



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 10th June, 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 October, 2021 to March, 2022.

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

Thanking you
Yours sincerely

For Neo Infracon Limited


Tamanna Rawal
Company Secretary & Compliance Officer
Encl: As above



(CIN : L65910MH1981PLC248089)

Disclosure in Respect of Related Parties for the period October, 2021 to March, 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 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. NiteshMilapchand Jain - Non-Executive Independent Director
Mr. Dilip Mehta – Chief Financial Officer
Mr. Darshik 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

Details of Related Party Transactions for the period October 2021 to March 2022:

(Amount in Rs.)

Nature of Transaction	Subsidiary / Associates	KMP & Relatives of KMP
Income Neo Builders & Developers	Rs. 1,14,75,000/-	-
Expenses	-	-
Rent Paid Neo Builders & Developers	Rs. 68,437.5/-	-
Remuneration to KMP and Directors	-	
Ankush Mehta	-	Rs.6,00,000/-
Bhavik Mehta	-	Rs.6,00,000/-
Darshik Mehta (Management Fees)	-	Rs.1,20,000/-