

## Regd. Offl. / Works

VILL BHAINSA, 22-Km. STOP P.O. SANDHAN, MAWANA Ph. 01233-271137, 271515, 27432	4, Mob.: 8126131100, 9927900176
e-mail : accounts@sangalpapers sales@sangalpapers.com,	
CIN: L21015UP1980PLC005138	PAN NO. : AACCS4253J
GSTIN: 09AACCS4253J2Z5	(MSME) HEYAM, HP.56,0009600

To, The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai-400001. Date: 15 January 2022

Sec. Code:- 516096

Dear Sir/Madam,

## Sub.: Pursuant to Regulation 76 (1) of the Securities and Exchange Board of India (Depository and Participant) Regulations, 2018, Reconciliation of Share Capital Audit at the end of quarter 31<sup>st</sup> December, 2021:

This is inform you that pursuant to the Regulation 76(1) of the Securities and Exchange Board of India (Depository and Participant) Regulations, 2018 and any other applicable Law(s) and Rule(s) and Regulation(s), if any that the Reconciliation of Share Capital Audit at the end of guarter 31<sup>st</sup> December, 2021.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited

Arpit Jain Company Secretary M. No. - ACS 48332 Place: Mawana



## V.S. Gupta & Co.

-12

**Chartered** Accountants



PHONE: 0121-2642252, 4000552 MOB. : 9927012446 E-mail : vsgupta101@gmail.com 200, Western Kutchery Road, M E E R U T - 2 5 0 0 0 1

	RECONCILIA		E CAPITAL AUDIT		ach ISIN)	
For Quarter En	ded	31st DECEMB		]		
ISIN		INE - 384D 010	22	г		
Face Value	•	10/-	<u> </u>	_		
		SANGAL PAPE			7	
Name of theCo Registered Offi			, 22 KM., Mawana F	Road, Meerut	-	
Correspondence		Village Bhainsa	, 22 KM., Mawana F	Road, Meerut	-	
Telephone & Fa Email address	ax Nos.		271137, Fax - 0123 1980@gmail.com	3-272051	_	
	Stock Exchanges pany's securities		BSE Ltd., Mumbai			
				Number of	% of Total	
				shares	Issued Cap.	-
Issued Capital	<b>-</b>		Mumboi	1307260 1307260		
Listed Capital ( (as per compar	Exchange-wise)		Mumbai	1307200	100.007	0
(as per compa	ly records)					
Hold in domate	rialised form in C			663832	2 50.78%	2
	rialised form in N		and the second second	205508		
Physical			an a	437920		
35. 17.1						
	· · · - · - · · ·		· · · · ·		100.000	71
Total No. of sha	ares ( 12+13+14)	) <sup>***</sup>	· · · · · ·	1307260	) 100.00%	6
			), (10 & 15), (11 & 1	1307260	) 100.00%	
Reasons for de	fference if any, b	oetween (10 & 11	), (10 & 15), (11 & 1 during the quarter u	<u>1307260</u> 5) :	NIL	
Reasons for de Certifying the d	fference if any, t etails of changes	between (10 & 11 s in share capital	during the quarter u	1307260 5) : under considerat	NIL	e below :
Reasons for de	fference if any, b	between (10 & 11 s in share capital s Applied/	during the quarter u Listed on Stock	<u>1307260</u> 5) :	NIL	
Reasons for de Certifying the d	fference if any, t etails of changes	between (10 & 11 s in share capital	during the quarter u	1307260 5) : under considerati whether	NIL ion as per Tabl	e below : In-prin. Appr. pending for SE (Specify
Reasons for de Certifying the d	fference if any, t etails of changes No. of shares	between (10 & 11 s in share capital s Applied/ Not Apllied	during the quarter u Listed on Stock Exchanges	1307260 5) : under considerat whether intimated to	NIL ion as per Tabl whether intimated to	e below : In-prin. Appr. pending for
Reasons for de Certifying the d Particulars***	fference if any, b etails of changes No. of shares	between (10 & 11 s in share capital Applied/ Not Apllied for listing	during the quarter u Listed on Stock Exchanges (Specify Names)	1307260 5) : Inder considerat whether intimated to CDSL	NIL ion as per Tabl whether intimated to NSDL	e below : In-prin. Appr. pending for SE (Specify Names)
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Reasons for de Certifying the d Particulars*** N.A. ***Rights, Bond Any other (to s) Register of Mer If not, updated Reference of p Mentioned the of requests per	fference if any, b etails of changes No. of shares <b>N.A.</b> <i>Is, Preferential Is</i> <i>pecify).</i> mbers is updated upto which date revious quarter v total no. of requinding beyond 21	between (10 & 11 s in share capital Applied/ Not Apllied for listing <b>N.A.</b> <i>ssue, ESOPs, An</i> d (Yes / No) vith regards to ex ests, if any, confi	during the quarter u Listed on Stock Exchanges (Specify Names) N.A. malgamation, Conver	1307260 5) : under considerati whether intimated to CDSL N.A. rsion, Buyback, of d shares, if any, and the total no	NIL ion as per Tabl whether intimated to NSDL N.A. Capital Reduct	e below : In-prin. Appr. pending for SE (Specify Names) N.A. ion Forfeiture, Yes NIL

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20 Montioned the total not of requesting (in figure of the set of the region of the total set of requests pending between 21 Cline whether set of the filles.

V.S. Gupta & ( **Chartered** Accountants



PHONE: 0121-2642252, 4000552 MOB.: 9927012446 E-mail: vsgupta101@gmail.com 200, Western Kutchery Road, MEERUT-250001

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		Nil	Nil	Nil
Pending for more than 21 days	19	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the compliance Officer of the Co.

Membership number of Company Secretary

23 Name address, Tel & Fax No., Regn. No. of the Auditor

Arpit Ja	in, C S.		
Ph. 012	33-271	515, 2	71137
arpitjain	03@gr	nail.co	<u>m</u>
	ACS	48332	

M/S V.S. Gu	pta & Co.
200, W.K. R	oad, Meerut
Ph. 0121-26	42252, Fax 0121- 24000052
Firm No.	000724 C

- 24 Appointment of common agency for share registry work if yes (name & address
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

Mas Services Ltd, T-34, IInd Floor, Okhla Industrial Area, Phase II New Delhi - 20

Nil



25 Record Condition and States and States

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