NEWTIME INFRASTRUCTURE LIMITED

Regd. Office: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Dharuhera Rewari, Haryana-123401, Tel.: 91-7419885077 E-mail: newtimeinfra2010@gmail.com, Website: www.newtimeinfra.in CIN: L24239HR1984PLC040797

Ref No.: NIL/BSE/47/2022-23 Date: 29/11/2022

To,
The Manager BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: <u>Submission of Half Yearly Disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018</u>

Dear Sir/Madam,

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended September 30, 2022 in the format specified in the aforesaid SEBI Circular.

You are requested to take the same on your record.

Thanking You, Yours Faithfully

Malti Devi Company Secretary & Compliance Officer

Enclosed: As stated above

NEWTIME INFRASTRUCTURE LIMITED CIN: L24239HR1984PLC040797

REGISTERED OFFICE: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD DHARUHERA REWARI HR 123401

Disclosure of Related Party Transactions for the Half Year ended 30th September, 2022

(Amount in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related	Value of the related	Value of transacti	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances orinvestments			
	Name	PAN	Name PA	Relationshi p of the counterpar ty with the listedentity or its subsidiary	party transactio n	party transactio n as approved by the audit committee	onduring the reporting period	Openin g balanc e	Closin g balanc e	Nature of indebtedne ss (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt		Secured/ unsecured	Purpos e for which the funds will be utilised by the ultimat e recipie nt of funds (end- usage)
1	Newtime Infrastruc ture Limited		Ms. Malti Devi	Company Secretary	Remunerati on	Approved	1.58	-	-							
2	Newtime Infrastruc ture Limited		Mr. Raj Singh Poonia	Chief Financial Officer	Remunerati on	Approved	3.24	-	-							

3 Newtime	Mr. Raj	Chief	Others	Approved	0.12	-	=			
Infrastruc	Singh	Financial								
ture	Poonia	Officer								
Limited										
		TOTAL			4.94	-	-			