

Housing Development Corporation Limited

AHDCL/2019-20/SE/02-027 27 th November 2019

To,

The Deputy Manager Department of Corporate services, BSE limited,Floor 25, P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 526519

Dear Sir/Madam,

Subject : Disclosure of Related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations 2019

Pursuant to Regulation 23(9), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The disclosures of Related party transactions for the half year ended 30 September 2019, is enclosed.

Please take this information on record

Thanking you. Yours faithfully For Alpine Housing Development Corporation Limited

Kurian Zacharias Company Secretary and Compliance Officer







ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED BANGALORE

Disclosure of Related Party Transactions during the half year/year ended 30.09.2019

Description of relationship	Name of Related Party		
Key Management Personnel (KMP)	Mr.S A Kabeer - CMD		
	Mr.S A Rasheed - JMD		
Relatives of KMP	Mrs.Rehana Parveen		
	Mrs.Anisa Banu		
	Mrs.Athiya Begum		
	Mrs.Sabiha Talath		
	Mr. S.M.Muneer		
	Mr. S.M.Mohisin		
Associate Concerns:	M/s Alpine Builders (P) Ltd		
	M/s Jaz Exports & Engineering (P) Ltd.		
	M/s.Jaz Infra Build Pvt Ltd		
	M/s. Alpine Realcon Pvt Ltd		
	M/s. Alpine Infrabuild Pvt Ltd		
	M/s. Alpine Urban Development Pvt Ltd		
	M/s. AlpineHill Garments Pvt Ltd		
	M/s. Alpine Education Foundation		
	M/s. KME Foundation		
	M/s.Saukcon Infra Pvt Ltd		
	Alpine Housing Services		
	RILA Real Estate - LLP		

CORPORATION ...

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED BANGALORE

Disclosure of Related Party Transactions during the half year/year ended 30.09.2019

	Amount in Lacs					
			Deletive of	Accesiate		
CLNIC	Danticulara	КМР	Relative of KMP		Tatal	
SI No.	Particulars Construction Contractor Received towards Sale of Flats Sales	KIVIP	KIVIP	Concern	Total	
				422 50	422.5	
1	Rila Real Estate LLP	-	-	422.58	422.5	
2	Alpine Education Foundation : Adv for Land	-	-	488.35	488.3	
3	Alpine Realcon Pvt Ltd	-	-	631.62	631.6	
4	Alpine Urban Development P Ltd	-	-	383.92	383.9	
5	Alpine Infrabuild P Ltd	-	-	-116.25	-116.2	
6	Anisa Banu	-	10.00	-	10.0	
7	Kabeer S A	296.76	-	-	296.7	
8	Muneer S M	· · ·	18.24	-	18.2	
9	Rasheed S A	99.77	-	-	99.7	
	Rental Services			0.40		
	Jaz Exports & Engineering (P) Ltd.	-	-	-0.48	-0.4	
	Financial Transactions:					
a.	Loan Borrowed					
b.	Loan Repaid					
с.	Interest Paid					
d.	Equity Share Capital					
e.	Share Application					
f.	Advances Received	_	_	758.81	758.8	
g.	Advances Repaid	_		696.16	696.1	
ь. h.	Refundable Deposit paid under Joint Development agreement			050.10	050	
	Sale Of Fixed Assets			11111		
	Purchase of Fixed Assets					
	Receiving of Services / Contract					
	Saukcon Infra Pvt Ltd			-750.76	-750.7	
		-	-	-/50.76	-750.	
	Rendering of Services Guarantees & Collaterals:					
a.	Personal guarantee Given to the Company's Bankers					
	Collaterals given to the Company's Bankers (Approximate Value Of					
b.	Collaterals)					
	Alpine Builders Pvt Ltd		-	507.75	507.7	
	Athiya Begum GF2 & GF3	A	495.00	-	495.0	
	RILA Real Estate LLP		-	1,188	1,188.2	
	Director's Remuneration					
a.	Kabeer S A	15.00			15.0	
b.	Muneer S M	£1.	5.22		5.2	
с.	Rasheed S A	12.00			12.0	
	Sitting Fee					
	Mohsin S M		0.44		0.4	

