



# 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](mailto:accounts@neerajpaper.com) | Website : [www.neerajpaper.com](http://www.neerajpaper.com)

**SCRIP CODE: 539409**

08/12/2021

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, 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)



**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
Chirag Goel	Relative
Nutan Goel	Relative
Radhika 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  
Satyavan Sales Promotion Pvt Ltd  
Shakumbhari Pulp and Paper Mills Limited  
Swabhiman Vyapaar Pvt Ltd  
V.R. Digital Private Limited

**(iii) Other Related Parties**

ACS Paper India Private Limited  
Deepak Goel & Sons  
Kamla Goel & Sons

**(b) RELATED PARTY TRANSACTION**

(Rs. In Lacs)

NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Half Yearly 30/Sep/2021
Deepak Goel	Directors Remuneration	9.00
	Amount Payable	0.56
Parveen Kumar Goel	Directors Remuneration	9.00
	Amount Receivable	4.62
Vipin Kumar Goel	Salary	3.00
	Amount Payable	0.50
Mansi	Salary	1.68
	Amount Payable	0.28
Ankur Sangal	Sitting Fee	0.20
Pooja Bhardwaj	Sitting Fee	0.20
Neha Agarwal	Sitting Fee	0.20
Radhika Goel	Salary	3.30
	Amount Payable	5.18
ACS Paper India Private Limited	Sales	33.55

