banks	200	-	-	200	0.00	0.00
(c)	Central Government/State Government(s)	100	-	-	100	0.00	0.00
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies (FI Govt. Sponsored)	2,028,738	-	-	2,028,738	5.19	5.19
(f)	Foreign Institutional Investors (FIIs)	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-
(i)	Any other (specify)	-	-	-	-	-	-
	Sub - Total B (1)	2,029,338	-	-	2,029,338	5.19	5.19
(2)	Non-Institutions						
(a)	Body Corporate	3,491,048	-	-	3,491,048	8.93	8.93
(b)	Individuals						
i	Individuals - (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	14,088,924	-	-	14,088,924	36.02	36.02
ii	Individuals - (ii) Individual shareholders holding nominal share capital excess to Rs. 1 lakh.	8,211,665	-	-	8,211,665	20.99	20.99
	Total(bi+bii)	22,300,589	-	-	22,300,589	57.01	57.01
(c)	Qualified Foreign Investor	-	-	-	-	-	-
(d)	Any Other(Total)	707,107	-	-	707,107	1.81	1.81
(d-i)	(NRI Repatriable)	663,886	-	-	663,886	1.70	1.70
(d-ii)	(NRI Non Repatriable)	43,221	-	-	43,221	0.11	0.11
	Sub - Total B (2)	26,498,744	-	-	26,498,744	67.75	67.75
	Total Public Shareholding (B) = B(1)+B(2)	28,528,082	-	-	28,528,082	72.94	72.94
(C)	Shares held by custodians and against which depository receipts have been issued.						
1	Promoter & Promoter Group	-	-	-	-	-	-
2	Public	-	-	-	-	-	-
	Sub - Total (C)	-	-	-	-	-	-
	Grand Total (A+B)	39,114,100	-	-	39,114,100	100.00	100.00



Regd. Office : B-2, Loni Road Indl. Area, (Opp. Mohan Nagar) Ghaziabad - 201 007
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : **ALPS INDUSTRIES LIMITED**
QUARTER ENDING ON : **31ST MARCH 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I. Board of Directors	49 1	Yes	--
(A) Composition of Board	49(1A)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	---
(C) Other provisions as to Board and Committees	49 (1C)	Yes	---
(D) Code of Conduct	49 (1D)	Yes	---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Power of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---
III. Subsidiary Companies	49 (III)	Yes	---
IV. Disclosures	49 (IV)		---
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV B)	Yes	---
(D) Proceeds From public issues, right issues, preferential issues etc.	49 (IV D)	Yes	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (V)	Yes	---
VII. Compliance (Non-Mandatory Requirements)	49 (VII)	Yes	---

For Alps Industries Limited

(Signature)
JAY GUPTA

(Company Secretary &
General Manager-Legal)

BIJAYIQ_CO_GOV.DOC

Regd. Office : B-2, Loni Road Indl. Area, (Opp. Mohan Nagar) Ghaziabad - 201 007
Phone : 0120-2657649, Fax : 0120-2940540