



Neeraj Paper Marketing Ltd.

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

06/12/2019

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 September 30, 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

LIST OF RELATED PARTIES AND RELATIONSHIP

**Key management personnel (KMP) & their relatives
(With whom transactions have been made during the
period starting from 1st April 2019 to 30th September
2019)**

(i)

Deepak Goel	Wholetime Director
Parveen Kumar Goel	Wholetime Director
Vipin Kumar Goel	CFO
Mansi	Company Secretary
Pankaj Goel	Relative

(ii) **Enterprises in which the Key Managerial Personnel or their relatives has significant influence**

Shakumbhari Pulp and Paper Mills Limited
V.R. Digital Private Limited
Swabhimani Vyapaar Pvt Ltd
Satyavan Sales Promotion Pvt Ltd
Coral Minerals Private Limited
Bindal Industries Limited
Brina Gopal Traders Private Limited
Bindal Rolling Mills Limited
Shakumbhari Pulp and Paper Mills Limited
Bindal Pulp and Papers Private Limited
ACS Papers India Private Limited



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(b) RELATED PARTY TRANSACTIONS		(Rs. In Lacs)
NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	HALF YEAR ENDED SEPTEMBER 30, 2019
Deepak Goel	Directors Remuneration	9.00
	Unsecured Loan Paid	20.00
Parveen Kumar Goel	Directors Remuneration	9.00
Vipin Kumar Goel	Salary	3.00
Mansi	Salary	1.68
Pankaj Goel	Salary	3.30
ACS Papers India Private Limited	Purchase of Goods	139.84
	Sale of Goods	61.76

