

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

Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD, P.O. SANDHAN, MAWANA - 250401, U.P. (INDIÂ) Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176 e-mail: accounts@sangalpapers.com, sangalpapers@gmail.com sales@sangalpapers.com, website: www.sangalpapers.com

GSTIN: 09AACCS4253J2Z5

CIN:-L21015UP1980PLC005138 PAN NO:- AACCS4253J

November 21, 2020

Scrip Code: 516096 Scrip ID: SANPA

## SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30<sup>th</sup>, 2020:

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 30<sup>th</sup>, 2020.

This is for your information and record please.

Thanking You. Yours faithfully

For Sangal Papers Limited,

Arpit Jain

Company Secretary & Compliance Officer

Mem: ACS48332 Encl: as above

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## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,

(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  Key Management Personnel	
Shri Himanshu Sangal	Managing Director	India	Remuneration/ Investment #		
Shri Amit Sangal	Whole Time Director/ CFO	India	Remuneration/ Investment	Key Management Personnel	
Shri Arpit Jain	Company Secretary/ Compliance Officer	India	Salary	Key Management Personnel	
Shri Tanmay Sangal (S/o Shri Himanshu Sangal)	Director/ President Marketing	India	Salary/ Investment	Relative of Key Management Personnel	
Shri Vinayak Sangal (S/o Shri Amit Sangal)	Director/ President Operation	India	Salary/ Investment	Relative of Key Management Personnel	
Smt. Ishita Niyogi (W/o Shri Tanmay Sangal)	President Export	India	Salary	Relative of Key Management Personnel	
Smt. Annika Saviola Gracias (W/o Shri Vinayak Sangal)	President Marketing North South Division	India	Salary	Relative of Key Management Personnel	
Smt. Renu Sangal (W/o Shri Himanshu Sangal)	NA	India	Investment	Relative of Key Management Personnel	
Smt. Charu Sangal (W/o Shri Amit Sangal)	NA	India	Investment	Relative of Key Management Personnel	
Prerna Chits (P) Limited	NA	India	Investment	Relative of Key Management Personnel	
Shri Ganesh Credits (P) Limited	NA	India	Investment	Relative of Key Management Personnel	

# Investment - refers to the unsecured borrowing taken by the company from the aforesaid parties.

For and on behalf of Sangal Papers Limited,

Villag: Bhainsa

**Amit Sangal** 

Whole Time Directors/ Chief.

Officer (CFO)

Date: 21.11.2020 Place: Mawana



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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 or their Relatives	
	As at 30 September 2020	As at 30 September 2019	As at 30 September 2020	As at 30 September 2019
Unsecured borrowings				777
Unsecured Loans taken	-			-
Unsecured Loans repayment		7.00		10 M
Interest on unsecured loan	4.11	3.88	16.98	15.70
Outstanding Payable as on 30.09,2020	95.03	87.86	390.76	363.13
Remuneration / Salary to:-				
Shri Himanshu Sangal, Managing Director	42	42		
Shri Amit Sangal, Whole Time Director & CFO	42	42	_	124
Shri Tanmay Sangal, Director/ President Marketing (S/o Shri Himanshu Sangal)	and the same of th	-	15	15
Shri Vinayak Sangal, Director/ President Operation (S/o Shri Amit Sangal)			15	15
Smt. Ishita Niyogi, President Export (W/o Shri Tanmay Sangal)		-	4.8	4.8
Smt. Annika Saviola Gracias/ President Marketing, North South Division (W/o Shri Vinayak Sangal)	•	•	4.8	-
Shri Arpit Jain Company Secretary & Compliance Officer	2.06	0.16	7	-
Rent to:-				
Smt. Renu Sangal (W/o Shri Himanshu Sangal)		_	2.22	2.22

For and on behalf of Sangal Papers Limited

**Amit Sangal** 

Jus )

Whole Time Directors/ Chief Financial Officer (CFO)

Date: 21.11.2020 Place: Mawana

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Mawana