



S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: April 02, 2019

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Continual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Dear Sir,

Please find enclosed disclosure pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by the Company from its promoters and persons acting in concert.

Request you to kindly take note of the above intimation.

Thanking You.

For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: As above

Date: April 02, 2019

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Continual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I being one of the promoter of S Chand And Company Limited ("S Chand"), a Company incorporated under the provisions of Companies Act, 1956 having its registered office at Ravindra Mansion, Ram Nagar, New Delhi-110055 hereby give disclosure of my holding and holding of other co-promoters and persons acting in concert with me in S Chand in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take note of the above intimation.

Thanking You.

On my behalf and on behalf of all Promoters & Promoter Group


Himanshu Gupta
Promoter (Managing Director)
S Chand And Company Limited
DIN: 00054015

CC:

I. S Chand And Company Limited

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	S Chand And Company Limited																		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited																		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>N.A.</p> <table border="1" data-bbox="853 929 1492 1646"> <thead> <tr> <th data-bbox="853 929 1236 996">Name</th> <th data-bbox="1252 929 1492 996">No. of shares</th> </tr> </thead> <tbody> <tr> <td data-bbox="853 996 1236 1086">Mr. Himanshu Gupta</td> <td data-bbox="1252 996 1492 1086">5,876,454</td> </tr> <tr> <td data-bbox="853 1086 1236 1176">Ms. Neerja Jhunjnuwala</td> <td data-bbox="1252 1086 1492 1176">4,008,345</td> </tr> <tr> <td data-bbox="853 1176 1236 1265">Mr. Dinesh Kumar Jhunjnuwala</td> <td data-bbox="1252 1176 1492 1265">3,795,229</td> </tr> <tr> <td data-bbox="853 1265 1236 1355">Ms. Savita Gupta</td> <td data-bbox="1252 1265 1492 1355">1,218,632</td> </tr> <tr> <td data-bbox="853 1355 1236 1444">Ms. Ankita Gupta</td> <td data-bbox="1252 1355 1492 1444">914,078</td> </tr> <tr> <td data-bbox="853 1444 1236 1534">Mr. Gaurav Kumar Jhunjnuwala</td> <td data-bbox="1252 1444 1492 1534">592,000</td> </tr> <tr> <td data-bbox="853 1534 1236 1646">Total</td> <td data-bbox="1252 1534 1492 1646">16,404,738</td> </tr> </tbody> </table>			Name	No. of shares	Mr. Himanshu Gupta	5,876,454	Ms. Neerja Jhunjnuwala	4,008,345	Mr. Dinesh Kumar Jhunjnuwala	3,795,229	Ms. Savita Gupta	1,218,632	Ms. Ankita Gupta	914,078	Mr. Gaurav Kumar Jhunjnuwala	592,000	Total	16,404,738
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Total	16,404,738																		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																



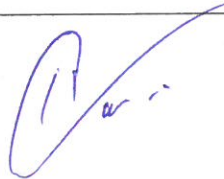
As on March 31 st of the year, holding of:			
a) Shares	16,404,738	46.90	46.90
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	16,404,738	46.90	46.90

Part-B**

Name of the Target Company: S Chand And Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Himanshu Gupta	Yes	AERPG5035N
Ms. Neerja Jhunjhnuwala	Yes	AFQPG8374N
Mr. Dinesh Kumar Jhunjhnuwala	Yes	AHLPJ4299E
Ms. Savita Gupta	Yes	AAPPG0819E
Ms. Ankita Gupta	Yes	ABAPB6957A
Mr. Gaurav Kumar Jhunjhnuwala	Yes	AGDPJ7378M

Signature of the Authorised Signatory



Place: *New Delhi*

Date: *02/04/2019*

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.