

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No. 15 P. O. T. Road

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RAJIV KHOSLA & ASSOCIATES

RAJIV KHOSLA & ASSOCIATES, PRACTISING COMPANY SECRETARIES, M.COM, FCS

Rama Chandra Residency, Plot No 126, G-1, Ground Floor, Rajender Nagar,
Sector - 5, Near Khalian Public School Gate No 2, Sahibabad, Distt. Ghaziabad, U.P.-201005

Rama Chandra Residency, Plot No 126, G-1, G
Sector - 5, Near Khalian Public School Gate No 2, Sahibabad, Distt. Ghaziabad, U.P.-201005
Email: khosla.rajivfcs@gmail.com, khosla_rk1972@yahoo.co.in
Tel: +91 9811583699

Email: khosla.rajivfcs@gmail.com, khosla

Tel: +91 9811583699

To,

To: Bombay Stock Exchange Limited, Mumbai

The National Stock Exchange of India Ltd., Mumbai

The Bombay Stock Exchange Limited, Mumbai

The National Stock Exchange of India Ltd., Mumbai

REPORT FOR THE QUARTER ENDED ON 31.12.2022

Dear Sir,

REPORT FOR THE QUARTER ENDED ON 31.12.2022 produced before us of M/s. Alps Industries
Limited having its Registered & Corporate Office at Plot No 15-B, G.T. Road
Chaudhary Morh, Ghaziabad - 201001 (U.P.) for the Quarter Ended on 31.12.2022.

This is to certify that we have verified the records produced
Limited having its Registered & Corporate Office
Chaudhary Morh, Ghaziabad - 201001 (U.P.) for the Quarter

31.12.2022

1. **From Quarter Ended**

INE093B01015

3. **Face Value**

RS. 10/- EACH

2. **ISIN**

3. **Face Value**

ALPS INDUSTRIES LIMITED

4. **Name of the Company**

PLOT NO 15-B, G.T. ROAD

5. **Registered Office Address**

CHAUDHARY MORH,

6. **Correspondence Address**

GHAZIABAD - 201001 (U.P.)

6. **Correspondence Address**

PLOT NO 15-B, G.T. ROAD
CHAUDHARY
MORH, GHAZIABAD - 201001
(U.P.)

7. **Contact No.**

CONTACT : +91-9871692058

7. **Contact No.**

ajaygupta@alpsindustries.com

8. **Email address** Exchanges where the
Company's securities are listed

Equity shares are listed at NSE &
BSE.

9. **Names of Stock Exchanges where the
Company's securities are listed**

10. **Issued Capital - Equity shares**

11. **Listed Capital on NSE & BSE & (Exchange -**

10. **Issued Capital - Equity shares**

11. **Listed Capital on NSE & BSE & (Exchange -
wise)**

Number of Shares	% of Total Issued Cap.
39114100	100.00 %
39114100	100.00 %



12.	Held in Dematerialised		
13.	Held in Dematerialised		
14.	Physical Dematerialised form in NSDL		
15.	Held in Dematerialised form in CDSL		
16.	Total No. of Shares (12+13+14+15)	26114876	66.77
17.	Reasons for difference	12928270	33.05
18.	Reasons for difference if any, between (10&11),	70954	0.18
19.	Reasons for difference if any, between (10&11),	39114100	100%
20.	Reasons for difference if any, between (10&11),		NIL

17. Certifying the details of changes in equity share capital during the quarter

Particulars	No. of shares	Appl. for	Applied for	Listed on	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Right, Bonus, Preferential Issue							
Reduction Forfeiture							
Any other							

18. Register of Members due

18. Register of Members in updated (Yes/No) : YES

19. Reference of previous quarter with regards to NIL

20. Has the company resolved the matter above in the mentioned in point no. 19, reason why ?

21. Mentioned the total no. of request, if any, confirmed after 21, days and the total no. of request pending beyond 21 days with the reasons for delay :

Confirmed after 21 Days (CDSL)	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days (CDSL)	NIL	NIL	N.A
Pending for more than 21 Days (CDSL)	NIL	NIL	N.A
Confirmed after 21 Days (NSDL)	NIL	NIL	N.A
Pending for more than 21 Days (NSDL)	NIL	NIL	N.A

22. Compliance Officer of the Co. of the Name, Telephone & Fax No. of the Compliance Officer of the Co. : MR. AJAY GUPTA Contact : +91-9871692058



Name, Address, Tel. & Fax No., Regn. No. of
M/S. CA/CS

**M/S. RAJIV KHOSLA &
ASSOCIATES**
PRACTICING COMPANY
SECRETARY
Rama Chandra Residency,
Plot No. 126, G-1, Ground Floor,
Rajender Nagar, Sector - 5,
Near Khaitan Public School Gate
No 2,
Sahibabad, Distt. Ghaziabad,
U. P.-201005
PHONE : 9811583699
C.P. NO.- 3927

Appointment of a
common agency for share:
Registry work, if yes (name & address)

ALANKIT ASSIGNMENTS LIMITED
205-208, Anarkali Market,
Jhandewalan Extn. New Delhi-
110055

Any other detail that the CS may like to provide. (e.g. BIFR company, delisting from
E, company changed its name etc.) -Nil

FOR RAJIV KHOSLA
FOR RAJIV KHOSLA & ASSOCIATES


RAJIV KHOSLA
U.P. NO. 3927
PLACE: Ghaziabad
DATE: January 09, 2023
DIN: F005197D002913905