



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

23/07/2021

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 31st March, 2021.

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 Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)



NEERAJ PAPER MARKETING LIMITED

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

(a)	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 October 2020 to 31st March 2021)																										
(i)	<table><tr><td>Deepak Goel</td><td>Wholetime Director</td></tr><tr><td>Parveen Kumar Goel</td><td>Wholetime Director</td></tr><tr><td>Vipin Kumar Goel</td><td>CFO</td></tr><tr><td>Mansi</td><td>Company Secretary</td></tr><tr><td>Ankur Sangal</td><td>Independent Director</td></tr><tr><td>Pooja Bhardwaj</td><td>Independent Director</td></tr><tr><td>Neha Agarwal</td><td>Independent Director</td></tr><tr><td>Ishita Goel</td><td>Relative</td></tr><tr><td>Chirag Goel</td><td>Relative</td></tr><tr><td>Udit Goel</td><td>Relative</td></tr><tr><td>Nutan Goel</td><td>Relative</td></tr><tr><td>Radhika Goel</td><td>Relative</td></tr><tr><td>Himashu Goel</td><td>Relative</td></tr></table>	Deepak Goel	Wholetime Director	Parveen Kumar Goel	Wholetime Director	Vipin Kumar Goel	CFO	Mansi	Company Secretary	Ankur Sangal	Independent Director	Pooja Bhardwaj	Independent Director	Neha Agarwal	Independent Director	Ishita Goel	Relative	Chirag Goel	Relative	Udit Goel	Relative	Nutan Goel	Relative	Radhika Goel	Relative	Himashu Goel	Relative
Deepak Goel	Wholetime Director																										
Parveen Kumar Goel	Wholetime Director																										
Vipin Kumar Goel	CFO																										
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Nutan Goel	Relative																										
Radhika Goel	Relative																										
Himashu 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 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																										
(iii)	Other Related Parties ACS Paper India Private Limited Deepak Goel & Sons Kamla Goel & Sons Pankaj Goel & Sons																										



(b) RELATED PARTY TRANSACTION

NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Half Year ended 31st March 2021
Deepak Goel	Directors Remuneration	9.00
	Amount Payable	0.28
	Amount Receivable	-
	Unsecured Loan Paid	-
Parveen Kumar Goel	Directors Remuneration	8.99
	Amount Payable	-
	Amount Receivable	2.51
Vipin Kumar Goel	Salary	3.00
	Amount Payable	0.50
Mansi	Salary	1.82
	Amount Payable	0.28
Ankur Sangal	Sitting Fee	0.20
Pooja Bhardwaj	Sitting Fee	0.20
Neha Agarwal	Sitting Fee	0.20
Chirag Goel	Amount Paid	1.10
	Amount Received	1.10
Nutan Goel	Amount Paid	0.11
	Amount Received	2.01
	Amount Receivable	-
Radhika Goel	Salary	6.05
	Amount Payable	2.02
	Amount Paid	-
	Amount Received	0.29
	Amount Receivable	-
Deepak Goel & Sons	Amount Paid	-
	Amount Received	0.19
Kamla Goel & Sons	Amount Paid	2.90
	Amount Received	4.14

