

<b>General information about company</b>	
Scrip code	539409
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE894J01019
Name of the entity	NEERAJ PAPER MARKETING LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any share or voting right in any unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No Fine or Panelty was imposed on company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00302
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Deepak Goel	AATPG8581B	00200527	Executive Director	Not Applicable		28-06-1963
2	Mr	Praveen Kumar Goel	AEPPG5274B	00014638	Executive Director	Not Applicable		02-07-1963
3	Mr	Amit Agarwal	ACCPA1463F	01336763	Non-Executive - Non Independent Director	Not Applicable		01-07-1974
4	Mr	Gagan Aggarwal	ATHPA1857F	07530116	Non-Executive - Independent Director	Not Applicable		10-09-1982
5	Mrs	Pooja Bhardwaj	ARUPK1321M	05158206	Non-Executive - Independent Director	Not Applicable		16-10-1980
6	Mrs	Neha Agarwal	BGOPA1745B	07143026	Non-Executive - Independent Director	Not Applicable		26-01-1988

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-03-1995	10-08-2022			1	0	1	0			
2	NA		09-03-1995	27-09-2024			1	0	0	0			
3	NA		09-03-1995	29-09-2023			2	0	2	1			
4	NA		30-09-2022			33	1	1	2	1			
5	NA		30-09-2019	27-09-2024		69	2	2	2	2			
6	NA		30-09-2019	27-09-2024		69	1	1	1	0			

<b>Text Block</b>	
Textual Information(1)	The company does not have any regular chairperson, However Mr. Deepak Goel whole time director of the company chaired the Board Meeting dated 30th May, 2025 and 17th June, 2025.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Member	23-02-2015		
3	07143026	Neha Agarwal	Non-Executive - Independent Director	Member	30-09-2019		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Member	23-02-2015		
3	05158206	Pooja Bhardwaj	Non-Executive - Independent Director	Member	30-09-2019		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Chairperson	23-02-2015		
2	00200527	Deepak Goel	Executive Director	Member	23-02-2015		
3	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Member	30-09-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2025				Yes	6	3	3
2		30-05-2025	106		Yes	6	3	3
3		17-06-2025	17		Yes	6	3	3

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)					
1	Audit Committee	12-02-2025				Yes	3	3	2	0	
2	Audit Committee	29-05-2025	105			Yes	3	3	2	0	
3	Audit Committee	17-06-2025	18			Yes	3	3	2	0	
4	Stakeholders Relationship Committee	03-04-2025				Yes	3	3	1	0	

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Deepa Kumari
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Deepa Kumari
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	16-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	VATO (Office of Additional Commissioner, Department of Trade & Taxes, New Delhi)	04-12-2015	The case is pending before the assessing officer (VATO) sale tax Department against the default assessment (Tax and penalty for the period 3rd march, 2013) order passed by VATO (W-64) under section 33 & 34 under the DVAT Act, for the year 2013-14. The Company has deposited amount of Rs. 40 lacs under protest for disputed amount.	The case is pending before the assessing officer (VATO) sale tax Department against the default assessment (Tax and penalty for the period 3rd march, 2013) order passed by VATO (W-64) under section 33 & 34 under the DVAT Act, for the year 2013-14. The Company has deposited amount of Rs. 40 lacs under protest for disputed amount.
2	Commissioner, Trade & Taxes, New Delhi)	20-03-2013	Neeraj Paper Marketing Limited has filed appeal before Appellate tribunal, VAT, Delhi against the order of OHA under the DVAT Act. The Company has received the order from appellate tribunal in favour of company for refund of Amount Rs. 5,55,000 + Interest. The refund is still awaited.	Neeraj Paper Marketing Limited has filed appeal before Appellate tribunal, VAT, Delhi against the order of OHA under the DVAT Act. The Company has received the order from appellate tribunal in favour of company for refund of Amount Rs. 5,55,000 + Interest. The refund is still awaited.
3	Union of India	26-09-2022	The company has filed the writ tax petition in High Court of Allahabad against the order of GST Department for the demand of Rs. 2,77,79,439 (Tax +Interest+Penalty) for the period of November 2018-March 2019. The company has received the Stay Order from High Court of Allahabad.	The company has filed the writ tax petition in High Court of Allahabad against the order of GST Department for the demand of Rs. 2,77,79,439 (Tax +Interest+Penalty) for the period of November 2018-March 2019. The company has received the Stay Order from High Court of Allahabad.
4	Union of India	09-01-2023	The company has filed the writ tax petition in High Court of Allahabad against the order of GST Department for the demand of Rs. 62,99,032 (Tax +Interest+Penalty) for the period of April 2019-May 2019 on account of incorrect availment of Input Tax Credit. The company has received the Stay Order from High Court of Allahabad.	The company has filed the writ tax petition in High Court of Allahabad against the order of GST Department for the demand of Rs. 62,99,032 (Tax +Interest+Penalty) for the period of April 2019-May 2019 on account of incorrect availment of Input Tax Credit. The company has received the Stay Order from High Court of Allahabad.
5	DCIT, Income Tax Department	31-03-2021	The company has filed appeal to the Commissioner of Income-Tax (Appeals) against the disputed amount of Rs. 12,15,438 passed by DCIT in assessment order u/s 147 of the Income tax Act, 1961 for the financial Year 2012-13. Appeal is heard and the company is expecting the order in its favor.	The company has filed appeal to the Commissioner of Income-Tax (Appeals) against the disputed amount of Rs. 12,15,438 passed by DCIT in assessment order u/s 147 of the Income tax Act, 1961 for the financial Year 2012-13. Appeal is heard and the company is expecting the order in its favor.

