



# Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194 GSTIN: 07AAACN0196P1Z3  
Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center  
Along Road No. 44, Pitampura, Delhi – 110034 Phone : (91-11) 47527700  
E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) Website: [www.neerajpaper.com](http://www.neerajpaper.com)

23/11/2022

**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**

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions in the format specified in the Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 30<sup>th</sup> September 2022.

This is for your information and record.

Thanking You

Yours truly,

**For Neeraj Paper Marketing Limited**

**Deepa Kumari**  
**(Company Secretary & Compliance Officer)**  
**RZ D-18 Street No. 11,**  
**Durga Park New Delhi 110045**

**Encl: As above**

(in Lakhs)

## Disclosure of related party transactions for the half year ended 30th September 2022

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (in lakhs)	Value of transaction during the reporting period (see Note 6b) (in lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Neeraj Paper Marketing Limited	AAAACND196P	Deepak Goel	Whole Time Director	Director Remuneration *	-	9	0.94	3.01	-	-	-	-	-	-	-	
3			Parveen Kumar Goel	Whole Time Director	Director Remuneration*	-	9	2.94	2.45	-	-	-	-	-	-	-	-
5			Vipin Kumar Goel	CFO	Salary**	-	3	0.5	0.5	-	-	-	-	-	-	-	-
7			Mansi	Company Secretary	Salary**	-	1.95	0.33	0	-	-	-	-	-	-	-	-
10			Deepa Kumari	Company Secretary	Salary**	-	0.28	-	0.28	-	-	-	-	-	-	-	-
12			Pooja Bhardwaj	Independent Director	Sitting Fees**	-	0.2	-	0.1	-	-	-	-	-	-	-	-
13			Neha Agarwal	Independent Director	Sitting Fees**	-	0.2	-	-	-	-	-	-	-	-	-	-
15			Radhika Goel	Director's Relative	Salary	6.6	3.3	0.48	0.22	-	-	-	-	-	-	-	-
16			Madhulika Goel	Promoter Group	Salary	18	9	8.8	8.71	-	-	-	-	-	-	-	-
17			ACS Paper India Private Limited	Company in which Director is a Member	Amount received	-	0.01	0.01	0	-	-	-	-	-	-	-	-
18	Nishtha Goel	Director's Relative	Salary	4.8	2	-	-	-	-	-	-	-	-	-	-		
Total (of Note 6b)						37.94											

## Notes:

- \*As per Companies Act 2013 and approved by shareholders.
- \*\*Approved by Board of Directors as per Companies Act 2013.