



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 18th November, 2022

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 514332

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 23(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the period April, 2022 to September, 2022.

You are requested to take the same on record and oblige.

Thanking you
Yours sincerely
For Neo Infracon Ltd


Tamanna Rawal
Company Secretary & Compliance Officer
Encl: As above



Disclosure in Respect of Related Parties for the period April, 2022 to September, 2022.

List of Related Parties & Relationships

1. Subsidiaries / Associate / Joint Venture
New-Tech Infrastructure Pvt. Ltd.
Nocil Infrastructure Ltd.
2. Other Related parties with whom the company has entered into transactions during the half year
 - a) Key Management Personnel (including Non Executive Directors (NE) & Independent Directors(ID))
Mr. Ankush Mehta - Chairman & Managing Director
Mr. Bhavik Mehta - Non-Executive Director
Ms. Varisha Kanungo - Non-Executive Independent Director
Mr. Rajen Mehta - Non-Executive Independent Director
Mr. Rahul Kanungo - Non-Executive Independent Director
Mr. Nitesh Milapchand Jain - Non-Executive Independent Director
Mr. Dilip Mehta – Chief Financial Officer
3. Neo builders & Developers (Proprietor)

Details of Related Party Transactions for the period April, 2022 to September, 2022

Nature of Transaction	Subsidiary / Associates	(Amount in Lacs)
		KMP & Relatives of KMP
Income	-	-
Expenses	-	-
Sales Neo Builders & Developers	-	Rs.58.39/-
Remuneration to Directors		
Ankush Mehta	-	Rs.6/-
Bhavik Mehta	-	Rs.6/-

