

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	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?	Yes	
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?	Yes	
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	Original	
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

Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
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	Vinod Kumar	AQXPK3857G	03595634	Executive Director	Not Applicable		10-07-1979
2	Mr	Sanjeev Khanna	AAFPK4259E	11083364	Non-Executive - Non Independent Director	Not Applicable		15-01-1965
3	Ms	Aayushi Kukreja	AWLPK8428R	10893537	Non-Executive - Independent Director	Not Applicable		25-09-1995
4	Ms	Sandhya Kohli	AHFPT2124C	10527387	Non-Executive - Independent Director	Not Applicable		20-07-1987
5	Mr	SANDEEP AGARWAL	ACEPA4737G	00139439	Executive Director	Chairperson	MD	24-08-1964
6	Mr	PRAMOD KUMAR RAJPUT	AAAPR4916R	00597342	Non-Executive - Non Independent Director	Not Applicable		06-06-1956
7	Mr	VIKAS LAMBA	AADPL4319E	09573001	Non-Executive - Independent Director	Not Applicable		07-02-1963
8	Mr	ARUN KUMAR PAL	AGPPP1869F	09576141	Non-Executive - Independent Director	Not Applicable		16-07-1959
9	Mr	ARUN KUMAR BHATTER	ACTPB6456G	07957636	Non-Executive - Independent Director	Not Applicable		22-06-1968
10	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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

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	01-12-2025				1	1	0	1	0			
2	NA	01-12-2025				1	4	2	7	1			
3	NA	01-12-2025				1	1	1	0	2			
4	NA	01-12-2025				1	5	5	6	2			
5	NA	01-01-1993		01-12-2025	39	1	0	2	0	Others			
6	NA	11-12-2009		01-12-2025	39	1	0	0	0	Others			
7	NA	13-05-2022		01-12-2025	39	1	1	2	2	Others			
8	NA	13-05-2022		01-12-2025	39	1	1	2	2	Others			
9	NA	13-05-2022		01-12-2025	39	1	1	1	0	Others			
10	NA	13-05-2022		01-12-2025	39	1	1	2	0	Others			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11083364	Sanjeev Khanna	Non-Executive - Non Independent Director	Member	01-12-2025		
2	10893537	Aayushi Kukreja	Non-Executive - Independent Director	Chairperson	01-12-2025		
3	10527387	Sandhya Kohli	Non-Executive - Independent Director	Member	01-12-2025		
4	00139439	SANDEEP AGARWAL	Executive Director	Member	01-01-1993	01-12-2025	
5	09573001	VIKAS LAMBA	Non-Executive - Independent Director	Chairperson	13-05-2022	01-12-2025	
6	09576141	ARUN KUMAR PAL	Non-Executive - Independent Director	Member	13-05-2022	01-12-2025	
7	07957636	ARUN KUMAR BHATTER	Non-Executive - Independent Director	Member	13-05-2022	01-12-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11083364	Sanjeev Khanna	Non-Executive - Non Independent Director	Member	01-12-2025		
2	10893537	Aayushi Kukreja	Non-Executive - Independent Director	Chairperson	01-12-2025		
3	10527387	Sandhya Kohli	Non-Executive - Independent Director	Member	01-12-2025		
4	09573001	VIKAS LAMBA	Non-Executive - Independent Director	Chairperson	13-05-2022	01-12-2025	
5	09576141	ARUN KUMAR PAL	Non-Executive - Independent Director	Member	13-05-2022	01-12-2025	
6	09573028	SHIKHA	Non-Executive - Independent Director	Member	13-05-2022	01-12-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03595634	Vinod Kumar	Executive Director	Member	01-12-2025		
2	11083364	Sanjeev Khanna	Non-Executive - Non Independent Director	Member	01-12-2025		
3	10893537	Aayushi Kukreja	Non-Executive - Independent Director	Chairperson	01-12-2025		
4	00139439	SANDEEP AGARWAL	Executive Director	Member	01-01-1993	01-12-2025	
5	09573001	VIKAS LAMBA	Non-Executive - Independent Director	Chairperson	13-05-2022	01-12-2025	
6	09576141	ARUN KUMAR PAL	Non-Executive - Independent Director	Member	13-05-2022	01-12-2025	

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	03595634	Vinod Kumar	Executive Director	Member	01-12-2025		
2	11083364	Sanjeev Khanna	Non-Executive - Non Independent Director	Member	01-12-2025		
3	10893537	Aayushi Kukreja	Non-Executive - Independent Director	Chairperson	01-12-2025		
4	00139439	SANDEEP AGARWAL	Executive Director	Member	01-01-1993	01-12-2025	
5	09573001	VIKAS LAMBA	Non-Executive - Independent Director	Chairperson	13-05-2022	01-12-2025	
6	09576141	ARUN KUMAR PAL	Non-Executive - Independent Director	Member	13-05-2022	01-12-2025	

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	14-08-2025				Yes	6	6	4
2		14-11-2025	91		Yes	6	6	4
3		10-12-2025	25		Yes	4	4	2
4		19-12-2025	8		Yes	4	4	2

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	14-08-2025				Yes	4	4	3	1
2	Audit Committee	14-11-2025	91			Yes	4	4	3	1
3	Audit Committee	10-12-2025	25			Yes	3	3	2	1
4	Stakeholders Relationship Committee	14-08-2025				Yes	3	3	2	1
5	Stakeholders Relationship Committee	14-11-2025	91			Yes	3	3	2	1
6	Stakeholders Relationship Committee	10-12-2025	25			Yes	3	3	1	1

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	14-08-2025				Yes	3	3	3	1
8	Nomination and remuneration committee	10-12-2025	117			Yes	3	3	2	1

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

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	21-01-2026

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

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	
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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 (A.Y. 2014-15)	14-04-2022	Submission filed and pending for order	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. 2,44,17,825/- 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	Submission filed and pending for order.	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. 54,99,286/- 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	Submission filed and pending for order	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	Partial response is submitted and further proceeding is pending	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	Partial response is submitted and further proceeding is pending	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/- against nil return. The appeal of company is pending with Ld. Commissioner of Income Tax (Appeal).