



Regd. Off. / 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 : sangalpapers@hotmail.com, sangalpapers@gmail.com
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GSTIN : 09AACCS4253J2Z5

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001.

Date: 25/01/2024

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 31ST December, 2023:

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 quarter 31ST December, 2023.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited

Anant Vats
Company Secretary
M. No. – FCS-5575
Place: Mawana

ANANT VATS
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by ANANT VATS
Date:
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RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(details should be certified by the auditors)

1 For Quarter Ended 31st DECEMBER 2023

2 ISIN : INE - 384D 01022

3 Face Value : 10/-

4 Name of the Company SANGAL PAPERS LIMITED

5 Registered Office Address Village Bhainsa, 22 KM., Mawana Road, Meerut

6 Correspondence Address Village Bhainsa, 22 KM., Mawana Road, Meerut

7 Telephone & Fax Nos. 01233-271515, 271137, Fax - 01233-272051

8 Email address sangalinvestors1980@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd., Mumbai

| | | Number of shares | % of Total Issued Cap. |
|---|--------|------------------|------------------------|
| 10 Issued Capital | | 1307260 | 100.00% |
| 11 Listed Capital (Exchange-wise) (as per company records) | Mumbai | 1307260 | 100.00% |

| | | |
|--|--------|--------|
| 12 Held in dematerialised form in CDSL | 679179 | 51.95% |
| 13 Held in dematerialised form in NSDL | 219901 | 16.82% |
| 14 Physical | 408180 | 31.22% |

15 Total No. of shares (12+13+14) 1307260 100.00%

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. Appr. pending for SE (Specify Names) |
|----------------|---------------|--|---|---------------------------------|---------------------------------|--|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any, NIL

20 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 : NIL

- 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 | | Nil | Nil | Nil |

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

| |
|--|
| Anant Vats, C S. |
| Ph. 01233-271515, 271137 |
| vatsanant@rediffmail.com |
| FCS 5575 |

Membership number of Company Secretary

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

| |
|--------------------------------------|
| M/S V.S. Gupta & Co. |
| 200, W.K. Road, Meerut |
| Ph. 0121-2642252, Fax 0121- 24000052 |
| Firm No. 000724C |

- 24 Appointment of common agency for share registry work
if yes (name & address)

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

- 25 Any other detail that the auditor may like to
provide. (e.g. BIFR company, delisting from
Stock Exchange, company changed its name
etc.)

Nil

For V. S. Gupta & Co.,
Chartered Accountants,
(Firm Registration No. 00724C)

Hemant
Kumar Gupta

Digitally signed by
Hemant Kumar Gupta
Date: 2024.01.25
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(CA H.K. Gupta)
Partner.
(Membership No. : 071580)

Place : MEERUT
Dated : 19th JAN 2024
UDIN :- 24071580BKETIR2712