



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

Date: 10th June, 2021

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

Ref. : Company Code : 10024004

Dear Sir,

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 31st March, 2021.

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

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited

Abhay Singhal
Chief Financial Officer



Encl : as above

Disclosure of Related party Transactions

(In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) 2015)

A. Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

Key management personnel

Mr. Chandra Shekhar Nopany	– Chairperson
Mrs. Shalini Nopany	– Vice-Chairperson
Mr. Rajiv Singhi	– Independent Director
Mr. Ramesh Chandra Tapuriah	– Independent Director
Mr. Shrikant Mantri	– Independent Director
Mrs. Pooja Goenka	– Executive Director
Mr. Abhay Singhal	– Chief Financial Officer
Ms. Shristi Narottam Gadia	– Company Secretary

B. The following transactions were carried out with related parties in the ordinary course of business

a. Director's sitting fees / commission

(Rs. In lakhs)

	Half year ended 31 st March	Directors' sitting fees	Directors' commission	Amount owed to related parties
Mr. Chandra Shekhar Nopany	2021	0.13	-	-
Mrs. Shalini Nopany	2021	0.17	-	-
Mr. Rajiv Singhi	2021	0.15	-	-
Mr. Ramesh Chandra Tapuriah	2021	0.23	-	-
Mr. Shrikant Mantri	2021	0.20	-	-

b. Remuneration to Key Managerial Personnel

(Rs. In lakhs)

	Half year ended 31 st March	Transaction during the period	Amount owed by Related parties	Amount owed to related parties
Mrs. Pooja Goenka	2021	5.25	-	-
Mr. Abhay Singhal	2021	5.45	-	-

