



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: 9th November, 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 30th September, 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 30th Sep, 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	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	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 debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	New India Retailing & Investment Limited	AAACN9970F	Pooja Goenka	ADCPG410D	Whole time Director	Remuneration		7.50										
2	New India Retailing & Investment Limited	AAACN9970F	Chandra Shekhar Nopany	ABJPN5385K	Director	Sitting Fees		0.10										
3	New India Retailing & Investment Limited	AAACN9970F	Rajiv Singhi	AUAPS7235D	Director	Sitting Fees		0.20										
4	New India Retailing & Investment Limited	AAACN9970F	Shabnam Agarwal	ACXPA0816B	Director	Sitting Fees		0.13										
5	New India Retailing & Investment Limited	AAACN9970F	Shalini Nopany	ADCPN9494Q	Director	Sitting Fees		0.10										
6	New India Retailing & Investment Limited	AAACN9970F	Shrikant Mantri	AELPM0090H	Director	Sitting Fees		0.22										
7	New India Retailing & Investment Limited	AAACN9970F	Abhay Singhal	BPYPS7877B	CFO	Remuneration		5.63										
8	New India Retailing & Investment Limited	AAACN9970F	Chandra Shekhar Nopany	ABJPN5385K	Director	Sale of shares held as investments	11.72	11.72										
9	New India Retailing & Investment Limited	AAACN9970F	Ronson Traders Limited	AABCR3999R	Promoter	Sale of shares held as investments	16.12	16.12										
10	New India Retailing & Investment Limited	AAACN9970F	Sidh Enterprises Limited	AAECS1577M	Promoter	Sale of shares held as investments	11.72	11.72										
11	New India Retailing & Investment Limited	AAACN9970F	Sonali Commercial Limited	AAECS1576L	Promoter	Sale of shares held as investments	11.72	11.72										
12	New India Retailing & Investment Limited	AAACN9970F	Yashovardhan Inv. & Trading Co. Ltd.	AAACY1135F	Promoter	Sale of shares held as investments	21.97	21.97										

Notes

1 The details in this format are provided for all transactions undertaken during the reporting period.

