

# NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

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

Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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**Dated: 28.04.2022**

To,  
The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001.

BSE Code: 531959

**Subject: Submission Of Certificate With Respect To Reconciliation Of Share Capital Audit Report.**

**Dear Sir/Madam,**

Please find enclosed herewith Certificate issued by S. Khurana & Associates, Practicing Company Secretaries (C.P. No. 13212), pertaining to the quarter ended March 31, 2022, pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 regarding the Reconciliation of Share Capital Audit for you record and reference.

Thanking You.

Yours Faithfully.

**For Newtime Infrastructure Limited**

ASHISH  
PANDIT

Digitally signed by  
ASHISH PANDIT  
Date: 2022.04.28  
15:27:01 +05'30'

**ASHISH PANDIT  
CHAIRPERSON  
DIN: 00139001**

# S. Khurana & Associates

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,  
**Newtime Infrastructure Limited**,  
Lotus Green City, Sector 23 & 24,  
Bhiwadi Alwar Bypass, 75 Mtr. Road,  
Dharuhera, Rewari Haryana – 123401

**Dear Sir(s),**

We have examined the register of members and other details furnished by the Company **Newtime Infrastructure Limited** (hereinafter referred to as "**The Company**") and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	March 31, 2022
2.	ISIN	INE997D01021
3.	Face Value	Re. 1/- per share
4.	Name of the Company	<b>Newtime Infrastructure Limited</b>
5.	Registered Office Address	Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass, 75 Mtr. Road, Dharuhera, Rewari Haryana – 123401
6.	Correspondence Address	Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass, 75 Mtr. Road, Dharuhera, Rewari Haryana – 123401
7.	Telephone & Fax No.	Tel. 0124-4038344 / 7419885077
8.	E-mail Address	<a href="mailto:newtimeinfra2010@gmail.com">newtimeinfra2010@gmail.com</a>
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited



		No. of shares	%age of total issued capital
10.	Issued Capital*	1,70,346,000	100.00
11.	Listed Capital (as per Company Record)	1,70,346,000	100.00
12.	Held in dematerialized form in NSDL	1,46,219,423	85.837
13.	Held in dematerialized form in CDSL	3,479,282	2.042
14.	Physical	20,647,295	12.121
15.	Total No. of shares** (12+13+14)	1,70,346,000	100.00

**\* Equity**

**\*\* The total subscribed and paid-up capital of the company includes both equity and preference share capital of which preference share capital is not listed on the stock exchange(s). Only listed capital has been considered in this report.**

16. Reasons for difference if any, between (10&11), (10&15) ----NA---

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars **	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

**\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):**

18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.; -----N.A.-----

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A.-----




21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax No. of the <del>Compliance Officer</del> / Director of the Company:	Company Secretary – Mr. Ashish Pandit Tel: 0124-4038344 / +91 – 7419885077
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	CS. Sachin Khurana FCS -10098 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax: 011-29961284
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	<ul style="list-style-type: none"> <li>• <b>Company has not paid the Annual Listing Fee</b></li> <li>• <b>Company is in violation of SEBI and Exchange Rules.</b></li> <li>• <b>Suspended with Surveillance Measure.</b></li> <li>• <b>Company Secretary and Compliance Officer of the Company resigned w.e.f November 02, 2021 and Company is yet to appoint the same.</b></li> </ul>

For S. Khurana & Associates  
Company Secretaries



  
Sachin Khurana

Practicing Company Secretary  
M. No.: 10098; C. P. No: 13212  
UDIN: F010098D000125873

Date: April 15, 2022  
Place: New Delhi