NEWTIME INFRASTRUCTURE LIMITED

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

CIN No.: L24239HR1984PLC040797

Phone: 91-7419885077, Email:newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/14/2022-23 Date: 15/06/2022

To, The Manager BSE Limited, Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: <u>Disclosure of Related Party Transactions for the Half Year ended March 31, 2022</u>

Dear Sir/Madam,

In compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. , SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the related party transaction entered by the Company for the Half Year ended March 31, 2022, in the format specified in the aforesaid SEBI Circular.

The said details of related party transactions have also uploaded on the website of the Company.

You are requested to take the same on your record.

Thanking You, Yours Faithfully

Ashish Pandit (Director) DIN: 00139001 Address: Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 MTR Road Dharuhera Rewari HR 123401

Enclosed: As stated above

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details o party (li- entity /subsidi entering the transact	Details of the counterparty			Type of related	Value of the related	Value of transacti	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationshi p of the counterpar ty with the listedentity or its subsidiary	party transactio n	party transactio n as approved by the audit committee	onduring the reporting period	Openin g balanc e	Closin g balanc e	Nature of indebtedne ss(loan/issuance of debt/any other etc.)	Cost Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Intere stRate (%)	Tenure	Secured/ unsecured	Purpos e for which the funds will be utilised by the ultimat e recipie nt of funds (end- usage)
1	Newtime Infrastruc ture Limited		Mr. Mukun d Beriwal		Company Secretary	Salary		0.27									
2	Newtime Infrastruc ture Limited		Mr, Raj Singh Poonia		Chief Financial Officer	Salary		0.54									
	TOTAL						0.81										