

## 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: August 23, 2019

То	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai, Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra
	400051

Dear Sir,

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

With reference to the captioned subject, please find enclosed the following disclosure in the prescribed format Form C received from the Independent Director of the Company towards purchase of equity shares:

S. No.	Name	Designation	Date of purchase of shares	Number of shares purchased
1.	Mr. Sanjay Vijay Bhandarkar	Independent Director	22-08-2019	18,000
	Total			18,000

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, 2<sup>nd</sup> 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).

Mode of acquisitio n/disposal on market/pu blic/rights/ preferenti al offer/off market/ln ter-se transfer, ESOPs etc.)		On Market Purchase (BSE)
Date of intimation to Company		22.08.2019
Date of allotment/advice/ acquisition of shares/sale of shares specify	T <sub>0</sub>	22.08.2
Date of allotment/adv acquisition of shares/sale of shares/sale of shares specify	From	22.08.2
isposal	No. and % of shareholdi ng	500 Negligible
Securities held post acquisition/disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares
	Transact ion type (Buy/Sal e /Pledge/ Revoke/ Invoke)	Buy
ties acquired/disposed	Value	26,080
ies acqui	ė Ž	200
•=	Type of securit y (For eg. – Shares , , , , ann th, , convertible Deben tures etc.)	Equity Shares
Securities held prior to acquisition/disposa I	No. and % of sharehold ing	Z
Securities held prior to acquisition/dis	Type of securi ty ty (For eg. – Share s, Warr ants, Convertible Deben tures	Equity Shares
Category of Person (Promoter s/KMP/Di rectors/im mediate relative to/others etc.)		Independe nt Director
Name, PAN, CIN/DIN & Address with contact nos.		Sanjay Vijay Bhandarkar PAN- AAIPB0927 D

							0000	00000	22.00.2	22 08 2019	On Market	
- Zic	200	Equity	17,500 9,	17,500 9,12,409.60	Buy	Equity	000,81	7.00.77	2.00.77	O10	Purchase	
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Moonreach												
Apartment,											_	
Prabha												
Nagar, P	_											
Balu Marg,												
Prabhadevi,												
Mumbai -												
400028				_	-							
Contact No		524										
9820066228												

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

Name & Signature: Sanjay Vijay Bhandarkar

S.V. Shande, he

Designation: Director

Date: August 22, 2019

Place: Mumbai



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Date: August 23, 2019

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BSE Limited	National Stock Exchange of India Limited
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Mumbai, Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra
	400051

Dear Sir,

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

With reference to the captioned subject, please find enclosed the following disclosure in the prescribed format Form C received from the Promoter of the Company towards purchase of equity shares:

S. No.	Name	Designation	Date of purchase of shares	Number of shares purchased
1.	Mr. Dinesh Kumar Jhunjhnuwala	Promoter & Whole- time Director	22-08-2019	10,000
	Total	The state of the s		10,000

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, 2<sup>nd</sup> Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

Encl: As above

# 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

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

Address with Person contact nos. (Promot ers/KMP	prior to acquisiti	prior to acquisition/disposa I				~~~	acquisition/disposal	n/disposal	allotmen acquisiti	allotment/advice/ acquisition of	intimatio n to
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	etc.)										
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Kumar &	Shares	(10.94)	Shares				Shares	10.97%		019	
Jhunjhnuwala Whole-											
PAN-AHLPJ time											
4299E Director								~~~			

9899106836	Contact No	110025	Delhi -	Delhi, New	Okhla, South	Colony,	Friends	B-414, New	Address-	DIN-00282988
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI 9Prohibition of Insider Trading) Regulations, 2015

The Acceptance Dine

Name & Signature: Dinesh Kumar Jhunjhnuwala

Designation: Promoter & Whole-time Director

Date: August 23, 2019

Place: New Delhi