



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

December 13, 2019

Scrip Code: 516096

Scrip ID: SANPA

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30th, 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 September 30th, 2019.

This is for your information and record please.

Thanking You.
Yours faithfully

For Sangal Papers Limited,

Arpit Jain

Arpit Jain
Company Secretary & Compliance Officer
Mem: A48332
Encl: as above





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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30th, 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 Arpit Jain**	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/ Investing	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

*Shri Shivam Sharma has resigned from company from the post of Company Secretary on 23/08/2019.

** Shri Arpit Jain has appointed in the company as Company Secretary w.e.f. 23/08/2019.

For and on behalf of Sangal Papers Limited,

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



Place: Mawana

Date: 13.12.2019



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RELATED PARTY DISCLOSURE

Name of the Related Parties and Relationship	Key Management personnel		Companies Controlled by Directors / Relatives	
	As at 30 September 2019 (figures in lakhs)	As at 30 September 2018 (figures in lakhs)	As at 30 September 2019 (figures in lakhs)	As at 30 September 2018 (figures in lakhs)
Unsecured borrowings				
Unsecured loan taken	-	-	-	-
Unsecured loan repayment	7.00	-	-	4.63
Interest paid	3.88	3.79	15.70	14.85
Outstanding payable as on 30.09.2019	87.86	87.94	363.13	337.22
Remuneration to:				
Shri Himanshu Sangal, Managing Director	42.00	38.00	-	-
Shri Amit Sangal, Executive Director	42.00	38.00	-	-
Shri Tanmay Sangal, Director	-	-	15.00	15.00
Shri Vinayak Sangal, Director	-	-	15.00	15.00
Smt. Ishita Niyogi	-	-	4.80	4.80
Shri Shivam Sharma, Company Secretary	1.63	1.68	-	-
Shri Arpit Jain, Company Secretary	0.16	-	-	-
Rent Paid:				
Renu Sangal	-	-	2.22	1.48

For and on behalf of Sangal Papers Limited,

Amit Sangal

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



Date: 13.12.2019