

S Chand And Company Limited

Registered Office: A-27. 2nd Floor. Mohan Co-Operative Industrial Estate. New Delhi - 110044. India. P:+91 11 4973 1800 | F:+91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: November 22, 2019

То	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,	Exchange Plaza, C-1, Block G, Bandra Kurla
Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra
	400051

Dear Sir,

<u>Re: Intimation under Regulation 7(2) of The SEBI (Prohibition of Insider Trading) Regulations,</u> 2015

Pursuant to Regulation 7(2) of The SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure in the prescribed format Form C received from the following promoters of the Company towards purchase of equity shares:

Name of the Promoter	Designation	No. of equity shares		
Mr. Himanshu Gupta	Promoter & Managing Director	7,000		
Mr. Dinesh Kumar Jhunjhnuwala	Promoter & Whole-time Director	4,000		
То	tal	11,000		

Request you to kindly take note of the same.

For S Chand And Company Limited

Jagdeep Singh Company Secretary 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).

blic/rights/ al offer/off market/pu n/disposal acquisitio preferenti market/In On Market Mode of Purchase ransfer, ESOPs (NSE) ter-se etc.) on 21.11.2019 Company intimatio Date of n to allotment/advice/ 21.11.2 610 acquisition of shares/sale of shares/sale of shares specify To Date of 21.11.2 From 019 No. and % 5,925,289 16.94% shareholdi Securities held post acquisition/disposal of gu Convertible Debentures Warrants, (For eg. -Equity Shares security Transacti | Type of Shares, etc.) (Buy/Sale on type /Pledge/ Revoke/ Invoke) Buy Securities acquired/disposed 5,085 482,809.30 Value No. eg. – Shares Warra securit y (For Conve Equity Shares Deben Type of rtible tures nts, etc.) acquisition/disposa sharehold 5,920,204 No. and 16.93% Securities held 90 of ng prior to securi Equity Shares Type of Conve eg. – Share Deben s, Warr rtible ants, tures (For etc.) Ś (Promoter s/KMP/Di rectors/im Category of Person to/others mediate relative Managing Promoter Director etc.) S CIN/DIN & contact nos. PAN-AERP DIN-000540 Address Himanshu Name, G5035N PAN, Gupta with

5,927,204 21.11.2 21.11.2 21.11.2 01.01.019 0n Market 16.95% 019 019 019 019 019 019 019 019 019 019 019 0110	(BSE)						
21.11.2019							
21.11.2 019							
21.11.2 019							
5,927,204 16.95%							
Equity Shares							
Buy							
1,915 181,874.95 Buy							
1,915				1			
Equity Shares				24			
5,925,289 16.94%							
Equity Shares							
Address- 89, Old Ishwar	Nagar, Opp. Surya Hotel	New Friends	Colony, Kalkaji New	Delhi	110025	Contact No	9811120350

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

(i)

Name & Signature: Himanshu Gupta Designation: Managing Director Date: November 21, 2019 Place: New Delhi

Form C

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

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).

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Mode of acquisitio n/disposal on market/pu blic/rights/ preferenti al offer/off market/In ter-se transfer, ESOPs		On Market Purchase (NSE)
Date of intimatio n to Company		22.11.2019
Date of allotment/advice/a cquisition of shares/sale of shares specify shares specify	To	20.11.2 019
Date of allotment/adv cquisition of shares/sale of shares specify	From	20.11.20
Securities held post acquisition/disposal	No. and % of sharehol ding	3,844,854 10.99%
	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares
	Transacti on type (Buy/Sale /Pledge/ Revoke/ Invoke)	Buy
	Value	162,379.57
es acqui	No.	2,000
	Type of securit y (For eg Shares , Warra nts, tonve rtible Deben tures etc.)	Equity Shares
prior to acquisition/disposa	No. and % of sharehold ing	3,842,854 10.99%
acquisit -	Type of securi ty (For eg Share eg Share s, Warr ants, Conve rtible Deben tures etc.)	Equity Shares
caregory of Person (Promot ers/KMP /Director s/immedi ate relative to/others etc.)		Promoter & Whole- time Director
CIN/DIN & Address with contact nos.		Dinesh Kumar Jhunjhnuwala PAN-AHLPJ 4299E

On Market Purchase (NSE)							
3.846,854 21.11.20 21.11.2 22.11.2019 On Market 11.00% 19 019 19 019 Purchase (NSE) 019 019 019 (NSE)							
21.11.2 019	5		2				
21.11.20 19							
3,846,854 11.00%							
Equity Shares							
Buy							
,000 184,847.80							
2,000							
Equity Shares							
3,844,854 10.99%							4
Equity Shares							
DIN-00282988 Address- B-414, New	rriends Colony,	Okhla, South	Delhi, New	Delhi -	110025	Contact No	9899106836

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

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Name & Signature: Dinesh Kumar Jhunjhnuwala Designation: Promoter & Whole-time Director Date: November 22, 2019 Place: New Delhi