



Date: September, 12, 2025

To,
The Registrar of Companies, Gujarat
ROC Bhavan, Opp Rupal Park Society,
Behind Ankur Bus Stop,
Naranpura, Ahmedabad-380013

Subject: Intimation of Inadvertent Errors identified in Statutory Filings with ROC.

Dear Sir,

We are writing this, to bring to your kind attention certain inadvertent discrepancies identified in the statutory documents previously filed by our company, **Alpine Texworld Limited**, (Formerly Known as Alpine Spinweave Limited), CIN: U17120GJ2016PLC086259 with Ministry of Corporate Affairs (MCA).

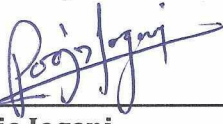
These discrepancies came to light during the course of due diligence and inspection initiated in preparation for the proposed Initial Public Offering (IPO) of the company. In the interest of good corporate governance and regulatory compliance, we are submitting herewith a list of such discrepancies as **Annexure A** for your kind perusal and necessary records.

While the discrepancies are not materially significant, we wish to place them on record and confirm that due care and diligence will be exercised in all future filings to avoid re-occurrence of such issues.

Thanking you,

Yours faithfully,

For **Alpine Texworld Limited**
(Formerly Known as Alpine Spinweave Limited)


Pooja Jogani
Company Secretary & Compliance Officer
M. No.: A72139



12 SEP 2025
प्राप्त किया/Received
आवक लिपिक/Inward Clerk
कम्पनी रजिस्ट्रार का कार्यालय
Gujarat, Ahmedabad
Registrar of Companies
Gujarat, Ahmedabad

ALPINE TEXWORLD LIMITED
(FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED)

Registered Office & Industrial Unit Address:

Block No. 614-1105, Village-Paldi, Pirana Miroli Road, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425

Contact: +91 9725309926

Email Id: info@alpinetexworld.com

Website: www.alpinetexworld.com

CIN: U17120GJ2016PLC086259

Annexure A

Sr. No.	Particulars
Financial Year 2016-17	
1.	Members in the meeting held as on 27/03/2017, approved the reclassification of equity shares into two classes as Class A & Class B. However, in Form MGT-7 filed for the F.Y. 2016-17, mentioned as only one class of shares instead of Two.
2.	Board in its meeting dated 31 st March, 2017 approved issuance of equity shares through right issue. The certified True copy of resolution attached in Form PAS 3, security premium amount is wrongly calculated for class A. CTC mentioned Premium amt as 36791200 instead of 36792000/-.
3.	The Authorized Share Capital was increased from ₹5 Lacs to ₹2 Crores on 15.09.2016. The new shares rank pari passu to the existing shares. However, the members resolution attached with Form SH-7 refers to an Annual General Meeting instead of an Extra Ordinary General Meeting, Further the resolution does not mention the DINs of the directors, and the explanatory statement is also not attached.
Financial Year 2017-18	
4.	The List of Shareholders for the end of the 2018, which is attached to MGT-7, does not include the Director Identification Number (DIN) of Director.
5.	Members in the meeting held as on 27/03/2017, approved the reclassification of equity shares into two classes as Class A & Class B. However, in Form MGT-7 filed for the F.Y. 2017-18, mentioned as only one class of shares instead of Two.
6.	The board in its meeting dated 30.09.2017, approved the allotment of 532800 Class A equity shares. However, the certified true copy of resolution attached in the Form PAS-3, incorrectly mentioned 532800 equity shares instead of 538200 equity shares.
7.	The board in its meeting dated 28.12.2017, approved the allotment of 532800 Class A equity shares. However, the certified true copy of resolution attached in the Form PAS-3, incorrectly mentioned 532800 equity shares instead of 538200 equity shares.
8.	Certified True Copy of Board Resolution dated 28 th December 2017 attached to the PAS-3 not mentioned Director Identification Number (DIN) of Director and not properly scanned due to which compliance under section-12 stating requirements on the letter head of the company is not visible.
9.	The board in its meeting dated 30.09.2017 and 28.12.2017, approved the allotment of 538200 Class A equity shares. However, Annual Report Attached

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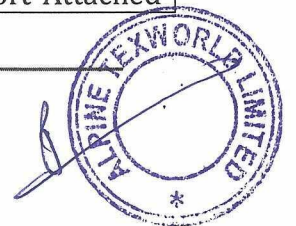
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	with Form AOC-4, incorrectly mentioned issuance of Class A equity as a 532800 instead of 358200 for both the right issues.
10.	In Form PAS-3 filed for the allotment approved by the board in its meeting dated September 30, 2017, the nominal value of Class B shares mentioned as Rs. 99.67 instead of Rs. 10/- subsequently in Form PAS-3 error occurred in calculating the total nominal amount. Lastly the List of Allottees attached in the Form PAS-3, the Date of Allotment is also not mentioned.
11.	In Board resolution dated 02/02/2018, in Form CHG-1, number of shares incorrectly mentioned as 100 shares of Rs. 25/- each instead of 2500 equity shares of Rs. 10/- each.
Financial Year 2018-19	
12.	The List of Shareholders as on 31st March, 2019 and the List of Share Transfers for the financial year 2018-19, attached to Form MGT-7, are not printed on the Company's letterhead.
13.	The Authorized Share Capital was increased from ₹3 Crores to ₹4 Crores on 23.03.2019. However, the resolution attached with Form SH-7 refers to an Annual General Meeting instead of an Extra Ordinary General Meeting, does not mention the DINs of the directors, and the explanatory statement is also not attached.
14.	The certified true copy of the Board Resolution dated 30th March 2019 and the List of Allottees attached to Form PAS-3 do not contain the Director Identification Numbers (DINs) and are not properly scanned.
15.	The Directors Report and Notice for Financial Year 2018-19, Do not contain Directors Identification Number (DIN) of Director.
16.	The Notice and Director's Report for the financial year 2018-19 were printed on the old letterhead, which still reflects the previous registered office address, despite the change in the registered office.
17.	Members in its meeting dated 29.09.2018 and 23.03.2019 approved increase in authorised share capital of the company. However, increased Authorised capital was not bifurcated into Class A and Class B equity Shares. Further in Form SH-7 also no bifurcation was mentioned and the form only stated "The new shares rank pari passu to the existing shares "
Financial Year 2019-20	
18.	MGT-9 attached with AOC-4 XBRL filed for the financial year 2018-19 reflects the old address of the Company instead of the updated address. Additionally, the Board Report is printed on a letterhead that still mentions the old address.
19.	List of Transfer attached in Form MGT-7 filed for the F.Y. 2018-19 is not on the letter head of the company. Further, the List of transfer attached is unsigned,

