



# 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](mailto:accounts@neerajpaper.com) Website: [www.neerajpaper.com](http://www.neerajpaper.com)

---

**SCRIP CODE: 539409**

12.08.2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

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

Dear Sir,

we wish to inform you that due to amendment in SEBI (LODR) Regulations 2015 dated 14th June 2023 and Pursuant to Regulation 30 (4)(i)(d) of SEBI (LODR) Regulations, 2015, company is required to provide any continuing event or information which becomes material pursuant to notification of these amendment regulations shall be disclosed by the listed entity within thirty days from the date of coming into effect of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.

For the purpose, please find enclosed list of pending litigation as filed by the company with the requisite 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 Brief Details of litigation**

S.No	Name(s) of the opposing party	Details of litigation	Court/ Tribunal/agency where case is Fixed	Brief details of dispute/litigation	Expected financial implications, if any due to compensation, penalty etc	Quantum of claims, if any
1.	Special Commissioner, Department of Trade & Taxes, GNCTD & Ors. (Respondent)	Neeraj Paper Marketing has filed the Appeal against the order of Special Commissioner, Department of Trade & Taxes, GNCTD & Ors	Writ petition is filed under Article 226/227 of the Constitution of India seeking refund of amount of Rs. 28,20,000 before the Hon'ble High Court New Delhi by the Neeraj Paper Marketing Limited (Petitioner) WP No. 158/23 listed on 06.01.2023	Special Commissioner issued Form GST INS-01 in relation to authorization for conducting inspection/search with respect to the business premises of the petitioner and on 29-07-2022 petitioner was compelled to deposit Rs. 25,20,000 and 3,00,000 on 30-07-2022 vide DRC-03 Hence, Writ petition filed by petitioner for illegal recovery of amount from the petitioner during the course of search, without issuance of Show cause notice. WP No. 158/23 listed on 06.01.2023	Sought of refund of amount of Rs. 28,20,000, However Company is expecting order in the favor of Company.	Company has claimed Refund of amount of Rs. 28,20,000 along with applicable interest
2.	VATO	Neeraj Paper Marketing has filed the order of Appeal against the order of VATO.	VATO (Ward No-64)	Neeraj Paper Marketing Limited (Objector) has filed objections u/s 74(1) of the DVAT Act, 2004 against the default assessment (Tax and penalty for the period 3 <sup>rd</sup> march, 2013) order passed by VATO (W-64) under section 33 & 34 under the DVAT Act, for the year 2013-14 & 2014-15. As a precondition for entertainment of objection, an amount of Rs. 40 lac out of disputed amount u/s 74(1)(b) of the DVAT Act, 2004 was prescribed vide order date 4.12.2015 by the OHA. Which the objector had deposited and filed copy of challan. The Objection are thereafter taken up for the hearing on merits. The case is accordingly referred back to the Assessing Authority to provide the objector an opportunity of being hear, examine all the Records/material in the possession of the objector and thereafter pass a reasoned and speaking order in the light of the decision of the different courts on the subject. The objector will be entitled to claim refund/ adjustment of the amount deposited as a pre-condition for the entertainment of the objections.	Sought of refund of amount of Rs. 40,00,000 along with applicable interest. However Company is expecting order in the favor of Company	Company has claimed Refund of amount of Rs. 40,00,000

3.	(Office of Additional Commissioner, Department of Trade & Taxes, New Delhi)	Delhi Value Added Tax Act 2004/Delhi Sales Tax Act 1975	VATO	Neeraj Paper Marketing Limited (Objector) has filed appeal against the order of VATO under the DVAT Act, for the year 2012-13	Sought of refund of amount of Rs. 5,50,000 along with applicable interest. However Company is expecting order in the favor of Company	Company has claimed Refund of amount of Rs. 5,50,000
4.	Kavya Enterprises (Abhishek Aggarwal) (15624/2019)	Neeraj Paper marketing has filed the case under 138, Negotiable Instrument Act Act (For Dishonoring of Cheques)	Sh. Vikas Madaan , MM, Rohini Court	Business dealing between the parties. Accused issued 3 cheques of the said amount which were bounced due to funds insufficient. Presently PF/RC services to be done for summons to accused.	No Penalty will be imposed on us there are expectations that the order be in our favor	4,66,395/-
5.	Siddharth Traders (Pramod Kumar) (6116/2020)	Neeraj Paper marketing has filed the case under 138, Negotiable Instrument Act Act (For Dishonoring of Cheques)	Sh. Vikas Madaan , MM, Rohini Court	Business dealing between the parties. Accused issued 2 cheques of the said amount which were bounced due to funds insufficient. Presently PF/RC services to be done for summons to accused.	Rs 500/- cost has been deposited in DLSA as per the order on 25/02/2023. No further penalty has been imposed on the complainant.	20,000,00/-
6.	Mhaharaja Agarsen Saharanpur (Sanjeev Mittal) (15621/19)	Neeraj Paper marketing has filed the case under 138, Negotiable Instrument Act Act (For Dishonoring of Cheques)	Sh. Vikas Madaan , MM, Rohini Court	Business transaction between the Parties. Accused issued 4 cheques which were bounced due to funds Insufficient and Drawers signature differs. PF/RC Pending for the summons to the accused. Put up for miscellaneous appearance.	No Penalty will be imposed on us there are expectations that the order be in our favor	61,000,00/-
7.	Vardhman Packers pvt ltd.(Ajay jain) (16089/19)	Neeraj Paper marketing has filed the case under 138, Negotiable Instrument Act Act (For Dishonoring of Cheques)	Sh. Vikas Madaan , MM, Rohini Court	Business dealing between the parties. Accused issued 2 cheques of the said amount which were bounced due to funds insufficient. Presently PF/RC services to be done for summons to accused. Dasti Summons be also issued.	No Penalty will be imposed on us there are expectations that the order be in our favor.	30,00,000/-
8.	Sailivee Enterprises ( Ganesh Modi)	Neeraj Paper marketing has filed the case Suit for Recovery	Before DLSA Rohini Court	Pre-Mediation Filed on 02/05/2023 and has been closed due to Non- Appearance of the accused person inspite of services done and now the mediation has been closed on 11/07/2023. Case is yet to be filed.	No Penalty will be imposed on us there are expectations that the order be in our favor	9,14,382/-