



NEW INDIA RETAILING & INVESTMENT LTD.

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, 3057-3700/3041-0900
FAX NO. : 033-2248-6369, E-MAIL : birlasugar@birla-sugar.com, CIN : L15421WB1933PLC023070, Website : www.niril.in

Date: 22nd November, 2022

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001

Ref. : Company Code : 10024004

Dear Sir/Madam,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Statement on Related Party Transactions of the Company for the half year ended 30th September, 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited

NEW INDIA RETAILING & INVESTMENT LTD.

Binaya Dash *Binaya Dash*
Binaya Kumar Dash
Company Secretary

Company Secretary



Encl. : as above

Disclosure of Related Party Transactions for the half year ended 30th September, 2022

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period		In case monies are due to either party as a result of the transaction		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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
	Name	PAN	Name	PAN			Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Nature (loan/advance/inter-corporate deposits/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
										Nature of indebtedness (loan/issuance of debenture/other etc.)	Cost					
1	New India Retailing & Investment Limited	AAACN8970F	Pooja Goenka	ADCFG4410D	Key management personnel	Remuneration	7.50									
2	New India Retailing & Investment Limited	AAACN8970F	Chandra Shekhar Nopany	ABJPN6385K	Key management personnel	Sitting Fees	0.13									
3	New India Retailing & Investment Limited	AAACN8970F	Rajiv Singhi	AUAFS7235D	Key management personnel	Sitting Fees	0.17									
4	New India Retailing & Investment Limited	AAACN8970F	Shalini Nopany	ADCFN4949Q	Key management personnel	Sitting Fees	0.15									
5	New India Retailing & Investment Limited	AAACN8970F	Ramesh Chandra Tapuriah*	ABKPT4204C	Key management personnel	Sitting Fees	0.25									
6	New India Retailing & Investment Limited	AAACN8970F	Shrikant Mantri	AELPM0090H	Key management personnel	Sitting Fees	0.20									
7	New India Retailing & Investment Limited	AAACN8970F	Abhay Singhal	BPYPS7877B	Key management personnel	Remuneration	5.63									

Notes

- The details in this format are provided for all transactions undertaken during the reporting period.
- Mr. Ramesh Chandra Tapuriah, Director died on 14th September, 2022.

NEW INDIA RETAILING & INVESTMENT LTD.

Bhinesh Datta
Company Secretary

