

AHDCL/21-22/SE/02/020  
15<sup>th</sup> November 2021

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 and Disclosure Requirement) Regulations 2015.

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, The disclosures of related party transactions at the half year ended 30 September 2021, is attached

Please take this information on record.

Thanking You,  
Yours Sincerely,  
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 30.09.2021

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 Mr.Syed Basheeuiddin Zahir 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



## ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED

BANGALORE

Disclosure of Related Party Transactions during the half year/year ended 30.09.2021

Amount in Lacs					
Sl No.	Particulars	KMP	Relative of KMP	Associate Concern	Total
	<b>Construction Contractor Received towards Sale of Flats Sales</b>				
1	Rila Real Estate LLP	-	-203.81	-	-203.81
2	Alpine Realcon Pvt Ltd	-	-	-185.86	-185.86
3	Alpine Urban Development P Ltd	-	-	-101.86	-101.86
4	Alpine Infrabuild P Ltd	-	-	-60.55	-60.55
5	Anisa Banu	-	81.21	-	81.21
6	Athiya Begum	-	188.24	-	188.24
7	Syed Basheeuiddin Zahir	-	82.68	-	82.68
7	Kabeer S A	175.61	-	-	175.61
8	Muneer S M	-	30.15	-	30.15
9	Rasheed S A	122.23	-	-	122.23
	<b>Rental Services</b>				
	Jaz Exports & Engineering (P) Ltd.	-	-	0.33	0.33
	<b>Financial Transactions:</b>				
a.	Loan Borrowed				
b.	Loan Repaid				
c.	Interest Paid				
d.	Equity Share Capital				
e.	Share Application				
f.	Advances Received	-	-	1,429.78	1,429.78
g.	Advances Repaid	-	-	885.24	885.24
h.	Refundable Deposit paid under Joint Development agreement				
	<b>Sale Of Fixed Assets</b>				
	<b>Purchase of Fixed Assets</b>				
	<b>Receiving of Services / Contract</b>				
	Saukcon Infra Pvt Ltd	-	-	-166.02	-166.02
	<b>Rendering of Services</b>				
	<b>Guarantees &amp; Collaterals:</b>				
a.	Personal guarantee Given to the Company's Bankers				
	<b>Collaterals given to the Company's Bankers (Approximate Value Of Collaterals)</b>				
	Alpine Builders Pvt Ltd	-	-	507.75	507.75
	Athiya Begum GF2 & GF3	-	495.00	-	495.00
	RILA Real Estate LLP	-	-	1,051	1,051.10
	<b>Director's Remuneration</b>				
a.	Kabeer S A	15.45			15.45
b.	Muneer S M		5.53		5.53
c.	Rasheed S A	13.17			13.17
	<b>Sitting Fee</b>				
	Mohsin S M			0.06	0.06

