



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

NIL/BSE/07/2024-25

Date: 09th May, 2024.

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 531959

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Intimation regarding investment in Rollatainers Limited, through Preference Shares

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has made investments aggregating to Rs. 6,33,00,000 in the preference share capital of Rollatainers Limited, by way of subscription of :

- 10,00,000 (Ten Lakh) 2% Non-Convertible Redeemable Preference Shares, fully paid up of Rs.100/- each in Rollatainers Limited.
- 1,40,000 (One Lakh Forty Thousand) 10% Non-Convertible Redeemable Preference Shares, fully paid up of Rs.100/- each in Rollatainers Limited.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of 9th September, 2015 are given hereunder-

Sr No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name of the target entity:</p> <p>Rollatainers Limited.</p> <p>The turnover of Rollatainers Limited for the financial year ended March 31, 2023 is Rs 40.00 Lakhs.</p>



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2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Rollatainers Limited, is related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length.
3.	Industry to which the entity being acquired belongs	Packaging and Manufacturing
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	The acquisition is Strategic nature and will help the Company in its line of business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	As per Share Purchase Agreement
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Investment in securities made for cash consideration.
8.	Price at which the shares are acquired	<p>Price at which shares are acquired:</p> <ul style="list-style-type: none"> • 10,00,000 (Ten Lakh) 2% Non-Convertible Redeemable Preference Shares, fully paid up of Rs.100/- each in Rollatainers Limited. • 1,40,000 (One Lakh Forty Thousand) 10% Non-Convertible Redeemable Preference Shares, fully paid up of Rs.100/- each in Rollatainers Limited. <p>Amount- Rs. 6,33,00,000/-</p>
9.	Percentage of shareholding / control acquired and / or number of shares	<p>Number of shares of Rollatainers acquired:</p> <ul style="list-style-type: none"> • 10,00,000 (Ten Lakh) 2% Non-Convertible Redeemable Preference Shares, fully paid up of Rs.100/- each in Rollatainers Limited. • 1,40,000 (One Lakh Forty Thousand) 10% Non-Convertible Redeemable Preference Shares, fully paid up of Rs.100/- each in Rollatainers Limited.



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	acquired;	
9.	Brief background about the entity acquired in terms of products/lineof business acquired, date of incorporation, country in which the acquired entity has presence andany other significant information (in brief);	<p>Background:</p> <p>Rollatainers Limited is a public company incorporated under the Companies Act 1956 under CIN: L21014HR1968PLC004844 having its registered office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera , Haryana, 123106 and its main object in Packaging Activities.</p> <p>*Date of Incorporation- 25/02/1968</p>

We request to take the above information on your records.

Thanking You,
For & on Behalf of
Newtime Infrastructure Limited

Raj Singh Poonia
(Managing Director)
DIN: 09615705

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