

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	19-09-1965	17E ALIPORE ROAD, KOLKATA 700 027	INDIAN	INDUSTRIALIST	28-08-1992			SUTLEJ TEXTILES AND INDUSTRIES LIMITED	NOT APPLICABLE	ABJPN5385K	
											RONSON TRADERS LTD			
											CHAMBAL FERTILISERS AND CHEMICALS LIMITED			
											MAGADH SUGAR & ENERGY LIMITED			
											MORTON FOODS LIMITED			
											LA MONDE EXPORTS PRIVATE LIMITED			
											SIL INVESTMENTS LIMITED			
											YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED			
											AVADH SUGAR & ENERGY LIMITED			

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PLACE: KOLKATA

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00077299	SHALINI NOPANY	NOT APPLICABLE	MR SATISH MODI, MRS ABHA MODI AND CHANDRA SHEKHAR NOPANY	13-03-1968	17E ALIPORE ROAD, KOLKATA 700 027	INDIAN	INDUSTRIALIST	21-04-2006			NILGIRI PLANTATIONS LTD SIDH ENTERPRISES LTD LA MONDE EXPORTS PRIVATE LIMITED LA MONDE TRADING & INVESTMENTS PRIVATE LIMITED GLADIOLUS TRADERS PRIVATE LIMITED SCM INVESTMENT & TRADING CO LTD MONEY LINE FINVEST PRIVATE LIMITED PALASH SECURITIES LIMITED WASMEN TECHNOLOGIES PRIVATE LIMITED RTM INVESTMENT & TRADING CO. LTD. SIL INVESTMENTS LIMITED	NOT APPLICABLE	ADCPN9494Q	

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01240147	SHRIKANT MANTRI	NOT APPLICABLE	LATE BABU G P MANTRI, LATE MANJARI DEVI MANTRI AND MRS JAYSHREE MANTRI	13-10-1952	"GOVIND NIKET", 3A RONALDSAY ROAD,ALIPORE, KOLKATA 700027	INDIAN	BUSINESS	13-05-2015	04-09-2015		JPM MERCHANDISE AGENCIES LIMITED EVERYDAY COMMODITIES PVT.LTD. MANTRI ENTERPRISES PVT LTD GPSK CAPITAL PRIVATE LIMITED SEMCO FINANCE PVT LTD. GOVIND NIKET PVT LTD RONALDSHAY ESTATE PRIVATE LIMITED AKAMARA BIOMEDICINE PRIVATE LIMITED IEC RESEARCH FOUNDATION NAVAM CAPITAL PRIVATE LIMITED SIL INVESTMENTS LIMITED GPSK COMMODITIES PRIVATE LIMITED	NOT APPLICABLE	AELPM0090H	

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00071285	RAJIV SINGHI	NOT APPLICABLE	LATE JAI SINGH SINGHI	07-09-1961	130 REGENT PARK KOLKATA 700040	INDIAN	PRACTISING CHARTERED ACCOUNTANT	14-05-2012	21-09-2012		SUNGRACE PRIME SPACES PRIVATE LIMITED ACCENTUATE TRADECOM PRIVATE LIMITED EXOTIC DEALERS PRIVATE LIMITED UNI STOCK PVT LTD SUNGRACE EXPANSE CONSTRUCTIONS PRIVATE LIMITED SUNGRACE PREMIER HIGH RISE PRIVATE LIMITED SINGHI FINALEASE PVT LTD SUNGRACE REALTORS PRIVATE LIMITED SINGHI MANAGEMENT & FINANCIAL CONSULTANT S PVT MOORE SINGHI CONSULTANTS PRIVATE LIMITED J V & SONS PVT LTD SUNGRACE SUPPLIERS PRIVATE LIMITED AVIKAR TRADECOM PRIVATE LIMITED	NOT APPLICABLE	AVAPS7235D	

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02428022	DR SHABNAM AGARWAL	NOT APPLICABLE	Late Sudesh Agarwal	11-07-1969	Heritage, Srijan Park, Kolkata 700046	INDIAN	BUSINESS	09-11-2022	-		SUPER SCANS AND SYSTEMS PRIVATE LIMITED	NOT APPLICABLE		

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00544791	POOJA GOENKA	NOT APPLICABLE	LATE PRAKASH CHANDRA SHROFF, LATE GEETA DEVI SHROFF AND MR SANJAY GOENKA	27-05-1969	TIVOLI COURT 4TH FLOOR, FLAT 27 PRAMATHESH BARUA SARANI, KOLKATA 700019	INDIAN	BUSINESS	13-05-2016	14-09-2016		UDAIPUR COTTON MILLS CO LTD	NOT APPLICABLE	ADCPG4410D	
											AVANTIKA GANNA PVT LTD			
											MEENAKSHI MERCANTILES LTD			
											MANKA PUR AGRO PVT LTD			
											RAUZAGAON AGRO PRIVATE LIMITED			
											HAIDERGARH AGRO PRIVATE LIMITED			
											AKBARPUR AGRO PVT LTD			
											TULSIPUR AGRO PVT LTD			
											TARABGANJAGRO PVT LTD			

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00546556	ABHRAJIT DUTTA	NOT APPLICABLE	LATE KUBERLAL DUTTA	01-02-1969	14 INDIA EXCHANGE PLACE KOLKLATA 700001	INDIAN	BUSINESS	08-07-2024	-		SIL INVESTMENTS LIMITED	NOT APPLICABLE	ADZPD2232M	
											DA ENERGIA PRIVATE LIMITED			
											CAMPERDOWN PRESSING CO LTD			
											KARNASUBARNA REALTY PRIVATE LIMITED			
											REEDWARD FINANCIAL ADVISORY SERVICES PVT LTD			

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	ABHAY SINGHAL	NOT APPLICABLE	MR RAM PRAKASH AGARWAL	05-11-1985	163 BANGUR AVENUE, 3RD FLOOR, BLOCK - B KOLKATA 700055	INDIAN	SERVICE	17-07-2017					BPYPS7877B	

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8144258	Aditya Purohit	NOT APPLICABLE	Mr. Daulal Purohit	14-12-1984	Laxmi Tower B-104. Girish Ghosh Road Howrah 711204	INDIAN	SERVICE	14-05-2024				ACS - 27825	BBFPP9968R	

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