



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 06, 2018

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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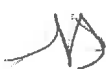

Sub: Continual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Please find enclosed disclosure under 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.

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 06, 2018

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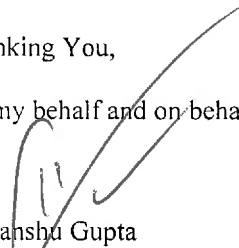
Dear Sir

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:

1. 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="879 958 1554 1823"> <thead> <tr> <th data-bbox="879 958 1299 1016">Name</th> <th data-bbox="1305 958 1554 1016">No. of shares</th> </tr> </thead> <tbody> <tr> <td data-bbox="879 1025 1299 1115">Mr. Himanshu Gupta</td> <td data-bbox="1305 1025 1554 1115">5,777,454</td> </tr> <tr> <td data-bbox="879 1124 1299 1214">Ms. Neerja Jhunjhnuwala</td> <td data-bbox="1305 1124 1554 1214">3,363,018</td> </tr> <tr> <td data-bbox="879 1223 1299 1312">Mr. Dinesh Kumar Jhunjhnuwala</td> <td data-bbox="1305 1223 1554 1312">3,790,229</td> </tr> <tr> <td data-bbox="879 1321 1299 1411">Ms. Savita Gupta</td> <td data-bbox="1305 1321 1554 1411">1,218,634</td> </tr> <tr> <td data-bbox="879 1420 1299 1509">Ms. Ankita Gupta</td> <td data-bbox="1305 1420 1554 1509">914,078</td> </tr> <tr> <td data-bbox="879 1518 1299 1608">Ms. Nirmala Gupta</td> <td data-bbox="1305 1518 1554 1608">645,327</td> </tr> <tr> <td data-bbox="879 1617 1299 1706">Mr. Gaurav Kumar Jhunjhnuwala</td> <td data-bbox="1305 1617 1554 1706">592,000</td> </tr> <tr> <td data-bbox="879 1715 1299 1823">Total</td> <td data-bbox="1305 1715 1554 1823">16,300,740</td> </tr> </tbody> </table>			Name	No. of shares	Mr. Himanshu Gupta	5,777,454	Ms. Neerja Jhunjhnuwala	3,363,018	Mr. Dinesh Kumar Jhunjhnuwala	3,790,229	Ms. Savita Gupta	1,218,634	Ms. Ankita Gupta	914,078	Ms. Nirmala Gupta	645,327	Mr. Gaurav Kumar Jhunjhnuwala	592,000	Total	16,300,740
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Total	16,300,740																				
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)																		



	As on 31.03.2017	applicable	
As on March 31 st of the year, holding of:			
a) Shares	16,300,740	46.61%	46.61%
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	16,300,740	46.61%	46.61%

Part-B**

Name of the Target Company:

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
Ms. Nirmala Gupta	Yes	AERPG8270R
Mr. Gaurav Kumar Jhunjhnuwala	Yes	AGDPJ7378M


Signature of the Authorised Signatory

Place: New Delhi

Date: 06/04/2018

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.

A handwritten mark or signature, possibly initials, consisting of a large, stylized 'V' shape with a small circle inside the upper left curve.