

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 PANNO: AACCS4253J

GSTIN: 09AACCS4253J2Z5

Report by SANGAL PAPERS LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No	Particulars	Details	
1.	Name of the listed company	Sangal Papers Limited	
2.	Reporting in capacity of:	Listed Company	
3.	Name of the Designated Person (DP)	Tanmay Sangal	
4.	PAN of the DP	AWYPS9828A	
5.	Designation of DP	Non Executive Director	
6.	Functional Role of DP	President Marketin	
7.	Whether DP is Promoter/ Promoter group/ holding CXO level position (e.g. CEO, CFO, CTO etc.)	Promoter	
8.	Transaction Details		
	a) Name of the scrip	SANGAL PAPERS LIMITED	
	b) No. of Shares traded and value with date wise	3 shares, Rs. 46.85 value each share, dated 03 rd April 2020	

9.	In case value of Trade(s) is more than Rs 10 lac in a calendar quarter	
	 a) Date of intimation of trade(s) by concerned DP/director/promoter/ promoter group to the company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015. 	NA
	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	08 th July 2020
10.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Purchase of 3 shares @ Rs. 46.85 value each share,
11.	Action taken by listed company	Reason sorted and recorded
12.	Reasons recorded in writing for taking action stated above	Technical and unintentional breach
13.	Details of the previous instances of violations, if any since last financial year	NA
14.	Any other relevant information	÷

Date: 08th July 2020

Place : Mawana

Yours Faithfully,

Arpit Jain

Compliance Officer

PAN: ASQPJ9366A

Email id: sangalinvestors1980@gmail.com

Works Village Bhainsa To,
The Secretary,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street Fort,
Mumbai - 400 001

To,
The Company Secretary,
Sangal Papers Limited,
Vill. Bhainsa, 22 Km stone
Meerut- Mawana road, Mawana, U.P.

<u>Sub : Disclosures in terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover)</u> <u>Regulations, 2011.</u>

Find enclosed herewith the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 w.r.t. acquisition of **03 equity shares of "SANGAL PAPERS LIMITED"** from open market on 3rd April 2020. Request you to take note of the same.

Thanking you,

For and on behalf of promoter/promoter group

Tanmay Sangal

Place: Meerut

Date: 08th July 2020

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	2011
Name of the Target Company (TC)	SANGAL PAPERS LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	TANMAY SANGAL
Whether the acquirer belongs to Promoter/Promoter group	YES
Name(s) of the Stock Exchange(s) where the shares of	BSE LIMITED

Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	45628	3.49%	3.49%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	45628	3.49%	3.49%

Details of acquisition			
a) Shares carrying voting rights acquired as on date:			
3 rd April 2020	03	0.0002%	0.0002%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	03	0.0002%	0.0002%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	45631	3.49%	3.49 %
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	45628	3.49%	3.49 %

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	- Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	- 03 rd April, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale –	13,07,260 Equity shares of Rs 10/-each amounting to Rs. 1,30,72,600
Equity share capital/total voting capital of the TC after the said acquisition / sale - 1	13,07,260 Equity shares of Rs 10/-each amounting to Rs. 1,30,72,600
Total diluted share/voting capital of the TC after the said acquisition —	13,07,260 Equity shares of Rs 10/-each amounting to Rs. 1,30,72,600

Signature of the acquirer

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TANMAY SANGAL

Director DIN - 01297057 Place: Meerut

Date: 08th July 2020