



# 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)

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**SCRIP CODE: 539409**

29.04.2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir,

We wish to inform you that the company has received an Order to drop proceeding dated 27<sup>th</sup> April 2024 having Reference No. : ZD0704240629934 from Department of Trade & Taxes, New Delhi. The Company has received the mail on 29<sup>th</sup> April 2024 at 11:00 a.m.

The Department of Trade & Taxes served a notice in DRC-01 dated 04.12.2023 having g reference no ZD071223014457N under Section 61 of CGST Act, 2017 for seeking clarification in the matter of demand of Rs. 1,98,45,055/- for the month from April 2018 to March 2019.

In response to the notice, the Company had filed documents and clarification in this regard to the department. After proceedings, the department is satisfied with the submissions of the Company and passed an order to drop further proceedings.

For the purpose, please find enclosed the soft copy of order passed by Department of Trade & Taxes, Delhi and the details as required under the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/ CFD / CMD / 4/ 2015 dated September 9, 2015 are enclosed herewith as Annexure - I.

This is for your information and record.

Yours faithfully,

**For Neeraj Paper Marketing Limited**

**Deepa Kumari**

(Company Secretary & Compliance Officer)

Add:218-222,Agarwal Prestige Mall, Plot No. 2

Community Center Along Road No. 44,

Pitampura, Delhi – 110034

**Annexure - I**

<b>Name of the Authority</b>	Department of Trade & Taxes, New Delhi
<b>Nature and details of the action(s) taken, or orders (s) passed</b>	The Company has received an Order from Department of Trade & Taxes dated 27 <sup>th</sup> April 2024 having Reference No. : ZD0704240629934, New Delhi for drop of proceedings initiated pursuant to the notice in DRC-01 dated 04.12.2023 under Section 61 of CGST Act, 2017.
<b>Date of receipt of direction or order including and ad-interim or interim orders or any other communication from the authority</b>	The Company has received the mail on 27 <sup>th</sup> April 2024 it was non-working day. As well on 28 <sup>th</sup> April 2024 there is Sunday, the officials of the Company acknowledged the mail on 29 <sup>th</sup> April 2024 at 11:00 a.m.
<b>Details of the violation (s) /contravention (s) committed or alleged to be committed</b>	The department served a notice in DRC-01 dated 04.12.2023 under Section 61 of CGST Act, 2017 for seeking clarification in the matter of demand of Rs. 1,98,45,055/- for the month from April 2018 to March 2019.
<b>Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible</b>	The department passed the order to drop proceedings. Since, there is no impact on financial or other activities of the listed entity.



**GOVERNMENT OF NCT OF DELHI  
DEPARTMENT OF TRADE AND TAXES  
OFFICE OF THE GST OFFICER (WARD-208)  
VYAPAR BHAWAN, I. P. ESTATE, NEW DELHI**

Financial Year: 2018-19

Date: 27-04-2024

**Order to Drop Proceeding**

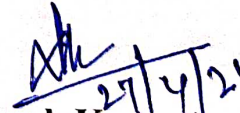
The taxpayer was served a DRC-01 u/s 73 of M/s. NEERAJ PAPER MARKETING LIMITED, GSTIN: 07AAACN0196P1Z3 vide Ref. No. ZD071223014457N dated 04.12.2023 under section 61 of CGST Act, 2017 seeking clarification in the matter of a demand of Rs.1,98,45,055/- (Tax + Interest and penalty) for the month from April, 2018 to March, 2019. The detail of the demand raised mentioned in the attachment of Show Cause Notice (DRC-01).

The registered person furnishes his reply DRC-06 vide Ref. No. ZD070424062540N dated 27.04.2024 before due date and Sh. Shammi Kapoor, Advocate appeared in person on 27.04.2024 and furnished reply along with relevant documents. After scrutiny of documents/records its reply seems in order.

The taxpayer has also confirmed that no loss is caused to the exchequer as all the transactions reported and taxes claimed are in accordance with law, circular etc. issued by GST department.

In view of these facts no demand appear to be pending against the registered person therefore proceedings are dropped.

Further, if any discrepancy is found at later stage, the taxpayer shall be liable to pay tax along with interest & penalty under relevant provisions of the CGST Act & Rules, 2017.

  
(Deepak Kumar)  
GSTO (Ward-208)  
G.S.T. OFFICER  
Govt. of NCT of Delhi  
Deptt. of Trade & Taxes  
Vyapar Bhawan, I. P. Estate  
New Delhi-110002

**Office of : Sales Tax Officer Class II / AVATO**  
**Jurisdiction : Ward 208:Zone 11:Delhi, State/UT : Delhi**

Reference No. : ZD0704240629934

Date : 27/04/2024

To

GSTIN/ID : 07AAACN0196P1Z3

Name : NEERAJ PAPER MARKETING LIMITED

Address : 218-222,, AGGARWAL PRESTIGE MALL,, ROAD NO.44, NEAR M2K CINEMA,, PITAMPURA, North West Delhi, Delhi, 110034

Tax period : APR 2018 - MAR 2019

F.Y. : 2018-2019

SCN/Statement Reference No. : ZD071223014457N

Date : 04/12/2023

<b>Act/ Rules Provisions :</b>
CGST/DGST ACT 2017

**Order for dropping the proceedings under section 73/74**

With reference to the above referred show cause notice issued to you for representing your case against the reasons stated in the Annexure attached thereto and on the basis of information available on record, the proceedings are hereby dropped for the reasons and other details stated in the Annexure attached herewith.

Signature

Name : Deepak Kumar

Designation : Sales Tax Officer Class II /

Jurisdiction : AVATO

Ward 208:Zone 11:Delhi