

**Related Party Transactions(Regulation: 23(9))**

<b>General information about company</b>	
Name of The Company	NEW INDIA RETAILING & INVESTMENT LIMITED
Scrip Code	24004
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2024
Date of End of Reporting Period	31-03-2025
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																
													Additional disclosure of related party relates to loans, inter-corporate entity/subsidiary. These details need			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give 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.)	Details of other indebtedness	Cost	Tenure
1	NEW INDIA RETAILING & INVESTMENT LIMITED	AAACN9970F	Mr Chandra Shekhar Nopany	ABJPN5385K	CHAIRPERSON	Any other transaction	SITTING FEES	10000	NA	10000	0	0				
2	NEW INDIA RETAILING & INVESTMENT LIMITED	AAACN9970F	Mrs Shalini Nopany	ADCPN9494Q	VICE CHAIRPERSON	Any other transaction	SITTING FEES	10000	NA	10000	0	0				
3	NEW INDIA RETAILING & INVESTMENT LIMITED	AAACN9970F	Mr. Abhrajit Dutta	ADZPD2232M	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	10000	NA	10000	0	0				
4	NEW INDIA RETAILING & INVESTMENT LIMITED	AAACN9970F	Dr. Shabnam Agarwal	ACXPA0816B	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	10000	NA	10000	0	0				
5	NEW INDIA RETAILING & INVESTMENT LIMITED	AAACN9970F	Mr Shrikant Mantri	AELPM0090H	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	10000	NA	10000	0	0				
6	NEW INDIA RETAILING & INVESTMENT LIMITED	AAACN9970F	Pooja Goenka	ADCPG4410D	WHOLE TIME DIRECTOR	Remuneration		1000000	NA	1000000	0	0				
7	NEW INDIA RETAILING & INVESTMENT LIMITED	AAACN9970F	Mr. Abhay Singhal	BPYPS7877B	CFO	Remuneration		748499	NA	748499	0	0				
Total value of transaction during the										1798499						

reporting  
period

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