



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,  
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777  
E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) • Website : [www.neerajpaper.com](http://www.neerajpaper.com)

---

28/06/2019

**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 (“Listing Regulations”)**

Pursuant to the Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2019.

This is for your information and record.

Thanking You

Yours truly,  
For Neeraj Paper Marketing Limited

Mansi  
(Company Secretary & Compliance Officer)



## NEERAJ PAPER MARKETING LIMITED

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendments) Regulations, 2018

### RELATED PARTY TRANSACTIONS

#### (a) LIST OF RELATED PARTIES AND RELATIONSHIP

##### Key management personnel (KMP) & their relatives

(i)	Deepak Goel	Wholetime Director
	Parveen Kumar Goel	Wholetime Director
	Vipin Kumar Goel	CFO
	Mansi	Company Secretary
	Pankaj Goel	Relative
	Ishita Goel	Relative
	Chirag Goel	Relative
	Udit Goel	Relative
	Nutan Goel	Relative
	Vaishali Mathpal	Company Secretary (Resigned)

##### Enterprises in which the Key Managerial Personnel or their relatives has significant

##### (ii) influence

Shakumbhari Pulp and Paper Mills Limited  
Roshan Lal Ashok Kumar



## NEERAJ PAPER MARKETING LIMITED

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendments) Regulations, 2018

(b) RELATED PARTY TRANSACTIONS		(Rs. In Lacs)
NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Half Year Ended MARCH 31, 2019
Deepak Goel	Directors Remuneration	9.00
	Unsecured Loan Received	20.00
Parveen Kumar Goel	Directors Remuneration	9.00
Vipin Kumar Goel	Salary	3.25
Vaishali Mathpal	Salary	0.23
Mansi	Salary	1.49
Pankaj Goel	Salary	3.30
Ishita Goel	Unsecured Loan Received	3.41
	Unsecured Loan Paid	3.41
Chirag Goel	Unsecured Loan Received	0.82
	Unsecured Loan Paid	0.82
Udit Goel	Unsecured Loan Paid	4.15
	Interest provided on U/S Loan	0.41
Nutan Goel	Unsecured Loan Received	0.46
	Unsecured Loan Paid	8.86
	Interest provided on U/S Loan	0.33
Shakumbhari Pulp and Paper Mills Limited	Purchases	3.75
Roshan Lal Ashok Kumar	Transfer of Investments in shares	25.00

