

NEW INDIA RETAILING & INVESTMENT LIMITED

CIN L15421WB1933PLC023070

FORM MBP -4

Register of contracts with related party and contracts Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names or th e Companies/bodies corporate/firms/ association of individuals	Name of the interested director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
MAGADH SUGAR & ENERGY LIMITED	MR CHANDRA SHEKHAR NOPANY	Director	37724	29-07-2016
AVADH SUGAR & ENERGY LIMITED		Managing Director	68176	29-07-2016
NEW INDIA RETAILING & INVESTMENT LIMITED		Director	-	28-08-1992
SUTLEJ TEXTILES AND INDUSTRIES LIMITED		Director	110000	19-09-2006
SIL INVESTMENTS LIMITED		Director	1209	18-06-1993
CHAMBAL FERTILISERS AND CHEMICALS LIMITED		Director	280192	19-05-2008
MORTON FOODS LIMITED		Director	-	12-08-2019
YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED		Director	-	04-08-2006
RONSON TRADERS LIMITED		Director		24-09-2012
ASSURE COMMERCE LLP		Designated Partner	25000	11-01-2017
HARNI AGRO FARMS LLP		Designated Partner		24.04.2023
Date : 01.04.2026				

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SIL INVESTMENTS LIMITED	MRS SHALINI NOPANY	Managing Director	-	10/26/2009
SIDH ENTERPRISES LTD		Director	14290	2/9/2011
PALASH SECURITIES LIMITED		Director	-	8/2/2016
MAGADH SUGAR & ENERGY LIMITED		Director	-	11/12/2025
NILGIRI PLANTATIONS LTD		Director	30	3/13/2012
LA MONDE TRADING & INVESTMENTS PRIVATELIMITED		Director	10200	11/30/2006
GLADIOLUS TRADERS PRIVATE LIMITED		Director	-	9/5/2005
RTM INVESTMENT & TRADING CO. LTD.		Director	-	9/24/2008
SCM INVESTMENT & TRADING CO LTD		Director	-	9/24/2008
INDIAN CHAMBER OF COMMERCE CALCUTTA		Director	-	6/30/2008
NEW INDIA RETAILING & INVESTMENT LIMITED		Director		4/21/2006
Date : 01.04.2026				

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NEW INDIA RETAILING & INVESTMENT LIMITED	DR SHABNAM AGARWAL	Director	-	11/8/2022
Date : 01.04.2026				

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UDAIPUR COTTON MILLS CO LTD	MS POOJA GOENKA	Director	-	8/14/2018
MEENAKSHI MERCANTILES LTD		Director	-	8/14/2018
NEW INDIA RETAILING & INVESTMENT LIMITED		Director	-	5/13/2016
Date : 01.04.2026				

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NEW INDIA RETAILING & INVESTMENT LIMITED	MR SAMEER NEVATIA	Director	-	5/30/2025
			-	
Date : 01.04.2026				

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TAI INDUSTRIES LTD	MR ABHRAJIT DUTTA	Director		8/12/2024
NEW INDIA RETAILING & INVESTMENT LIMITED		Director		7/8/2024
SIL INVESTMENTS LIMITED		Director	-	8/27/2016
DA ENERGIA PRIVATE LIMITED		Director	4800	9/30/2011
CAMPERDOWN PRESSING CO LTD		Director	165	9/7/2002
KARNASUBARNA REALTY PRIVATE LIMITED		Director	5000	10/10/2007
REEDWARD FINANCIAL ADVISORY SERVICES PVT LTD		Director	5500	12/27/2005
Date : 01.04.2026				