

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 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 Sangal Papers Limited	
1.	Name of the listed company		
2.	Reporting in capacity of :	Listed Company	
3.	Name of the Designated Person (DP)	Vinayak Sangal	
4.	PAN of the DP	COAPS3437P	
5.	Designation of DP	Non Executive Director	
6.	Functional Role of DP	President Operation	
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	100 shares, Rs. 47 value each share, dated 01 st April 2020	

CORPORATE OFFICE : APSARA CINEMA BUILDING, GHANTA GHAR, MEERUT-250 002, POST BOX NO. 361, (): 9927029409, 9837790014 BRANCH : 58-EAST END ENCLAVE, FIRST FLOOR, NEAR RADHU PALACE, OPP. PRIYA DARSHNI VIHAR, LAXMI NAGAR, DELHI - 110 092 (22522697, 22522699)

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 100 shares @ Rs. 47 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		

Yours Faithfully,

Date : 08th July 2020 Place : Mawana



Arpit Jain Compliance Officer PAN : ASQPJ9366A

Email id : <u>sangalinvestors1980@gmail.com</u> Mobile number : 9997708723 To, The Secretary, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street Fort, Mumbai - 400 001

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

Sub : Disclosures in terms of Regulation 29 (2) of SEBI (Substantial Acquisitionof Shares & Takeover) Regulations, 2011.

Find enclosed herewith the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisitionof Shares & Takeover) Regulations, 2011 w.r.t. acquisition of **100 equity shares of "SANGAL PAPERS LIMITED"** from open market on 1st April 2020. Request you to take note of the same.

Thanking you, For and on behalf of promoter/promoter group

Vinayak Sangal Place : Meerut Date : 08th July 2020 To,

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

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

Details of the acquisition / disposal as follows		% 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	14387	1.1005%	1.1005%
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)	14387	1.1005%	1.1005%

Details of acquisition			
a) Shares carrying voting rights acquired as on date(s) :	-		
01 st April 2020	100	0.0076%	0.0076%
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)	100	0.0076%	0.0076%

Aft	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights	14487	1.1081%	1.1081 %
b)	Shares encumbered with the acquirer			
c)	VRs otherwise than by shares			
car	Warrants/convertible securities/any other trument that entitles the acquirer to receive shares rying voting rights in the TC (specify holding in each egory) after acquisition			
e)	Total (a+b+c+d)	14487	1.1081%	1.1081 %

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	- 01 st 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

0 Signature of the acquirer

VINAYAK SANGAL Director DIN - 06833351 Place: Meerut Date: 08th July 2020