

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: sangalpapers@hotmail.com, sangalpapers@gmail.com website: www.sangalpapers.com GSTIN: 09AACCS4253J2Z5 CIN:-L21015UP1980PLC005138 PAN NO:- AACCS4253J

Date: 25/07/2024

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

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 30<sup>th</sup> June, 2024:

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 30<sup>th</sup> June, 2024.

Kindly take it on your records,

Thanking you,

For Sangal Papers Limited

Anant Vats Company Secretary M. No. – FCS-5575

Place: Mawana

Digitally signed by ANANT VATS

T VATS

Date: 2024.07.25
13:16:34 +05'30'

## V.S. Gupta & Co. 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

## RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(details should be certified by the auditors)

	•			N. A. ANDRONOUS CO.				1 1
1	For Quarter End	ed	30th JUNE 202	.4	]		No.	4 2
	IOINI *		INC. 004D 040	^	1	15		4 . 7
2	ISIN		INE - 384D 010		1			1
3	Face Value		10/-		J			
4	Name of the Con		CANCAL DADE	DOLIMITED		1		
4 5	Name of theCon Registered Offic			SANGAL PAPERS LIMITED				
6	Correspondence			Village Bhainsa, 22 KM., Mawana Road, Mèerut Village Bhainsa, 22 KM., Mawana Road, Meerut				
7	Telephone & Fa		01233-271515,					
-	Email address	X 1405.	sangalinvestors	· · · · · · · · · · · · · · · · · · ·		** 1		
	Lilian addiess		Sangamivestors	1300(@gmail.com	R 8	v di	47	
9	Names of the St	ock Exchanges	· .	BSE Ltd., Mumbai				
	where the comp							
	are listed :	arry o occurrace		%				. 11
				* *	. *			. 3
					Number of	% of Total	1	
		•	w		shares	Issued Cap.		
10	Issued Capital				1307260		0.00	
11	Listed Capital (E	xchange-wise)		Mumbai	1307260			n.
	(as per company		25				1	
	(	,		**		30 n	2 0	
					2			* 1
			2	Ŧ				
12	Held in demateri	alised form in C	DSL	* s	691847	52.92%		
13	Held in demater	alised form in N	ISDL		218773	16.74%		
14	Physical			,	396640	30.34%	s"   a	
d <sup>a</sup>		. "					_	
15	Total No. of share	res ( 12+13+14)	)		1307260	100.00%	a e	
16	Reasons for def	ference if any, b	etween (10 & 11	), (10 & 15), (11 & 1	5):	NIL		
			* * .					
17	Certifying the de	tails of changes	s in share capital	during the quarter u	nder considerati	on as per I able	below:	
	Particulars***	No. of shares	\Annlied/	Listed on Stock	whether	whether	In-prin. A	nnr
	raiticulais	INO. Of Strates	Not Apllied	Exchanges	intimated to	intimated to	pending f	
			for listing	(Specify Names)	CDSL	NSDL	SE (Spec	
			ior noung	(Opeony Ivames)	ODGE	NOBL	Names)	<u>.</u>
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
				nalgamation, Conver				re.
28	Any other (to sp			<b>g.</b>				
	i > ()-	,,,.			* . * . * * *			e e
18	Register of Mem	bers is undated	(Yes / No)	¥			Yes	
, ,	-		(1007110)				1.00	
	If not, updated u	pto which date						11.
	A 10 10 10 10 10 10 10 10 10 10 10 10 10						-	
19	Reference of pre	evious quarter v	vith regards to ex	cess dematerialized	shares, if any,		NIL	- 11
								* *
D 2							I	
20				rmed after 21 days	and the total no.	A1 1	NIL	
- 1	of requests pend	ding beyond 21	days with the rea	sons for delay:	b.		pri in in	
							9 9 9	

## V.S. Gupta & Co. **Chartered Accountants**



PHONE: 0121-2642252, 4000552

MOB. : 9927012446

E-mail: vsgupta101@gmail.com

200, Western Kutchery Road, MEERUT-250 001

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

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

Membership number of Company Secretary

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

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

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

	Committee of the commit			
M/S V.S. Gu	pta & Co.		*	ĸ
200, W.K. Re	oad, Meerut			
Ph. 0121-26	42252, Fax 0121-	24000052		
Firm No.	000724C			5

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

Nil

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

Hemant

Digitally signed by Hemant Kumar Gupta Kumar Gupta Date: 2024.07.25 12:11:04 +05'30'

(CA Hemant Kumar Gupta)

(Membership No.: 071580)

Place:

MEERUT

20th JUL 2024 Dated: UDIN: 24071580BKETMZ2110