



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194 GSTIN: 07AAACN0196P1Z3

Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center

Along Road No. 44, Pitampura, Delhi – 110034 Phone : (91-11) 47527700

E-mail: accounts@neerajpaper.com Website: www.neerajpaper.com

SCRIP CODE: 539409

01.01.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir,

We wish to inform you that the company has received a Order dated 31st December 2023 having Reference No. : ZD071223177704C from Office of GST Officer for payment of GST for the tax period 2017-18 amounting Rs. 74,16,766/-. The Company has received the mail for on 31st December 2023 at 04:22 p.m. Since, it was non-working day the officials of the Company acknowledged the mail on 01st January 2024 at 11:00 a.m.

For the purpose, please find enclosed the soft copy of order passed by Office of GST Officer, Delhi and the details as required under the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/ CFD / CMD / 4/ 2015 dated September 9, 2015 are enclosed herewith as Annexure - I.

This is for your information and record.

Yours faithfully,

For Neeraj Paper Marketing Limited

Deepa Kumari

(Company Secretary & Compliance Officer)

Add: 218-222, Agarwal Prestige Mall, Plot No. 2

Community Center Along Road No. 44,

Pitampura, Delhi – 110034

Annexure - I

Name of the Authority	Office of GST Officer, Delhi
Nature and details of the action(s) taken, or orders (s) passed	The GST officer has raised an demand for payment of GST of Rs. 74,16,766/- for tax period of 2017-18 in addition to the GST paid by the Company for that period.
Date of receipt of direction or order including and ad-interim or interim orders or any other communication from the authority	The demand Order from Office of GST Officer, Delhi received by the company on 31 st December, 2023 at 4:22 P.M. Since, it was non-working day the officials of the Company acknowledged the mail on 01 st January 2024 at 11:00 a.m.
Details of the violation (s) /contravention (s) committed or alleged to be committed	The GST officer has raised an demand for payment of GST of Rs. 74,16,766/- for tax period of 2017-18 in addition to the GST paid by the Company for that period.
Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	It may impact the financials up to the maximum amount as raised by the GST officer. The management of the Company may file an appeal against the order of GST department to the respective authority/Courts.

Office of : Sales Tax Officer Class II / AVATO
Jurisdiction : Ward 208:Zone 11:Delhi, State/UT : Delhi

Reference No. : ZD071223177704C

Date : 31/12/2023

To

GSTIN/ID : 07AAACN0196P1Z3

Name : NEERAJ PAPER MARKETING LIMITED

Address : 218-222,, AGGARWAL PRESTIGE MALL,, ROAD NO.44, NEAR M2K CINEMA,, PITAMPURA, North West Delhi, Delhi, 110034

SCN/Statement Reference No. : ZD0709230714852

Date : 28/09/2023

Tax Period : JUL 2017 - MAR 2018

F.Y. : 2017-2018

Order under section 73

A show cause notice/statement referred to above was issued to you u/s 73 of the Act for reasons stated therein. Since, no payment has been made within 30 days of the issue of the notice by you; therefore, on the basis of documents available with the department and information furnished by you, if any, demand is created for the reasons and other details attached in annexure

Please note that interest, if any, has been levied up to the date of issue of the order. While making payment, interest for the intervening period between date of order and date of payment, shall also be worked out and paid along with the dues stated in the order.

In case any refund is arising as per the above order, please claim the same by filing application in the prescribed form.

Demand Details :-

(Amount in Rs.)

Sr. No.	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	JUL 2017	MAR 2018	CGST	NA	19,88,753.00	19,88,753.00	0.00	0.00	0.00	39,77,506.00
2	0	0.00	JUL 2017	MAR 2018	SGST	NA	17,19,630.00	17,19,630.00	0.00	0.00	0.00	34,39,260.00
Total							37,08,383.00	37,08,383.00	0.00	0.00	0.00	74,16,766.00

You are hereby directed to make the payment by 31/01/2024 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Chandresh Kumar Gupta
 Designation : Sales Tax Officer Class II /
 Jurisdiction : AVATO
 Ward 208:Zone 11:Delhi

Copy to -

FORM GST DRC - 07
[See rule 142(5)]
Summary of the order

Reference No. : ZD071223177704C

Date : 31/12/2023

1. Tax Period :- JUL 2017 - MAR 2018

2. Issues involved :- As per DRC-01 issued

3. Description of goods / services :-

Sr. No	HSN	Description
-	-	-

4. Details of demand :-

(Amount in Rs.)

Sr. No	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	JUL 2017	MAR 2018	CGST	NA	19,88,753.00	19,88,753.00	0.00	0.00	0.00	39,77,506.00
2	0	0.00	JUL 2017	MAR 2018	SGST	NA	17,19,630.00	17,19,630.00	0.00	0.00	0.00	34,39,260.00
Total							37,08,383.00	37,08,383.00	0.00	0.00	0.00	74,16,766.00

You are hereby directed to make the payment by 31/01/2024 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : Chandresh Kumar Gupta

Designation : Sales Tax Officer Class II /

Jurisdiction : AVATO

Ward 208:Zone 11:Delhi

Copy to -

Order