

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 e-mail: accounts@sangalpapers.com, sangalpapers@gmail.com sales@sangalpapers.com, website: www.sangalpapers.com

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

July 28, 2021

Scrip Code: 516096 Scrip ID: SANPA

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021:

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 Financial year ended March 31st, 2021.

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 FINANCIAL YEAR ENDED MARCH 31, 2021

(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 / Payment of Rent	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,

Amit Sangal

Whole Time Director. al Officer (CFO) Date: 28.07.2021 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	
Unsecured borrowings	As at 31st March 2021	As at 31st March 2020	As at 31st March 2021	As at 31st
Unsecured Loans repayment			CH 2021	March 2020
Unsecured Loans taken		7.00	62.61	
Interest on unsecured loan			62.61	*
Outstanding Payable as on 31.03.2021	7.87	8.36		
Remuneration / Salary to:-	98.51	99.54	32.30	30.72
Shri Himanshu Sangal, Managing Director		77.54	338.32	369.01
Shri Amit Sangal, Whole Time Director & CFO	84.00	84.00		
Still I dillinay Sangal Direct D	84.00	84.00		
(S/o Shri Himanshu Sangal)	-	04.00	-	
Shri Vinayak Sangal, Director/ President Operation S/o Shri Amit Sangal)		-	30.00	30.00
mt. Ishita Nivori President E	-		20.00	50.00
THO SILL Lanmay Cancell	-		30.00	30.00
ont. Annika Saviola Gracias/ President Marketing,			9.60	9.60
W/o Shri Vinavak Sangal)			9.60	0.80
ari Arpit Jain				
ompany Secretary & Compliance Officer	4.63	2.52		
nt. Renu Sangal (W/o Shri Himanshu Sangal)		-102		-
(W/O Shri Himanshu Sangal)				
For and on behalf of Sangal Papers Line		-	4.44	4.44

For and on behalf of Sangal Papers Limited,

Amit Sangal

Whole Time Director Circumancial Officer (CFO)

Date : 28.07.2021

Place: Mawana