

Register of Directors and Key Managerial Personnel

[Pursuant to Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED														
Registered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remarks
00014587	CHANDRA SHEKHAR NOPANY	NOT APPLICABLE	MR BIMAL KUMAR NOPANY, MRS NANDANI NOPANY AND MRS SHALINI NOPANY	9/19/1965	17E ALIPORE ROAD, KOLKATA 700 027	INDIAN	INDUSTRIALIST	8/28/1992			AVADH SUGAR & ENERGY LIMITED	NOT APPLICABLE	ABJPN5385K	
											MAGADH SUGAR & ENERGY LIMITED			
											SIL INVESTMENTS LIMITED			
											SUTLEJ TEXTILES AND INDUSTRIES LIMITED			
											CHAMBAL FERTILISERS AND CHEMICALS LIMITED			
											YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED			
											MORTON FOODS LIMITED			
											RONSON TRADERS LIMITED			
											ASSURE COMMERCE LLP			
											HARNI AGRO FARMS LLP			

DATE:01.04.2026
PLACE: KOLKATA

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00077299	SHALINI NOPANY	NOT APPLICABLE	MR SATISH MODI, MRS ABHA MODI AND CHANDRA SHEKHAR NOPANY	3/13/1968	17E ALIPORE ROAD, KOLKATA 700 027	INDIAN	INDUSTRIALIST	4/21/2006			SIL INVESTMENTS LIMITED	NOT APPLICABLE	ADCPN9494Q	
											SIDH ENTERPRISES LTD			
											PALASH SECURITIES LIMITED			
											NILGIRI PLANTATIONS LTD			
											LA MONDE TRADING & INVESTMENTS PRIVATELIMITED			
											GLADIOLUS TRADERS PRIVATE LIMITED			
											RTM INVESTMENT & TRADING CO. LTD.			
											SCM INVESTMENT & TRADING CO LTD			
											MAGADH SUGAR & ENERGY LIMITED			
											INDIAN CHAMBER OF COMMERCE CALCUTTA			

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00544791	POOJA GOENKA	NOT APPLICABLE	LATE PRAKASH CHANDRA SHROFF, LATE GEETA DEVI SHROFF AND MR SANJAY GOENKA	5/27/1969	TIVOLI COURT 4TH FLOOR, FLAT 27 PRAMATHESH BARUA SARANI, KOLKATA 700019	INDIAN	BUSINESS	5/13/2016	9/14/2016		UDAIPUR COTTON MILLS CO LTD	NOT APPLICABLE	ADCPG4410D	
											MEENAKSHI MERCANTILES LTD			

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02428022	SHABNAM AGARWAL	NOT APPLICABLE	LATE SUDESH AGARWAL, MRS SARITA AGARWAL, LATE SHIRISH GIRI JAYSUKHGIRI GOSWAMI	7/11/1969	HERITAGE SRIJAN PARK, TOWER-2, FLAT-9E, 72A, TILJALA ROAD, KOLKATA-700046	INDIAN	SERVICE	11/8/2022	REGULARIZED ON 28-01-2023		NOT APPLICABLE	NOT APPLICABLE	ACXPA0816B	

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`00546556	ABHRAJIT DUTTA	NOT APPLICABLE	LATE SRI KUBER LALL DUTTA	2/1/1969	MANI KARN, BLOCK EA, 3B, RAMMOHAN MULLICK GARDEN LANE, KOLKATA-700010	INDIAN	BUSINESS	7/8/2024	REGULARIZED ON 16-08-2024		TAI INDUSTRIES LTD	NOT APPLICABLE	ADZPD2232M	
											SIL INVESTMENTS LIMITED			
											DA ENERGIA PRIVATE LIMITED			
											CAMPERDOWN PRESSING CO LTD			
											KARNASUBARNA REALTY PRIVATE LIMITED			
											REEDWARD FINANCIAL ADVISORY SERVICES PVT LTD			

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11093818	SAMEER NEVATIA	NOT APPLICABLE	LATE SRI BASANT KUMAR NEVATIA	3/29/1965	701-B, FORTUNA HARISHANKAR APARTMENT, 15-JOPLING ROAD, LUCKNOW-226001	INDIAN	BUSINESS	5/30/2025	REGULARIZED ON 01-08-2025		NOT APPLICABLE	NOT APPLICABLE	AAHPN3993Q	

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PLACE: LUCKNOW

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03628345	ABHAY SINGHAL	NOT APPLICABLE	MR RAM PRAKASH AGARWAL	11/5/1985	163 BANGUR AVENUE, 3RD FLOOR, BLOCK - B KOLKATA 700055	INDIAN	SERVICE	7/17/2017	7/17/2017		BODHSAGAR PRASARAK FOUNDATION	NOT APPLICABLE	BPYPS7877B	

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NOT APPLICABLE	PREETI LAKHMANI	NOT APPLICABLE	RAMESH LAKHMANI, CHAMPA LAKHMANI	10/26/1978	368A/4,S.N. ROY ROAD, KOLKATA-700038	INDIAN	SERVICE	5/30/2025	5/30/2025		NOT APPLICABLE	FCS - 8923	ACIPL2303H	

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