



## 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

To Listing Department BSE Limited 25 <sup>th</sup> Floor, 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,

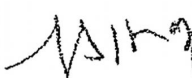

**Re: Intimation under Regulation 7(2) read with Regulation 6(2) of The SEBI (Prohibition of Insider Trading) Regulations, 2015**

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).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/Directors/Immediate relatives 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 information to Company	Mode of acquisition/disposal on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)
		Type of security (For eg- Share, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg- Shares, Warrants, Convertible Debentures etc.)			
Sanjay Vijay Bhandarkar PAN- AAIPB0927 D	Independent Director	Equity Shares	Nil	Equity Shares	500	26,080	Buy	Equity Shares	500 Negligible	22.08.2019	On Market Purchase (BSE)
									From 22.08.2019 To 22.08.2019		

DIN: 01260274 Address- 33, Moonreach Apartment, Prabha Nagar, P Balu Marg, Prabhadevi, Mumbai - 400028 Contact No.- 9820066228			500 Negligible	Equity Shares	17,500	9,12,409.60	Buy	Equity Shares	18,000 0.05%	22.08.2 019	22.08.2 019	22.08.2019	On Market Purchase (NSE)
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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

*S.V. Shandekar*

Name & Signature: Sanjay Vijay Bhandarkar

Designation: Director

Date: August 22, 2019

Place: Mumbai



## S Chand And Company Limited

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Date: August 23, 2019

To Listing Department BSE Limited 25 <sup>th</sup> Floor, 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 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
<b>Total</b>				<b>10,000</b>

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).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP /Director s/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 market/Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Share s, Warrants, Convertible Deben tures etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares , Warrants, Convertible Deben tures etc.)	No. Value	Type of security (For eg. – Shares, Warrants, Convertible Deben tures etc.)	No. and % of sharehold ing	From	To		
Dinesh Kumar Jhunjhunwala PAN-AHLPJ 4299E	Promoter & Whole-time Director	Equity Shares etc.)	38,25,229 (10.94)	Equity Shares	10,000 5,22,958,49	Equity Shares	38,35,229 10.97%	22.08.2019	22.08.2019	23.08.2019	On Market Purchase (NSE)



DIN-00282988																			
Address- B-414, New Friends Colony, Okhla, South Delhi, New Delhi 110025 Contact No.- 9899106836																			

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



**Name & Signature: Dinesh Kumar Jhunjhunwala**  
**Designation: Promoter & Whole-time Director**  
**Date: August 23, 2019**  
**Place: New Delhi**