



# 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

30/05/2024

**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 31<sup>st</sup> March 2024.

This is for your information and record.  
Thanking You

Yours truly,  
**For Neeraj Paper Marketing Limited**

  
**Deepak Goel**  
**Whole Time Director**  
**DIN: 00200527**  
**Add:218-222 Aggarwal Prestige Mall, Plot No. 2**  
**Community Center Along Road No. 44,**  
**Pitampura, Delhi – 110034**  
**Encl: As above**



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



Disclosure of related party transactions for the half year ended 31st March 2024

(in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (in lakhs)	Value of transaction during the reporting period (in lakhs)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments disclosed only once, during the reporting period when such transaction was undertaken.				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name						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			
1	Neeraj Paper Marketing Limited	AAACN0196P			Whole Time Director	Director Remuneration *	-	9.00	1.71	1.22	-	-	-	-	-	-	-	-		
3					Deepak Goel	Whole Time Director	Director Remuneration*	-	9.00	2.16	0.51	-	-	-	-	-	-	-	-	
5					Viraj Kumar Goel	CEO	Independent Director	Salary**	-	3.00	0.50	0.50	-	-	-	-	-	-	-	
7					Gagan Aggarwal	Director	Independent Director	Director	-	0.20	0.09	-	-	-	-	-	-	-	-	
10					Deepa Kumari	Company Secretary	Independent Director	Salary**	-	1.65	0.30	0.15	-	-	-	-	-	-	-	
12					Pooja Bhardwaj	Independent Director	Independent Director	Director	-	0.20	-	-	-	-	-	-	-	-	-	
13					Nidhi Agarwal	Director	Independent Director	Sitting Fees**	-	0.20	0.09	-	-	-	-	-	-	-	-	
13					Radhika Goel	Director's Relative	Director's Relative	Salary & Bonus	6.88	3.58	4.65	0.73	-	-	-	-	-	-	-	
15					Madhulika Goel	Promoter Group	Promoter Group	Salary & Bonus	18.75	9.75	1.76	0.21	-	-	-	-	-	-	-	
16					Nishita Goel	Director's Relative	Director's Relative	Salary & Bonus	\$ 0.0	2.60	1.60	0.40	-	-	-	-	-	-	-	
17			Total (of Note 6b)																	

Notes:

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



5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
- The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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