



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176
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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

August 07, 2020

Scrip Code: 516096

Scrip ID: SANPA

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 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 March 31st, 2020.

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: ACS48332
Encl: as above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2020
(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/ Investment #	Key Management Personnel
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 Shivam Sharma**	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
Perna 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.

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

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

For and on behalf of Sangal Papers Limited,

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



Date: 07.08.2020
Place : Mawana



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

Name of the Related Parties and Relationship	Key Management personnel / Directors		Companies Controlled by Directors or their Relatives	
	As at 31 March 2020	As at 31 March 2019	As at 31 March 2020	As at 31 March 2019
Unsecured borrowings				
Unsecured Loans repayment	7.00	-	-	6.36
Unsecured Loans taken	-	-	-	0.20
Interest on unsecured loan	8.36	7.60	30.72	29.63
Outstanding Payable as on 31.03.2020	99.54	99.01	369.01	341.35
Remuneration / Salary to:-				
Shri Himanshu Sangal, Managing Director	84.00	80.00	-	-
Shri Amit Sangal, Whole Time Director & CFO	84.00	80.00	-	-
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	9.60
Smt. Annika Saviola Gracias/ President Marketing, North South Division (W/o Shri Vinayak Sangal)	-	-	0.80	-
Shri Arpit Jain* Company Secretary & Compliance Officer	2.52	-	-	-
Shri Shivam Sharma** Company Secretary & Compliance Officer	1.63	3.66	-	-
Rent to:-				
Smt. Renu Sangal (W/o Shri Himanshu Sangal)	-	-	3.70	3.70

For and on behalf of Sangal Papers Limited,

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



Date: 07.08.2020
 Place: Mawana