



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: December 18, 2020

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 April 2020 to September 2020.

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

Thanking you
Yours sincerely
For Neo Infracon Ltd

Dilip Mehta
Chief Financial 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. NiteshMilapchand Jain - Non-Executive Independent Director
Mr. Dilip Mehta – Chief Financial Officer

Details of Related Party Transactions for the period April 2020 to September 2020

Nature of Transaction	Subsidiary / Associates	(Amount in Rs.)
		KMP & Relatives of KMP
Income	-	
Expenses	-	Rs. 2,73,750
	-	
Remuneration to KMP and Directors	-	
Ankush Mehta	-	Rs. 6,00,000
Bhavik Mehta	-	Rs. 6,00,000



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