



Regd. Off. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

June 28, 2019

Scrip Code: 516096

Scrip ID: SANPA

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2019:

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019.

This is for your information and record please.

Thanking You.
Yours faithfully

For Sangal Papers Limited,

Shivam Sharma
Company Secretary & Compliance Officer
Mem: A42083
Encl: as above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2019
(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended)

Related Parties Names and Relationship:

Name of Party	Designation	Principal Place of Operation	Principal Activities	Relation
Shri Himanshu Sangal	Managing Director	India	Remuneration/ Investing	Key Management Personnel
Shri Amit Sangal	Whole Time Director/ CFO	India	Remuneration/ Investing	Key Management Personnel
Shri Shivam Sharma	Company Secretary/ Compliance Officer	India	Remuneration	Key Management Personnel
Shri Tanmay Sangal (S/o Shri Himanshu Sangal)	Director/ President Marketing	India	Remuneration/ Investing	Relative of Key Management Personnel
Shri Vinayak Sangal (S/o Shri Amit Sangal)	Director/ President Operation	India	Remuneration/ Investing	Relative of Key Management Personnel
Smt. Ishita Niyogi (W/o Shri Tanmay Sangal)	President Export	India	Remuneration	Relative of Key Management Personnel
Smt. Renu Sangal (W/o Shri Himanshu Sangal)	NA	India	Investing	Relative of Key Management Personnel
Smt. Charu Sangal (W/o Shri Amit Sangal)	NA	India	Investing	Relative of Key Management Personnel
Prerna Chits (P) Limited	NA	India	Investing	Relative of Key Management Personnel
Shri Ganesh Credits (P) Limited	NA	India	Investing	Relative of Key Management Personnel

For and on behalf of Sangal Papers Limited,

[Signature]
Amit Sangal,
 Whole Time Director, Chief Financial Officer (CFO)
 Place: Meerut



Date: 28.06.2019



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Related parties transaction and balance (Rs. In Lakhs):

Name of the Related Parties and Relationship	Key Management personnel		Companies Controlled by Directors / Relatives	
	As at 31 March 2019	As at 31 March 2018	As at 31 March 2019	As at 31 March 2018
Unsecured borrowings				
Unsecured Loans repayment	-	75.30	6.36	0.20
Unsecured Loans taken	-	4.14	0.20	-
Interest on unsecured loan	7.60	-	29.63	-
Outstanding Payable as on 31.03.2019	99.01	91.60	341.35	321.42
Remuneration to:-				
Shri Himanshu Sangal, Managing Director	80.00	60.00	-	-
Shri Amit Sangal, Whole Time Director & CFO	80.00	60.00	-	-
Shri Tanmay Sangal, Director/ President Marketing (S/o Shri Himanshu Sangal)	-	-	30.00	30.00
Shri Vinayak Sangal, Director/ President Operation (S/o Shri Amit Sangal)	-	-	30.00	30.00
Smt. Ishita Niyogi, President Export (W/o Shri Tanmay Sangal)	-	-	9.60	4.00
Shri Shivam Sharma, Company Secretary & Compliance Officer	-	-	3.66	2.16
Rent to:-				
Smt. Renu Sangal (W/o Shri Himanshu Sangal)	-	-	3.70	-

For and on behalf of Sangal Papers Limited,

Amit Sangal
Amit Sangal,
Whole Time Directors/ Chief Financial Officer (CFO)
Place: Meerut



Date: 28.06.2019