

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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

Website: www.newtimeinfra.in

Ref: NIL/BSE/2021

Date: September 09, 2021

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 531959

Sub: Disclosure of Related Party Transactions for the Year ended March 31, 2021

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transaction, for the year ended March 31, 2021.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

ASHISH
Digitally signed
by ASHISH
PANDIT
PANDIT
Date: 2021.09.09
21:51:33 +05'30'

Ashish Pandit
Director
DIN: 00139001

Encl :a/a

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Related party disclosure on a consolidated basis - year ended on March 31, 2021

In accordance with the requirement of Ind AS 24 on Related Party Disclosures, the names of the related parties where control exists and/or with whom transactions have taken place during the period and description of relationships, as identified and certified by the management are:

A. NAME AND DESCRIPTION OF RELATIONSHIP OF THE RELATED PARTY

Holding Company: NA

Associate Company: NA

Subsidiary Company:

Lotus Bulidtech Ltd.
Pluto Biz Developers Pvt. Ltd.
Cropbay Real Estate Pvt. Ltd.
Wintage Inftaheight Pvt. Ltd.
Estaeagro Real Estate Pvt. Ltd.
Magik Infraprojects Pvt. Ltd.
Vincent Infraprojects Pvt. Ltd.
Villnova Housing Pvt. Ltd.
Prosperous Buildcon Pvt. Ltd.

Key Managerial Personnel:

Mr. Ashish Pandit- Executive Director
Mr. Sanjay Tiku- Independent Director
Mr. Parvinder Kapoor - Independent Director
Ms. Rajeev Kapur Kanika Kapur- Independent Director
Mr. Mukund Beriwal- Company Secretary

B. TRANSACTIONS WITH RELATED PARTIES:

There is no such transaction occurred during the said period with the related party.

For **NEWTIME INFRASTRUCTURE LIMITED**

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by ASHISH
PANDIT
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21:53:23 +05'30'

Ashish Pandit
Director
DIN: 00139001