



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office : 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,
Delhi – 110034 Phone : (91-11) 47527700

E-mail : accounts@neerajpaper.com Website: www.neerajpaper.com

28/08/2020

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

**Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
(Listing Regulation)**

Subject: Disclosure of related party transactions for the half year ended 31st March 2020

Dear Sir/Madam,

In Compliance with the provision of Regulation 23(9) of Listing Regulation, we submit herewith the related party transaction on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31st March 2020.

This is for your information & record.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Mansi

Company Secretary

Encl as above

NEERAJ PAPER MARKETING LIMITED

**Regd. Office: 218-222, AGGARWAL PRESTIGE MALL, PLOT No.2, ALONG ROAD No.44, PITAMPURA, NEW DELHI-110034
CIN: L74899DL1995PLC066194**

RELATED PARTY TRANSACTION

(a) LIST OF RELATED PARTIES AND RELATIONSHIP

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

Deepak Goel	Wholetime Director
Parveen Kumar Goel	Wholetime Director
Vipin Kumar Goel	CFO
Amit Agarwal	Director
Mansi	Company Secretary
Ankur Sangal	Independent Director
Pooja Bhardwaj	Independent Director
Neha Agarwal	Independent Director
Pankaj Goel	Relative
Ishita Goel	Relative
Chirag Goel	Relative
Udit Goel	Relative
Nutan Goel	Relative
Radhika Goel	Relative
Himashu Goel	Relative

(ii) Companies in which Director is a Member or Director

Bindal Industries Limited
Bindal Pulp & Papers Private limited
Bindal Rolling Mills Limited
Brina Gopal Traders Private Limited
Shakumbhari Pulp and Paper Mills Limited

(iii) Other Related Parties

ACS Paper India Private Limited
Deepak Goel & Sons
Kamla Goel & Sons
Pankaj Goel & Sons
Roshan Lal Ashok Kumar

(b) RELATED PARTY TRANSACTION

(Rs. In Lacs)

NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Half Year Ended 31-Mar-2020
Deepak Goel	Directors Remuneration	9.00
	Amount Payable	-
	Amount Receivable	7.45
Parveen Kumar Goel	Directors Remuneration	9.00
	Amount Payable	0.28
Vipin Kumar Goel	Salary	3.25
	Amount Payable	-
Mansi	Salary	1.82
	Amount Payable	0.03

Ankur Sangal	Sitting Fee	0.25
Pooja Bhardwaj	Sitting Fee	0.20
Neha Agarwal	Sitting Fee	0.30
Pankaj Goel	Salary	3.30
	Amount Payable	-
	Amount Receivable	3.93
Ishita Goel	Unsecured Loan Received	0.07
	Unsecured Loan Paid	0.07
Chirag Goel	Unsecured Loan Received	1.26
	Unsecured Loan Paid	1.26

Nutan Goel	Unsecured Loan Received	0.08
	Unsecured Loan Paid	1.51
	Interest paid on U/S Loan	-
	Amount Receivable	1.43
Radhika Goel	Amount Paid	1.28
	Amount Received	0.09
	Amount Receivable	1.19
Himanshu Goel	Sale of Vehicle	0.14
ACS Paper India Private Limited	Purchases	-
	Sales	21.91
	Amount Payable	-
	Amount Receivable	9.95
Deepak Goel & Sons	Amount Paid	2.12
	Amount Received	2.12
Kamla Goel & Sons	Amount Paid	1.46
	Amount Received	1.46
Pankaj Goel & Sons	Amount Paid	2.08
	Amount Received	2.08