



S Chand And Company Limited

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

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Date: December 03, 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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Dear Sir,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosures of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the relevant accounting standards.

This is for your information and records.

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

Related party transactions for the six months period ended September 30, 2019

Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year:

Enterprises over which Key Management personnel or their relatives exercise significant influence	:	Hotel Tourist (Partnership firm)
	:	Raasha Entertainment & Leisure LLP
	:	S Chand Hotels Private Limited
	:	SC Hotel Tourist Deluxe Private Limited
	:	Shaara Hospitalities Private Limited
	:	S Chand Properties Private Limited
	:	Shyam Lal Charitable Trust
	:	RKG Hospitalities Private Limited
Associates	:	Edutor Technologies (I) Private limited
	:	Smartivity Labs Private Limited

Key Management Personnel (KMP) & their relatives

Mrs. Savita Gupta	:	Director
Mr. Himanshu Gupta	:	Managing Director
Mr. Dinesh Kumar Jhunjhnuwala	:	Whole-time Director
Mr. Gaurav Jhunjhnuwala	:	Director
Mr. Saurabh Mittal	:	Chief Financial Officer
Mr. Jagdeep Singh	:	Company Secretary
Mr. Desh Raj Dogra	:	Chairman, Non- Executive Independent Director
Mrs. Archana Capoor	:	Non- Executive Independent Director
Mr. Sanjay Vijay Bhandarkar	:	Non- Executive Independent Director
Mr. Rajagopalan Chandrashekhar	:	Non- Executive Independent Director (w.e.f. 23 July 2018)
Mr. Deep Mishra	:	Non- Executive Director (till 5 Nov. 2018)
Mr. Sanjay Gujral	:	Non- Executive Director (from 5 Nov. 2018 till 5 Mar 2019)

Relatives of KMP	:	Mr. Ravindra Kumar Gupta
	:	Mrs. Neerja Jhunjhnuwala
	:	Mrs. Ankita Gupta



Rs. In Millions

Transactions with related parties during the normal course of business	Enterprises over which KMP or their relatives exercise significant influence		Associates	
	Year Ended		Year Ended	
	30-Sep-19	30-Sep-18	30-Sep-19	30-Sep-18
Revenue from Operations			0.06	0.12
Purchase of Materials and Services	0.56	2.68	3.09	7.39
Rentals	19.58	22.33		
Investments			-	2.96
Advances given			-	-
Other expenses	0.03	-		

Rs. In Millions

Transactions with Key managerial personnel/ Directors / relatives of Directors during the year	Year Ended	
	30-Sep-19	30-Sep-18
Rentals	2.30	4.09
Remuneration	21.64	24.15
Other Expenses	0.35	0.50

Rs. In Millions

Outstanding Balances	Enterprises over which KMP or their relatives exercise significant influence		Associates		Directors, Key Managerial Personnel and Relatives of Directors	
	Year Ended		Year Ended		Year Ended	
	30-Sep-19	30-Sep-18	30-Sep-19	30-Sep-18	30-Sep-19	30-Sep-18
Security Deposits	16.75	16.75	-	-	1.25	1.25
Loans & Advances	5.00	2.41	4.39	-	2.30	-
Trade Payables	0.26	0.60	0.44	3.61	-	0.42
Trade Receivables			0.06	0.42		
Remuneration Payable					1.68	2.13
Investments			179.91	183.65		

