

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	43175	29-07-2016
AVADH SUGAR & ENERGY LIMITED		Director	71844	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 CHEMICALSLIMITED		Director	323775	25-07-2006
MORTON FOODS LIMITED		Director	-	12-08-2019
YASHOVARDHAN INVESTMENT & TRADINGCOMPANY LIMITED		Director	-	04-08-2006
RONSON TRADERS LTD		Director		24-09-2012
LA MONDE EXPORTS PRIVATE LIMITED		Director		21-11-1994
Date : 08-07-2024				

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SIL INVESTMENTS LIMITED	MRS SHALINI NOPANY	Managing Director	-	26-10-2009
SIDH ENTERPRISES LTD		Director	-	09-02-2011
PALASH SECURITIES LIMITED		Director	-	02-08-2016
NILGIRI PLANTATIONS LTD		Director	-	13-03-2012
LA MONDE TRADING & INVESTMENTS PRIVATELIMITED		Director	-	30-11-2006
GLADIOLUS TRADERS PRIVATE LIMITED		Director	-	05-09-2005
RTM INVESTMENT & TRADING CO. LTD.		Director	-	24-09-2008
SCM INVESTMENT & TRADING CO LTD		Director	-	24-09-2008
INDIAN CHAMBER OF COMMERCE CALCUTTA		Director	-	30-06-2008
NEW INDIA RETAILING & INVESTMENT LIMITED		Director		21-04-2006
WASMEN TECHNOLOGIES PRIVATE LIMITED		Director		29-11-1999
MONEY LINE FINVEST PRIVATE LIMITED		Director		30-11-1999
LA MONDE EXPORTS PRIVATE LIMITED		Director		21-11-1994
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SIL INVESTMENTS LIMITED	MR SHRIKANT MANTRI	Director	43175	10-05-2019
GPSK COMMODITIES PRIVATE LIMITED		Director	71844	24-01-1972
NAVAM CAPITAL PRIVATE LIMITED		Director	323775	30-09-1985
GPSK CAPITAL PRIVATE LIMITED		Wholetime Director	110000	29-04-1991
IEC RESEARCH FOUNDATION		Director	1209	07-11-2019
MANTRI ENTERPRISES PVT LTD		Director	-	27-03-1995
NEW INDIA RETAILING & INVESTMENT LIMITED		Director	-	13-05-2015
AKAMARA BIOMEDICINE PRIVATE LIMITED		Director		19-07-2021
RONALDSHAY ESTATE PRIVATE LIMITED		Director		14-02-2006
GOVIND NIKET PVT LTD		Director		13-10-1999
SEMCO FINANCE PVT LTD.		Director		02-01-1992
EVERYDAY COMMODITIES PVT.LTD.		Director		20-09-1999
JPM MERCHANDISE AGENCIES LIMITED		Director		25-01-2023
Date 08-07-2024				

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New India Retailing & Investment Limited	MR RAJIV SINGH	Director	-	14-05-2012
SUNGRACE PRIME SPACES PRIVATE LIMITED		Director	-	07-12-2022
ACCENTUATE TRADECOM PRIVATE LIMITED		Director	-	16-08-2017
EXOTIC DEALERS PRIVATE LIMITED		Additional Director	-	12-12-2009
UNI STOCK PVT LTD		Director	-	16-04-2003
SUNGRACE EXPANSE CONSTRUCTIONS PRIVATE LIMITED		Director	-	06-11-2012
SUNGRACE PREMIER HIGH RISE PRIVATE LIMITED		Director	-	06-11-2012
SINGHI FINALEASE PVT LTD		Director	-	26-07-1993
SUNGRACE REALTORS PRIVATE LIMITED		Director	-	22-08-2011
SINGHI MANAGEMENT & FINANCIAL CONSULTANT S PVT LTD		Director	-	19-09-1986
MOORE SINGHI CONSULTANTS PRIVATE LIMITED		Director	-	19-11-2010
J V & SONS PVT LTD		Director	-	27-10-1992
SUNGRACE SUPPLIERS PRIVATE LIMITED		Director	-	06-02-1998
AVIKAR TRADECOM PRIVATE LIMITED		Director	-	11-09-2017
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UDAIPUR COTTON MILLS CO LTD	MRS POOJA GOENKA	Director	-	14-08-2018
MEENAKSHI MERCANTILES LTD		Director	-	14-08-2018
AVANTIKA GANNA PVT LTD		Director		24-03-2009
NEW INDIA RETAILING & INVESTMENT LIMITED		Director		13-05-2016
MANKA PUR AGRO PVT LTD		Director		21-06-2006
RAUZAGAON AGRO PRIVATE LIMITED		Director		21-06-2006
HAIDERGARH AGRO PRIVATE LIMITED		Director		21-06-2006
AKBARPUR AGRO PVT LTD		Director		21-06-2006
TULSIPUR AGRO PVT LTD		Director		21-06-2006
TARABGANJAGRO PVT LTD		Director		21-06-2006
		Director		
Date : 08-07-2024				

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NEW INDIA RETAILING & INVESTMENT LIMITED	DR SHABNAM AGARWAL	Director	-	08-11-2022
SUPER SCANS AND SYSTEMS PRIVATE LIMITED		Director	-	20-03-2009

Date : 08-07-2024

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SIL INVESTMENTS LIMITED	ABHRAJIT DUTTA	Director	-	02-08-2016
DA ENERGIA PRIVATE LIMITED				04-02-2011
CAMPERDOWN PRESSING CO LTD				07-09-2002
KARNASUBARNA REALTY PRIVATE LIMITED				10-10-2007
REEDWARD FINANCIAL ADVISORY SERVICES PVT LTD				27-12-2005
NEW INDIA RETAILING & INVESTMENT LIMITED				08-07-2024
Date : 08-07-2024				