



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: February 02, 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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Dear Sir,

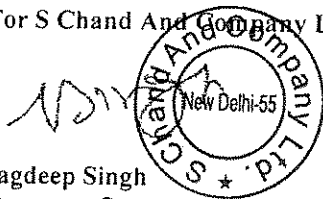
Re: Intimation under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, please find enclosed the following disclosures in the prescribed format Form C received from the employees of the Company towards allotment of equity shares on exercise of stock options:

S. No.	Employee Name	Designation	Number of Shares allotted on exercise of stock options	Exercise/ Allotment Price (per share)
1.	Mr. Shammi Manik	Business Head-New Saraswati	2,812	304.05
2.	Mr. Taranjit Singh	Head-Operations	1,480	304.05
3.	Mr. Vinay Sharma	Business Head - Digital & Others	10,360	249.12
4.	Mr. Naveen Rajlani	Business Head - Madhubun	6,808	304.05
5.	Ms. Meenu Aggarwal	Head-Finance & Accounts	1,000	392.00
6.	Mr. Narander Kumar	Finance Head-New Saraswati	750	392.00
7.	Mr. Arvind Srivastava	Head-Management Audit & Finance	652	392.00
8.	Mr. Kunal Shroff	Head - Exports	814	304.05
9.	Ms. Priya Malhotra	Head-Corporate Communications	550	392.00
Total			25,226	

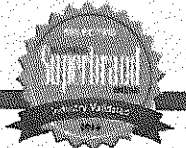
Request you to kindly take note of the same.

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



Form C

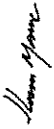
SEBI (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure)

Name of the Company: S Chand And Company Limited
ISIN of the Company: INE807K01035

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP/Directors /Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed			Securities held post acquisition/disposal		Date of allotment/advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition/disposal on market/public/rights/preferential offer/off marked/inter-se transfer, ESOPs etc.)	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/Sale/Pled go/Revoke/Invo ke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)				No. and % of shareholding
Mr Shammi Manik, AAFFM2202D & A-191, 2 nd Floor, Shivalik, Malviya Nagar, South Delhi, Delhi-110017, Mob: +91-9810152022	KMP	NIL	NIL	Equity Shares	2,812	Rs. 854,989	Buy	Equity Shares	2,812 0.008%	30-01-2018 30-01-2018	01-02-2018	ESOPs

Note: "Securities" shall have the meaning as defined under regulation 2(X)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Name & Signature: Shammi Manik 

Designation: Business Head

Date: 01.02.18

Place: Delhi

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015

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		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Value	Transaction type (Buy/Sale/PI Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			
TARANJIT SINGH AQIPS6757L C10/11, First Floor, Ardee City, Gurgaon 122003	Designated Employee	NIL	NIL	Equity Shares	Rs. 449,994	Buy	Equity Shares	1,480 0.004%	30.01.2018 30.01.2018	01.02.2018	ESOPs

Contact No. 9910010747

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI 9 Prohibition of Insider Trading Regulations, 2015



Name & Signature: Taranjit Singh

Designation: Head Operations

Date: 01st Feb 2018

Place: Sahibabad

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		Type of security (For eg. – Shares, Warrants, Convertible etc.)	No. and % of share holding	No.	Value in Rs.	Transaction type (Buy/Sale/pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			

Vijaya Sharma

		Debt securities (etc.)	Equity Shares	Convertible Debt securities (etc.)											
Vinay Sharma PAN- AHPBS755 5E Address- B-20-D Gangotri Enc. Alaknanda, New Delhi-110019 Contact No-9818549487	KMP	Equity Shares	13,350 0.04%	Equity Shares	10,360	Rs 2,580,883.20	Buy	Equity Shares	23,710 0.07%	30.01.2018	30.01.2018	01.02.2018	ESOPs		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Vinay Sharma

Name & Signature: Vinay Sharma

Designation: Business Head-Digital & Services

Date: 01.02.2018

Place: New Delhi

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Naveen Rajlani PAN:AEDP R3117C Address:52, 2nd Floor, Jaipuriya Enclave, Kausambi, Sahibabad,	KMP	Equity Shares	2,768 0.008 %	Equity Shares	2,069,972	Buy	Equity Shares	9,576 0.03%	30.01.2018 30.01.2018	01.02.2018	ESOPs

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MEENU AGGARWAL ABZPA0329C H.NO-101 SHIVLOK APARTMENT S, SEC-21D, FARIDABAD, HARYANA 121001.	Designated Employee	NIL	NIL	EQUITY SHARE	1,000	392,000	BUY	EQUITY SHARE	30.01.2018	01.02.2018	ESOP

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Name : Narinder Kumar PAN: ARAAPK280 Address: T.I. Flat No	Designated employee	Equity Shares	1	Equity Share	Rs. 2,940.00-	Buy	Equity shares	751	30.06.18	01.02.2018	ESOPs
								0.002%	30.01.2018		

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Arvind Srivastava PAN- AAMPS005 2L	Designated Employee	NIL	NIL	Equity Shares	652	Rs. 255,584	Buy	Equity Shares	652 0.002%	30.01.2018	30.01.2018	ESOPs

M. Prasad

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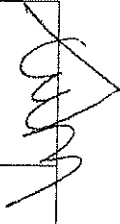
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Kunal Shroff PAN:ANIPS 2017C DIN:071151 04	Designated employee	Equity Shares	614 0.002%	Equity Shares	814	247,497	Buy	Equity Shares	1,428 0.004%	From 30.01.2018 To 30.01.2018	01.02.2018 ESOPs



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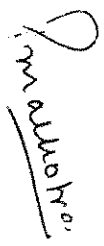
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Priya Malhotra AQCPM7270N 48, Parivar Apartments,	Designated Employee	Nil	Nil	Equity Shares	550	215,600	Buy	Equity Shares	550 0.001%	30.01.2018 30.01.2018	01.02.2018	ESOPs

I P Extension, Delhi – 110092																			
Mob: 9999981336																			

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI 9P Prohibition of Insider Trading Regulations, 2015



Name & Signature: Priya Malhotra

Designation: Group Head – Marketing & Corporate Communication

Date: 01.02.2018

Place: New Delhi