

Housing Development Corporation Limited

AHDCL/2021-22/SE/04/040 16th June 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 year ended 31 March 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 31.03.2022

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 Basheeuddin Zahir			
	Mr.Syed Ahmed 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 31.03.2022

Amount in Lacs

			Amount in	Lacs	
	*			Accociate	
SI No.	Particulars	KMP	KMP	Concern	Total
	Construction Contractor Received towards Sale of Flats Sales			200.20	200.20
1	Rila Real Estate LLP	_	-	-398.39	-398.39 -190.6
2	Alpine Realcon Pvt Ltd	-		-190.67	
3	Alpine Urban Development P Ltd	_	-	-106.24	-106.2
4	Alpine Infrabuild P Ltd	-	-	-67.27	-67.2
5	Anisa Banu	-	5.07	-	5.0
6	Athiya Begum	-	316.98 82.52		316.9 82.5
7	Syed Basheeuddin Zahir		82.52	_	
7	Kabeer S A	5.52	20.54	-	5.5
8	Muneer S M	-	29.54	_	29.5
9	Rasheed S A	45.81			45.8
10	Syed Ahmed Zahir		2.50	-	2.5
	Rental Services				
	Jaz Exports & Engineering (P) Ltd.			-1.48	-1.4
	Financial Transactions:				
	Loan Borrowed				
a. b.	Loan Repaid				
	Interest Paid				
c. d.					
	Equity Share Capital		-		
e.	Share Application			2 520 00	2 520 0
f.	Advances Received	-	-	2,529.99	1.00
g.	Advances Repaid	-	-	2,057.09	2,057.0
h.	Refundable Deposit paid under Joint Development agreement				
	Sale Of Fixed Assets				
	Purchase of Fixed Assets				
	Receiving of Services / Contract	;			
	Saukcon Infra Pvt Ltd	-	-	-160.04	-160.0
	Rendering of Services		(4		
	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	-	-	662.57	662.5
	Athiya Begum GF2 & GF3	-	495.00		495.0
	RILA Real Estate LLP	-	-	1,051	1,051.1
	Director's Remuneration				
a.	Kabeer S A	31.41			31.4
b.	Muneer S M		11.07		11.0
C.	Rasheed S A	25.89			25.8
	Sitting Fee				
a.	S A Kabeer	0.22			0.2
	S A Rasheed	0.22			0.2
b.	1 (4 - 4) () () () () () () () () ()	0.22	0.22		
С.	S M Muneer		0.22		0.2
d.	S M Mohsin		0.16		0.1

