

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose 14 Nos. declarations together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2024.

Please take the same on records.

Yours faithfully,
For **Ganges Securities Limited**



Brij Mohan Agarwal
Director
DIN:03101758

cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Ganges Securities Limited


Brij Mohan Agarwal
Director
DIN:03101758



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

Ph:033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email:birlasugar@birla-sugar.com

SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

April 04, 2024

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

Dear Sir,

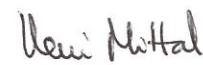
Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Shekhar Family Trust


Neeru Mittal
Trustee



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph:033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email:birlasugar@birla-sugar.com

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Shruti Family Trust

Devi Mittal
Trustee



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

HARGAON INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 ; Fax (033) 2248 6369

email : hargaoninvestment@birlasugar.org ; CIN: U67120WB1986PLC041679

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Hargaon Investment & Trading Company Limited

A. K. Daga
Ashok Kumar Daga
Director
DIN: 03621528



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

RTM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : rtminvestment@birlasugar.org
CIN U65993WB1987PLC041842

April 4, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

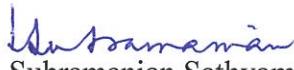
Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,

For RTM Investment & Trading Company Limited


Subramanian Sathyamurthy
Director
DIN : 06826788



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata – 700 001 – for info.

SCM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : scminvestment@birlasugar.org
CIN U67120WB1986PLC041678

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For SCM Investment & Trading Company Limited

Himanshu Bajaj

Himanshu Bajaj
Managing Director
DIN : 09410292



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info

CHAMPARAN MARKETING CO LTD

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 ; Fax (033) 2248 6369

email : champaranmarketing@birlasugar.org ; CIN: U15424WB1951PLC019451

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Champaran Marketing Company Limited

Himanshu Bajaj
Himanshu Bajaj
Director
DIN - 09410292



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

SIDH ENTERPRISES LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 ; CIN: L51491WB1983PLC035825

Website : sidhenterprises.org ; email : sidhenterprises@birlasugar.org

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For **Sidh Enterprises Limited**

Sudershan Bajaj
Director
DIN – 09412410



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

SONALI COMMERCIAL LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : sonalicommercial@birlasugar.org

Website: www.sonalicommercial.com; CIN: L51226WB1985PLC039024

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company : New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Sonali Commercial Limited

A. K. Daga,
Ashok Kumar Daga
Director
DIN - 03621528



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

OSM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98 ; Fax (033) 2248 6369

email :osminvestment@birlasugar.org ; CIN:U67120WB1986PLC041677

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,

For OSM Investment & Trading Company Limited

Prakash Poddar
Director
DIN: 03369479



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

PAVAPURI TRADING & INVESTMENT CO. LTD.

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : pavapuri@birlasugar.org

CIN: L65993WB1982PLC035368

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Pavapuri Trading & Investment Co. Limited

A. K. Daga
Ashok Kumar Daga
Director
DIN: 03621528



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

YASHOVARDHAN INVESTMENT & TRADING CO. LTD.

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369

e-mail: yashovardhan@birlasugar.org

CIN: U67120WB1987PLC043223

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company : New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Yashovardhan Investment & Trading Company Limited

Prakash Poddar
Director
DIN: 03369479



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

RONSON TRADERS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : ronsontraders@birlasugar.org
Website: www.ronsontraders.com; CIN: L51909WB1982PLC035358

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Ronson Traders Limited

A. K. Daga
Ashok Kumar Daga
Director
DIN: 03621528



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

DEEPSHIKHA TRADING COMPANY PRIVATE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : deepshikha@birlasugar.org
CIN: U51909WB1983PTC037043

April 04, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: New India Retailing & Investment Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Deepshikha Trading Company Private Limited

A. K. Daga
Ashok Kumar Daga
Director
DIN: 03621528



cc.: The Audit Committee
New India Retailing & Investment Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.