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# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

22<sup>nd</sup> November, 2021

To,  
BSE Ltd.,  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip code: 514332**

Dear sir / Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 30<sup>th</sup> September, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For Neo Infracon Limited

  
Antara Chogle  
Company Secretary & Compliance Officer



Encl: As above

(CIN : L65910MH1981PLC248089)

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## Disclosure in Respect of Related Parties

### 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. Nitesh Milapchand Jain - Non-Executive Independent Director  
Mr. Dilip Mehta - Chief Financial Officer

Details of Related Party Transactions for the period April, 2021 to September, 2021:

(Amount in Rs.)		
Nature of Transaction	Subsidiary / Associates	KMP & Relatives of KMP
Income	-	-
Expenses	-	-
	-	-
Remuneration to KMP and Directors	-	-
Ankush Mehta	-	Rs. 6,00,000
Bhavik Mehta	-	Rs. 6,00,000

*AA Hogle*



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