



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 15<sup>th</sup> May, 2023

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 October, 2022 to March, 2023.

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

Thanking you  
Yours sincerely  
For Neo Infracon Ltd

Tamanna Rawal  
CS & Compliance Officer  
Encl: As above



**Disclosure in Respect of Related Parties for the period October, 2022 to March, 2023.**

**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  
Mr. Naresh K. Mehta – Promoter and Related to Director  
Mr. Darshik D. Mehta – Relative of KMP

3. Enterprises over which Key Managerial Personnel Having Significance Influence

Neo builders Limited  
Neon Metals Impex Pvt Ltd  
Neo builders & Developers (Proprietor)  
Nocil Steels (Partnership)  
Universal Builders& Developers  
Sunlight Realtors Pvt Ltd

(Amount in Lacs)

<b>Nature of Transaction</b>	<b>Subsidiary Associates</b>	<b>/ KMP &amp; Relatives of KMP</b>
<b>Income</b>	-	-
<b>Expenses</b>	-	-
<b>Sales</b>	-	-
<b>Remuneration to Directors</b> New-Tech Infrastructure Pvt. Ltd. to Ankush Mehta	-	Rs. 6/-
<b>Remuneration to Directors</b> Nocil Infrastructure Ltd. to Bhavik Mehta	-	Rs.8/-
<b>Stipend</b> New-Tech Infrastructure Pvt. Ltd. to Darshik Mehta	-	Rs.1.2/-



<b>Loan From Related Party</b> Dilip Mehta to Neo Infracon Ltd.	-	RS. 51.80/-
<b>Loan From Related Party</b> Naresh Mehta to Neo Infracon Ltd	-	Rs. 175.5/-
<b>Loan From Related Party</b> Dilip Mehta to New-Tech Infrastructure Pvt. Ltd.	Rs. 41.5/-	-
<b>Loan From Related Party</b> Naresh Mehta to New-Tech Infrastructure Pvt. Ltd.	Rs. 42.5/-	-
<b>Loan From Related Party</b> Neo Builders & Developers to New-Tech Infrastructure Pvt. Ltd.	Rs. 45.56/-	-
<b>Loan From Related Party</b> Neo Builders Ltd. to Nocil Infrastructure Ltd.	Rs. 0.8/-	-

