



*Housing Development Corporation Limited*

AHDCL/2022-23/SE/02/027  
16<sup>th</sup> November 2022

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 2022, 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 30.09.2022

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



**ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED**

**BANGALORE**

**Disclosure of Related Party Transactions during the half year/year ended 30.09.2022**

Amount in Lacs

| SI No. | Particulars  | KMP    | Relative of KMP | Associate Concern | Total    |
|--------|--|--------|-----------------|-------------------|----------|
|        | <b>Construction Contractor Received towards Sale of Flats Sales</b>                  |        |                 |                   |          |
| 1      | Rila Real Estate LLP   | -      | -364.61         | -                 | -364.61  |
| 2      | Alpine Realcon Pvt Ltd   | -      | -               | -188.49           | -188.49  |
| 3      | Alpine Urban Development P Ltd   | -      | -               | -104.43           | -104.43  |
| 4      | Alpine Infrabuild P Ltd  | -      | -               | -64.50            | -64.50   |
| 5      | Anisa Banu   | -      | 3.97            | -                 | 3.97     |
| 6      | Athiya Begum   | -      | 187.01          | -                 | 187.01   |
| 7      | Syed Basheuddin Zahir  | -      | 82.46           | -                 | 82.46    |
| 7      | Kabeer S A   | 7.51   | -               | -                 | 7.51     |
| 8      | Muneer S M   | -      | 29.15           | -                 | 29.15    |
| 9      | Rasheed S A  | 486.18 | -               | -                 | 486.18   |
|        | <b>Rental Services</b>   |        |                 |                   |          |
|        | Jaz Exports & Engineering (P) Ltd.   | -      | -               | -                 | -        |
|        | <b>Financial Transactions:</b>   |        |                 |                   |          |
| a.     | Loan Borrowed  |        |                 |                   |          |
| b.     | <b>Loan Repaid</b>   |        |                 |                   |          |
| c.     | Interest Paid  |        |                 |                   |          |
| d.     | Equity Share Capital   |        |                 |                   |          |
| e.     | Share Application  |        |                 |                   |          |
| f.     | Advances Received  | -      | -               | 628.07            | 628.07   |
| g.     | Advances Repaid  | -      | -               | 900.46            | 900.46   |
| 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  | -      | -               | -                 | -        |
|        | <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> |        |                 |                   |          |
| 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   | 15.90  |                 |                   | 15.90    |
| b.     | Muneer S M   |        | 5.53            |                   | 5.53     |
| c.     | Rasheed S A  | 12.72  |                 |                   | 12.72    |
|        | <b>Sitting Fee</b>   |        |                 |                   |          |
|        | S A Kabeer   | 0.08   |                 |                   | 0.08     |
|        | S A Rasheed  | 0.08   |                 |                   | 0.08     |
|        | S M Muneer   |        | 0.08            |                   | 0.08     |
|        | S M Mohsin   |        | 0.06            |                   | 0.06     |



| <b>Advance Received</b>             |                   |   |   |                   |                   |
|-------------------------------------|-------------------|---|---|-------------------|-------------------|
| Alpine Builders Pvt Ltd             | 3,30,500          |   |   | 3,30,500          | 3,30,500          |
| Alpine Education Foundation         |                   |   |   | -                 | -                 |
| AlpineHill Garments PVT LTd         |                   |   |   | -                 | -                 |
| Jaz Exports and Engineering pvt ltd | 2,30,982          |   |   | 2,30,982          | 2,30,982          |
| KME Foundation                      |                   |   |   | -                 | -                 |
| Saukcon Infra Pvt Ltd               | 622,45,750        |   |   | 622,45,750        | 622,45,750        |
|                                     | <b>628,07,232</b> | - | - | <b>628,07,232</b> | <b>628,07,232</b> |

| <b>Advance Repaid</b>               |                   |   |   |                   |                   |
|-------------------------------------|-------------------|---|---|-------------------|-------------------|
| Alpine Builders Pvt Ltd             | 3,30,500          |   |   | 3,30,500          | 3,30,500          |
| Alpine Education Foundation         |                   |   |   | -                 | -                 |
| AlpineHill Garments PVT LTd         |                   |   |   | -                 | -                 |
| Jaz Exports and Engineering pvt ltd | 1,47,830          |   |   | 1,47,830          | 1,47,830          |
| KME Foundation                      |                   |   |   | -                 | -                 |
| Saukcon Infra Pvt Ltd               | 895,68,063        |   |   | 895,68,063        | 895,68,063        |
|                                     | <b>900,46,393</b> | - | - | <b>900,46,393</b> | <b>900,46,393</b> |

| <b>Collaterals given to the Company's Bankers (Approximate Value Of Collaterals)</b> |                    |   |                   |                    |                    |
|--|--------------------|---|-------------------|--------------------|--------------------|
| India Bulls Home Finance Ltd   |                    |   |                   |                    |                    |
| Alpine Builders Pvt Ltd  |                    |   |                   |                    |                    |
| Alpine Eco Flats   | 282,75,000         | - |                   | 282,75,000         | 282,75,000         |
| Syndicae Bank  |                    |   |                   |                    |                    |
| Mangalore Property   | 225,00,000         |   |                   | 225,00,000         | 225,00,000         |
| HDB Financial Service Ltd  |                    |   |                   |                    |                    |
| Athiya Begum GF2 & GF3   | 495,00,000         | - | 495,00,000        |                    | 495,00,000         |
| PNB Housing Fiance Ltd   |                    |   |                   |                    |                    |
| RILA Real Estate LLP   |                    |   |                   |                    |                    |
| Alpine Viva  | 1051,10,000        |   |                   | 1051,10,000        | 1051,10,000        |
|  | <b>2053,85,000</b> | - | <b>495,00,000</b> | <b>1558,85,000</b> | <b>2053,85,000</b> |

