



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

10/11/2023

SCRIP CODE: 539409

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sirs,

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions in the format specified in the Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 30th September 2023.

This is for your information and record.

Thanking You

Yours truly,

For Neeraj Paper Marketing Limited



Deepa Kumari
(Company Secretary & Compliance Officer)
Add: 218-222, Aggarwal Prestige Mall,
Near M2k Cinema, Rani Bagh,
Pitampura, Delhi - 110034

Encl: As above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)



Disclosure of related party transactions for the half year ended 30th September 2023

S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (in lakhs)	Value of transaction during the reporting period (see Note 6b) (in lakhs)	In case monies are due to either party as a result of the transaction (see Note 7)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name						Opening balance	Closing balance				Nature of loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure		Secured/ unsecured
1			Deepak Goel	Whole Time Director	Director	Director Remuneration *	-	9	0.39	1.71	-	-	-	-	-	-	-	
2			Parveen Kumar Goel	Whole Time Director	Director	Director Remuneration*	-	9	0.22	2.16	-	-	-	-	-	-	-	
3			Vijay Kumar Goel	CFO	Director	Salary**	-	3	0.5	0.5	-	-	-	-	-	-	-	
4			Deepa Kumari	Company Secretary	Director	Salary**	-	1.8	0.3	0.3	-	-	-	-	-	-	-	
5			Pooja Bhardwaj	Independent Director	Director	Stipend Fees**	-	0.2	0	0	-	-	-	-	-	-	-	
6			Neha Agarwal	Independent Director	Director	Stipend Fees**	-	0.2	0	0.09	-	-	-	-	-	-	-	
7			Gagan Agarwal	Independent Director	Director	Stipend Fees**	-	0.2	0	0.09	-	-	-	-	-	-	-	
8			Rohitka Goel	Director's Relative	Director	Salary	6.88	3.3	1.35	4.65	-	-	-	-	-	-	-	
9			Madhubala Goel	Promoter Group	Director	Salary	18.75	9	0.08	1.76	-	-	-	-	-	-	-	
10			Nehisha Goel	Director's Relative	Director	Salary	3	2.4	0.2	1.6	-	-	-	-	-	-	-	
	Total of Note 6b)																	

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

- Notes:
- As per Companies Act 2013 and approved by shareholders.
 - Approved by Board of Directors as per Companies Act 2013.



5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

