General information about company		
Scrip code	539409	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE894J01019	
Name of the entity	NEERAJ PAPER MARKETING LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any share or voting right in any unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Panelty was imposed on company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	n00302
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Deepak Goel	AATPG8581B	00200527	Executive Director	Not Applicable		28-06-1963
2	Mr	Praveen Kumar Goel	AEPPG5274B	00014638	Executive Director	Not Applicable		02-07-1963
3	Mr	Amit Agarwal	ACCPA1463F	01336763	Non-Executive - Non Independent Director	Not Applicable		01-07-1974
4	Mr	Gagan Aggarwal	ATHPA1857F	07530116	Non-Executive - Independent Director	Not Applicable		10-09-1982
5	Ms	Pooja Bhardwaj	ARUPK1321M	05158206	Non-Executive - Independent Director	Not Applicable		16-10-1980
6	Ms	Neha Agarwal	BGOPA1745B	07143026	Non-Executive - Independent Director	Not Applicable		26-01-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-03-1995	09-08-2025			1	0	1	0			
2	NA		09-03-1995	28-09-2026			1	0	0	0			
3	NA		09-03-1995	29-09-2025			2	0	2	1			
4	NA		30-09-2022			48	1	1	2	1			
5	NA		30-09-2019	27-09-2024		84	1	1	0	0			
6	NA		30-09-2019	27-09-2024		84	1	1	1	0			

Text Block	
Textual Information(1)	The company does not have any regular chairperson, However Mr. Deepak Goel whole time director of the company chaired the Board Meeting dated 13th August, 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Member	23-02-2015		
3	07143026	Neha Agarwal	Non-Executive - Independent Director	Member	30-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Member	23-02-2015		
3	05158206	Pooja Bhardwaj	Non-Executive - Independent Director	Member	30-09-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Chairperson	23-02-2015		
2	00200527	Deepak Goel	Executive Director	Member	23-02-2015		
3	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Member	30-09-2022		

Risk Management Committee							
			Whether the Risk Management Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-05-2026				Yes	6	6	3
2	30-05-2026		10		Yes	6	6	3
3		13-08-2026	74		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-04-2026				Yes	3	3	2	0
2	Audit Committee	29-05-2026	36			Yes	3	3	2	0
3	Audit Committee	13-08-2026	75			Yes	3	3	2	0
4	Nomination and remuneration committee	22-04-2026				Yes	3	3	2	0
5	Stakeholders Relationship Committee	27-04-2026	4			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Deepa Kumari
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Deepa Kumari
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	51000000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Vipin Kumar Goel		
Designation	CFO		
Place	Delhi		
Date	23-10-2026		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Deepa Kumari
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	23-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	VATO (Office of Additional Commissioner, Department of Trade & Taxes, New Delhi)	04-12-2015	The case is pending befor the assessing officer (VATO) sale tax Department against the default assessment (Tax and penalty for the period 3rd march, 2013) order passed by VATO (W-64) under section 33 & 34 under the DVAT Act, for the year 2013-14 . The Company has deposited amount of Rs. 40 lacs under protest for disputed amount.	The case is pending befor the assessing officer (VATO) sale tax Department against the default assessment (Tax and penalty for the period 3rd march, 2013) order passed by VATO (W-64) under section 33 & 34 under the DVAT Act, for the year 2013-14 . The Company has deposited amount of Rs. 40 lacs under protest for disputed amount.
2	Union of India	26-09-2022	The company has filed the writ tax petition in High Court of Allahabad against the order of GST Department for the demand of Rs. 2,77,79,439 (Tax +Interest+Penalty) for the period of November 2018-March 2019. The comapny has received the Stay Order from High Court of Allahabad.	The company has filed the writ tax petition in High Court of Allahabad against the order of GST Department for the demand of Rs. 2,77,79,439 (Tax +Interest+Penalty) for the period of November 2018-March 2019. The comapny has received the Stay Order from High Court of Allahabad.
3	Union of India	09-01-2023	The company has filed the writ tax petition in High Court of Allahabad against the order of GST	The company has filed the writ tax petition in High Court of Allahabad against the order of GST Department for the demand of Rs. 62,99,032 (Tax +Interest+Penalty)for the

			Department for the demand of Rs. 62,99,032 (Tax +Interest+Penalty)for the period of April 2019-May 2019 on account of incorrect availment of Input Tax Credit .The comapny has received the Stay Order from High Court of Allahabad.	period of April 2019-May 2019 on account of incorrect availment of Input Tax Credit .The comapny has received the Stay Order from High Court of Allahabad.
4	DCIT, Income Tax Department	31-03-2021	The company has filed appeal to the Commissioner of Income-Tax(Appeals) against the disputed amount of Rs. 12,15,438 passed by DCIT in assessment order u/s 147 of the Income tax Act, 1961 for the financial Year 2012-13. Appeal is heard and the company is expecting the order in its favor.	As per disclosure filed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Para B (8) of part A of Schedule III, dated 19-11-2025, While checking the status of our appeal on income tax portal on 19th November, 2025, we found the appellate order from the office of the commissioner of Income Tax, Delhi that appeal of the company is partly allowed.
5	DCIT, Income Tax Department	25-03-2026	The Company has received an Assessment Order dated March 25, 2026 under section 147 read with section 143(3) of the Income-Tax Act,1961, for the Assessment Year 2019-20 wherein a demand has been raised for Rs. 77,56,540/-.However the company intends to file appeal against the Assessment order.	The Company has received an Assessment Order dated March 25, 2026 under section 147 read with section 143(3) of the Income-Tax Act,1961, for the Assessment Year 2019-20 wherein a demand has been raised for Rs. 77,56,540/-.However the company has filed an appeal against the Assessment order after 31-03-2026 on 21-04-2026. Now the compny has received the order from Commissioner of Income Tax (Appeals), Income Tax Department on 26th August, 2026 ,Wherein the Commissioner of Income Tax (Appeals) has granted relief of Rs. 54,41,560/- by deleting the additions/disallowance and restricting the addition under section 69C only to Rs 6,59,975/-. Further, the amount of tax demand is unascertained which shall be decided by the assessing officer. Further, updation shall be provided as the tax demand is ascertained by the assessing officer.