

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.sanaglpapers.com

CIN: L21015UP1980PLC005138 PAN NO.: AACCS4253J

GSTIN: 09AACCS4253J2Z5 (MSME) UDYAM-UP-56-0009

To. The Manager, Department of Corporate Services, BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

June 23rd, 2022

Scrip Code: 516096 Scrip ID: SANPA

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31ST, 2022:

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 half year ended March 31st, 2022.

This is for your information and record please.

Thanking You. Yours faithfully

For Sangal Papers Limited,

Arpit Jain

Company Secretary & Compliance Office

Mem: ACS48332 Encl: as above

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CIN: L21015UP1980PLC005138 | PAN NO.: AACCS4253J

GSTIN: 09AACCS4253J2Z5

(MSME) UDYAM-UP-56-000960

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31ST, 2022

(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 | 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 Director/CFO

Date: 23.06.2022 Place: Mawana

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CIN: L21015UP1980PLC005138 PAN NO.: AACCS4253J

GSTIN: 09AACCS4253J2Z5

(MSME) UDYAM-UP-56-0009600

Related parties transaction and balance (Rs. In Lakhs): FOR THE HALF YEAR ENDED

| Name of the Related Parties and Relationship | Key Management personnel | | Companies Controlled by Directors or their Relatives | |
|--|--|---|---|-------------------------------|
| | As at 31st March 2022 | As at 30th September 2021 | As at 31st March 2022 | As at 30 September 2021 |
| Unsecured borrowings | Terkon de la | Lating and the st | | |
| Unsecured Loans taken | 50.00 | | - | |
| Unsecured Loans repayment | 5.00 | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | |
| Interest on unsecured loan | 3.68 | 3,69 | 12.43 | 12.69 |
| Outstanding Payable | | | | |
| Unsecured loan | 150.14 | 101.83 | 353.15 | 349.74 |
| Remuneration / Salary to:- | | | | 7 |
| Shri Himanshu Sangal, Managing Director | 42 | 42 | The same of | |
| Shri Amit Sangal, Whole Time Director & CFO | 42 | 42 | | |
| Shri Tanmay Sangal, Director/ President Marketing (S/o Shri Himanshu Sangal) | | | 15 | 15 |
| Shri Vinayak Sangal, Director/ President Operation (S/o Shri Amit Sangal) | • | | 15 | 15 |
| Smt. Ishita Niyogi, President Export (W/o Shri Tanmay Sangal) | | 3000 | 4.8 | 4.8 |
| Smt. Annika Saviola Gracias/ President Marketing, North South Division (W/o Shri Vinayak Sangal) | | | 4.8 | 4.8 |
| Shri Arpit Jain Company Secretary & Compliance Officer | 2.69 | 2.63 | | |
| Rent to:- | | | | |
| Smt. Renu Sangal (W/o Shri Himanshu Sangal) | | | 2.22 | 2.22 |

For and on behalf of Sangal Papers Limited,

Amit Sangal Director/CFO



Date: 23.06.2022 Place: Mawana

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