NEWTIME INFRASTRUCTURE LIMITED



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Dharuhera Rewari, Haryana-123401 , Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in CIN : L24239HR1984PLC040797

Date: 08/06/2023

Ref No.: NIL/BSE/12/2023-24

To, The Manager BSE Limited, Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to 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 the enclosed herewith the related party transaction entered by the Company for the half year ended March 31, 2023 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 i.e. <u>www.newtimeinfra.in</u>.

We request you to take the above information on record.

Thanking You,

For Newtime Infrastructure Limited

Raj Singh Poonia (CFO & Director) DIN: 09615705 H No. 13, Shanti Nagar Model Town, Panipat Haryana -132103

Enclosed: A/a

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

Disclosure of related party transactions for the period from 1st October 2022 to 31st March 2023

												party tra made or	nsactio given b	n relates to ythe listed (loans, inter entity/subsi	-corporat diary. The	e deposits ese details	, advances o	case the related r investments disclosed only en.
	Details of the party (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related	Value of the related	Remarks on approval by audit committee	10	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances orinvestments				
S. No	Name	PAN	Name	PAN	Relations hip of the counterp arty with the listed entity or its subsidiar y	party transactio n	party transactio n as approved by the audit committe e		transac tion during the reporti ng period	Openin g balance	Closin g balanc e	Natur e of indebt ednes s (loan/ issuan ce of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Intere stRate (%)	Tenure	Secured/ unsecured	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end- usage)
1.	Newtime Infrastruct ure Limited	AAACK88 62D				Remunerati on	3,79,808	Approved	3,79,808	13,639	13,639	ett.j							
2.	Newtime Infrastruct ure Limited	AAACK88 62D	Malti Devi		1 5	Remunerati on	2,12,660	Approved	2,12,660	36,194	36,194								

(Amount in Rs.)