



# NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8  
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

Date: 12<sup>th</sup> May, 2023

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 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours faithfully,  
For New India Retailing & Investment Limited

  
Binaya Kumar Dash  
Company Secretary



Encl. : as above

Disclosure of Related Party Transactions for the half year ended 31st March, 2023

(Rs in lakhs)

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 during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				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	Nature of indebtedness (loan/issuance of debentury other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	New India Retailing & Investment Limited	AAACN9970F	Pooja Goenka	ADCPG4410D	Key management personnel	7.50										
2	New India Retailing & Investment Limited	AAACN9970F	Chandra Shekhar Nopany	ABJFN5385K	Key management personnel	0.10										
3	New India Retailing & Investment Limited	AAACN9970F	Rajiv Singh	AUAPS7235D	Key management personnel	0.18										
4	New India Retailing & Investment Limited	AAACN9970F	Shalini Nopany	ADCPN9494Q	Key management personnel	0.10										
5	New India Retailing & Investment Limited	AAACN9970F	Ramesh Chandra Tapuriah*	ABKPT4204C	Key management personnel	-										
6	New India Retailing & Investment Limited	AAACN9970F	Shrikant Mantri	AELFM0090H	Key management personnel	0.20										
7	New India Retailing & Investment Limited	AAACN9970F	Abhay Singhal	BPYPS7877B	Key management personnel	7.32										

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.

