Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED								
Registered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001								
Name: SHABNAM AGARWAL	Date of Appointment or Nomination: 09-11-2022							
Address: Heritage, Srijan Park, Kolkata 700046	Date fo Ceasing to be Director:							
Designation: DIRECTOR								

		Details of Securities		Acquisition		Disposal		Balance			Mode of holding –	Whether securities		Status -	
Name of Director/KMP	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	Mode of acquisition of securities;	physical or in	have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/ Associate	Remarks
1		2			3		4		5	6	7	8	9	10	11
DR SHABNAM AGARWAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Name of the Compan	y: NEW INDIA F	RETAILING & IN\	ESTMENT LIM	ITED											
Registered Office Add	Iress: <b>9/1 R N N</b>	IUKHERJEE ROA	D, KOLKATA 7	00 001											
Name: CHANDRA SHEKH Address: 17E ALIPORE R		20027				Date of Appoints		on: 28-08-1992							
Designation: DIRECTOR		J0027				Date to Ceasing t	o be Director.								
	Details of Securities Acquisition		Disposal Balance					Mode of holding –	Whether securities		Status				
Name of Director/KMP	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	Mode of acquisition of securities;		have been pledged o any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/ Associate	Remarks
1		2	•		3		4		5	6	7	8	9	10	11
MR CHANDRA	NIII	NIII	NIII	NIII	NIII	NIII	NIII	NIII	NIII	NIII	NIII	NIII	NIII	NIII	

NIL

NIL

NIL

NIL

NIL

NIL

NIL

NIL

NIL

SHEKHAR NOPANY

NIL

NIL

NIL

NIL

NIL

Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED									
egistered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001									
Name: SHALINI NOPANY	Date of Appointment or Nomination: 21-04-2006								
Address: 17E ALIPORE ROAD, KOLKATA 700027	Date fo Ceasing to be Director:								
Designation: DIRECTOR									

		Details of Securities		Acqu	Acquisition		Disposal		Balance		Mode of holding –	Whether securities		Status	
Name of Director/KMP	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	Mode of acquisition of securities ;	physical or in	have been pledged or any encumbrance has been created on the securities.		Status - Holding/Subsidiary/ Associate	Remarks
1		2			3		4		5	6	7	8	9	10	11
MRS SHALINI NOPANY	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED								
Registered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001								
Name: SHRIKANT MANTRI	Date of Appointment or Nomination: 13-05-2015							
Address: "GOVIND NIKET", 3A RONALDSAY ROAD, ALIPORE, KOLKATA 700027	Date fo Ceasing to be Director:							
Designation: DIRECTOR								

		Details of Securities		Details of Securities Acquisition			Disposal Balance				Mode of holding –	Whether securities have been pledged or			
Name of Director/KMP	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	Mode of acquisition of securities ;	physical or in	any encumbrance has	Name of Company	Status - Holding/Subsidiary/ Associate	Remarks
1		2			3		4		5	6	7	8	9	10	11
MR SHRIKANT MANTRI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

me of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED								
Registered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001								
Name: RAJIV SINGHI	Date of Appointment or Nomination: 14-05-2012							
Address: 130 REGENT PARK KOLKATA 700040	Date fo Ceasing to be Director:							
Designation: DIRECTOR								

		Details of Securities		Acquisition		Disposal		Balance			Mode of holding –	Whether securities have been pledged or		Status -	
Name of Director/KMP	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	Mode of acquisition of securities ;	physical or in	have been pledged or any encumbrance has been created on the securities.	Name of Company		Remarks
1		2			3		4		5	6	7	8	9	10	11
MR RAJIV SINGHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED								
Registered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001								
Name: ABHRAJIT DUTTA	Date of Appointment or Nomination: 08-07-2024							
Address: 14 INDIA EXCHANGE PLACE KOLKATA 700 001	Date fo Ceasing to be Director:							
Designation: DIRECTOR								

		Details of Securities		Acqu	Acquisition		Disposal		Balance		Mode of holding –	Whether securities			
Name of Director/KMP	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	Mode of acquisition of securities ;	physical or in	have been pledged or any encumbrance has been created on the securities.		Status - Holding/Subsidiary/ Associate	Remarks
1		2			3		4		5	6	7	8	9	10	11
MR. ABHRAJIT DUTTA	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED								
tegistered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001								
Name: POOJA GOENKA	Date of Appointment or Nomination: 13-05-2016							
Address: TIVOLI COURT 4TH FLOOR, FLAT 27 PRAMATHESH BARUA SARANI, KOLKATA 700019	Date fo Ceasing to be Director:							
Designation: WHOLETIME DIRECTOR								

Name of Director/KMP	Details of Securities			Acquisition		Disposal		Balance			Mode of holding –	Whether securities		Shahara	
	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	Mode of acquisition of securities ;	physical or in dematerialized form:	have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/ Associate	Remarks
1	2 3		4		5		6	7	8	9	10	11			
MRS POOJA GOENKA	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED										
Registered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001										
Name: ABHAY SINGHAL	Date of Appointment or Nomination: 17-07-2017									
Address: 163 BANGUR AVENUE, 3RD FLOOR, BLOCK - B KOLKATA 700055	Date fo Ceasing to be Director:									
Designation: CHIEF FINANCIAL OFFICER										

Name of Director/KMP	Details of Securities			Acquisition		Disposal		Balance			Mode of holding –	Whether securities		
	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Ralance	No of Securities held after each Transaction	Mode of acquisition of securities;	pnysical or in	have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/A ssociate
1	2 3		3	4		5		6	7	8	9	10		
MR ABHAY SINGHAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Name of the Company: NEW INDIA RETAILING & INVESTMENT LIMITED	
Registered Office Address: 9/1 R N MUKHERJEE ROAD, KOLKATA 700 001	
Name: ADITYA PUROHIT	Date of Appointment or Nomination: 14-05-2024
Address: LAXMI TOWER B-104. GIRISH GHOSH ROAD HOWRAH 711204	Date fo Ceasing to be Director:
Designation: COMPANY SECRETARY	

Name of Director/KMP	Details of Securities			Acquisition		Disposal		Balance			Mode of holding –	Whether securities		-
	Number	Description	Value	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative Balance	No of Securities held after each Transaction	•		have been pledged or any encumbrance has been created on the securities.		Status - Holding/Subsidiary/A ssociate
1		2			3		4		5	6	7	8	9	10
ADITYA PUROHIT	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL