



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 : 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

December 08, 2021

Scrip Code: 516096

Scrip ID: SANPA

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30th, 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 half year ended September 30th, 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 HALF YEAR ENDED SEPTEMBER 30,
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
Shri Himanshu Sangal	Managing Director	India	Remuneration/ Investment #	Key Management Personnel
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,

**Himanshu Sangal
Managing Director**



Date: 08.12.2021

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	
	As at 30th September 2021	As at 31st March 2021	As at 30 September 2021	As at 31st March 2021
Unsecured borrowings				
Unsecured Loans taken	-	-	-	130.82
Unsecured Loans repayment	-	-	-	-
Interest on unsecured loan	3.69	7.87	12.69	32.30
Outstanding Payable				
Unsecured loan	101.83	98.51	349.74	338.32
Other payable	8.37	10.03	5.71	5.62
Remuneration / Salary to:-				
Shri Himanshu Sangal, Managing Director	42	84	-	-
Shri Amit Sangal, Whole Time Director & CFO	42	84	-	-
Shri Tanmay Sangal, Director/ President Marketing (S/o Shri Himanshu Sangal)	-	-	15	30
Shri Vinayak Sangal, Director/ President Operation (S/o Shri Amit Sangal)	-	-	15	30
Smt. Ishita Niyogi, President Export (W/o Shri Tanmay Sangal)	-	-	4.8	9.60
Smt. Annika Saviola Gracias/ President Marketing, North South Division (W/o Shri Vinayak Sangal)	-	-	4.8	9.60
Shri Arpit Jain Company Secretary & Compliance Officer	2.63	4.63	-	-
Rent to:-				
Smt. Renu Sangal (W/o Shri Himanshu Sangal)	-	-	2.22	4.44

For and on behalf of Sangal Papers Limited,

Himanshu Sangal
Managing Director



Date: 08.12.2021
Place: Mawana