



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in
CIN : L24239R1984PLC040797

Ref. No. : NIL/BSE/June/2019

Date: 29th June, 2019

To,

THE BSE LIMITED,
PHIROZEE JEEJEE BHOY TOWERS,
DALAL STREET,
MUMBAI-400001

BSE SECURITY CODE : 531959

Subject : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.


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, on a consolidated basis**, for the half year ended **31st March, 2019**.

You are requested to take note of the same and oblige.

Thanking You,

FOR NEWTIME INFRASTRUCTURE LIMITED


Mahesh Chand Agrawal
(Director)
DIN: 07554315



Encl: As Above



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077

E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

Regulation 23(9) of SEBI (Listing Obligations and disclosure requirements): Related Party Transactions

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) the names of the related parties where control exists and/or with whom transactions have been taken place during the period and description of relationships as identified and certified by the management are as hereunder:-

A) Name of related parties & description of relationship

1) Associate

2) Subsidiary

- 1) Lotus Buildtech Ltd
- 2) Pluto Biz Developers Pvt Ltd
- 3) Cropbay Real Estate Pvt Ltd
- 4) Wintage Infraheight Pvt Ltd
- 5) Estaeagro Real Estate Pvt Ltd
- 6) Magik Infraprojects Pvt Ltd
- 7) Vincent Infraprojects Pvt Ltd
- 8) Villnova Housing Pvt Ltd
- 9) Prosperous Buildcon Pvt Ltd

3) Joint Venture

4) Key Management Personnel

- 1) Mr. Sanjay Tiku

(Rupees in Lakhs)

Particulars	Associate/Holding/ Subsidiaries or Associate/Joint ventures of Holding Company	Key Management personnel	For the Six month ended 31.03.2019
Purchase of Goods	-	-	-
Sale of Goods	-	-	-
Advance Given (Net)	42.97	-	-
Promoter Contribution Received	-	-	-
Purchase of Property, Plant & Equipments	-	-	-
Sale of Property, Plant & Equipments	-	-	-
Service Received	-	-	-
Services Rendered	-	-	-
Remuneration of Key Management personnel	-	-	-
Balance Receivable at the year end	-	-	-
Balance Payable at the year end	-	-	-

For Newtime Infrastructure Ltd

Kalpana Sharma
Kalpana Sharma
Chief Financial Officer

Place : Delhi
Dated : 28-06-2019