

11th November, 2022

National Stock Exchange of India Limited,
 “Exchange Plaza”, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai-400051

BSE Limited
 25th Floor, New Trading Ring,
 Rotunda Building, PJ Towers,
 Dalal Street, Fort,
 Mumbai-400001

Script Code: 532873

Security Symbol: HDIL

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with Schedule III, Part A, Para A, sub-para 16(j) thereof regarding filing of Resolution Plans with National Company Law Tribunal in the Corporate Insolvency Resolution Process of Housing Development and Infrastructure Limited (“Company”).

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para A, sub para 16(j) thereof, we hereby inform you that the that Committee of Creditors have approved the Resolution Plans submitted by the following Resolution Applicants for six Verticals/Projects with requisite majority of the voting share as per the Insolvency and Bankruptcy Code , 2016 (Code) and Regulations framed thereunder.

Sr No	Name of the Successful Resolution Applicant	Name of the Project/Verticals
1	Consortium of M/s. Khyati Realtors Pvt. Ltd. and M/s. Dosti Realty Limited.	Vertical I – Majestic Towers Vertical II – Whispering Towers Vertical III – Premier Kurla
2	M/s. Adani Properties Private Limited	Vertical V – Project BKC Vertical IX – Shahad Maharal Lands
3	M/s. Dev Land and Housing Private Limited	Vertical VIII – HDIL Towers

The aforesaid resolution plans has duly been filed before the Hon’ble NCLT, Mumbai Bench on 11th November 2022.

We further wish to inform you that the Company has not received compliant plan(s) for remaining four Verticals/Projects viz. Vertical IV – Galaxy Apartments, Vertical VI – Paradise City, Vertical VII – Virar Lands and Vertical X – Rest of the Company. Therefore as required

under the Code, application is being filed with Hon'ble NCLT, Mumbai Bench, regarding the initiation of liquidation of said four Verticals for which no compliant resolution plan is received.

You are requested to take the above information on record.

Thanking you,

For **Housing Development and Infrastructure Limited**



A N Manudhane
Resolution Professional

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)