NEO INFRACON LIMITED

DEVELOPING TOMORROW

(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 Ltd

NEO INFRACON LIMITED MUMBAI

Tamanna Rawal
Company Secretary & Compliance Officer
Encl: As above

(CIN : L65910MH1981PLC248089)
9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com

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/-