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	undated and DIN of the director id not mentioned.
20.	During the F.Y. 2019-20, Six Board Meeting were held. The said meetings were duly mentioned in Form MGT-7. However, in the board report as attached in the Form AOC-4 XBRL, Board meeting dated 30.06.2019 left to be mentioned.
21.	During the Financial Year 2019-20, Form DPT-3 was filed vide SRN: R69634814. However, the contents of the said form could not be verified, as the uploaded document was found to be corrupted and could not be viewed in its entirety. As a result, the form is not accessible for proper scrutiny and record verification.
Financial Year 2020-21	
22.	The Company appointed Mr. Sachin Agrawal and Mr. Champalal Agarwal as Directors in the Board Meeting held on 1st February 2021. Following their appointment, three Board Meetings were held on 20th February 2021, 25th February 2021, and 25th March 2021. As per the constitution of the Board, four Directors were entitled to attend the Board Meetings held on 20th February 2021 and 25th February 2021. However, in the XML file attached in Form AOC-4 XBRL (Director's report and Financial statement) and MGT-7 filed, only three Directors have been shown as entitled to attend these meetings.
23.	The list of share transfers for the financial year 2020-21, attached to the MGT-7 Form (Annual Return), does not include the transfer dated 25th March 2021.
24.	The resolution passed for cost auditor appointment for the F.Y. 2020-21, as attached in the Form CRA-2 is printed on the letter head of the company, which reflects old registered office address of the company.
25.	Board in its meeting dated 21.12.2020 and Members in their general meeting dated 10.12.2020 passed resolutions for allotment of bonus share in ratio of 7:1 however, Certified true copy attached with in PAS-3 mentioned ratio of bonus issue as a 1:7.
26.	Board in its meeting dated 21.12.2020 and Members in their general meeting dated 10.12.2020 passed resolutions for allotment of bonus share in ratio of 7:1 however, the board report for the financial year 2020-21 represent ration as 1:7.
27.	In the intimation letter dated 31.12.2020 attached to Form ADT-1, wherein M/s Sunil Poddar & Co. were appointed as auditor for a term of 5 years, the registered office address was incorrectly mentioned.
Financial Year 2020-21, 2021-22 & 2022-23	
28.	It has been observed that the Company has inadvertently interchanged the shareholding figures of <i>Aarnav Textile Mills Private Limited</i> and <i>Aarnav Industries Private Limited</i> in the MGT-7 filings for the financial years 2020-21, 2021-22

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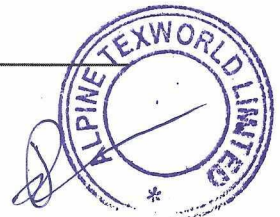
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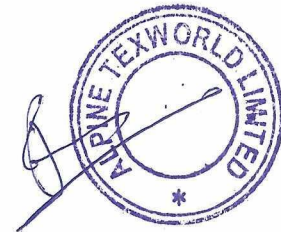
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	and 2022-23.
Financial Year 2022-23	
29.	The charge created vide ID – 100346219, wherein funds were jointly borrowed from Saraswat Co - Operative Bank Limited (A Scheduled Bank) and SVC Co-operative bank limited, (A Co-operative Bank) was satisfied on 01/09/2022, where in the CHG-4 Form, the NOC from SVC CO-OPERATIVE BANK LIMITED, was not attached.
Financial Year 2023-24	
30.	The details of the designated person in Annual return for providing information to the Registrar or any other authorised officer as per Rule 9(4) of the Companies (Management and Administration) Rules, 2014 with respect to beneficial interest in shares of the company is not attached in MGT-7 filed for financial year 2023-24.
31.	In the MGT-7 filed for the financial year 2023-24, the required copy of MGT-8 (Certificate by a Company Secretary in Practice) was not attached.
Financial Year 2024-25	
32.	The certified true copy attached to both the Lease Deed for property located at Survey No. 216 and 221, incorrectly mentioned the date of board meeting as 20 th September, 2024 instead of 20 th August, 2024.



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LIST OF FORMS WHICH WERE NOT FOUND IN THE RECORDS OF THE ROC

In relation to the above, we confirm that the following form/ flings/ resolutions in relation to corporate actions have not been traced:

Sr. No.	Document Name	Date of Filing
1.	The One-time Form DPT-3 for the period from 1st April 2014 to 31st March 2019	Not Available

Note: The one-time Form DPT-3, required to be filed for the period from 1st April 2014 to 31st March 2019 in accordance with the Companies (Acceptance of Deposits) Amendment Rules, 2019, and due on or before 29th June 2019, was not traceable on the MCA portal. The Company made an attempt to file the said form; however, the MCA system reflected that the filing for the relevant period had already been completed.



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