



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 • Website : www.neerajpaper.com

04/12/2020

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, 2020.

This is for your information and record.

Thanking You

Yours truly,

For Neeraj Paper Marketing Limited




Mansi
(Company Secretary & Compliance Officer)

**Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd.
Marol Maroshi Raod, Marol, Andheri (East) Mumbai-400059
Phone : 022-29201746**



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 2020 to 30th September
2020)**

(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, 2020
Deepak Goel	Directors Remuneration	8.63
	Amount Payable	3.96
Parveen Kumar Goel	Directors Remuneration	8.63
	Amount Payable	3.46
Vipin Kumar Goel	Salary	2.88
	Amount Payable	0.50
Mansi	Salary	1.05
	Amount Payable	0.28
Ankur Sangal	Sitting Fees	0.20
	Amount Payable	0.19
Pooja Bhardwaj	Sitting Fees	0.20
	Amount Payable	0.01
Neha Agarwal	Sitting Fees	0.20
	Amount Payable	0.19
Pankaj Goel	Amount Receivable	9.73
Radhika Goel	Amount Paid	2.75
	Amount Receivable	0.29
ACS Papers India Private Limited	Sales	37.38
	Amount Receivable	27.35
Deepak Goel & Sons	Amount Paid	0.19
	Amount Receivable	0.19
Kamla Goel & Sons	Amount Paid	1.24
	Amount Receivable	1.24
Nutan Goel	Unsecured Loan Paid	0.47
	Amount Receivable	1.93


