



## 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: July 13, 2021

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,

### **Sub: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021. This report is submitted in compliance with Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018.

Please take the above information on your record.

Thanking You,  
Yours Sincerely

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

# SURESH GUPTA & ASSOCIATES

## COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman Vihar Metro Station,  
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: [sureshguptacs@gmail.com](mailto:sureshguptacs@gmail.com), [www.sureshgupta.in](http://www.sureshgupta.in)

To,  
The Board of Directors  
M/s S Chand And Company Limited,  
A-27, 2<sup>nd</sup> Floor, Mohan Co-Operative Industrial Estate  
New Delhi- 110044

### Reconciliation of Share Capital Audit Report

1	For Quarter Ended	<b>30TH JUNE , 2021</b>						
2	ISIN	INE807K01035						
3	Face Value	Rs. 5/-						
4	Name of the Company	S Chand And Company Limited						
5	Registered Office Address	A-27, 2 <sup>nd</sup> Floor, Mohan Co-Operative Industrial Estate, New Delhi-110044 Phone no: 011-49731800 Fax: 011-49731801						
6	Correspondence Address	A-27, 2 <sup>nd</sup> Floor, Mohan Co-Operative Industrial Estate, New Delhi-110044						
7	Telephone & Fax Nos.	Tel: 011-49731800 Fax: 011-49731801						
8	Email Address	<a href="mailto:investors@schandgroup.com">investors@schandgroup.com</a>						
9	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Ltd. (NSE)						
10	Issued Equity Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>34975287</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	34975287	100.00		
No. of Shares	% of Total issued Capital							
34975287	100.00							
11	Listed Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>34975287</td><td>100.00</td></tr><tr><td>34975287</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	34975287	100.00	34975287	100.00
No. of Shares	% of Total issued Capital							
34975287	100.00							
34975287	100.00							
12	Held in dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>8067875</td><td>23.07</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	8067875	23.07		
No. of Shares	% of Total issued Capital							
8067875	23.07							
13	Held in dematerialized form in NSDL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>26907412</td><td>76.93</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	26907412	76.93		
No. of Shares	% of Total issued Capital							
26907412	76.93							
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>0</td><td>0</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	0	0		
No. of Shares	% of Total issued Capital							
0	0							
15	Total No. of shares (12+13+14)	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>34975287</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	34975287	100.00		
No. of Shares	% of Total issued Capital							
34975287	100.00							

Contd.....2

(2)

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

Not Applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: **Not Applicable**

Particulars	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18 Register of Members is updated (Yes/No)

Yes

19 Reference of Previous quarter with regard to excess dematerialized shares, if any

N.A

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A

21 Total number of requests, if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay

N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Jagdeep Singh  
Company Secretary & Compliance Officer  
Tel: 011-49731800, Fax: 011-49731801

23 Name, Address, Tel. & Regn. No. of the auditor

Suresh Gupta & Associates  
(Practicing Company Secretaries)  
204, Silver Complex,  
A-73, Opp Metro Pillar No. 60  
Near Nirman Vihar Metro Station,  
Laxmi Nagar, Delhi - 110092.  
Mob. No. 9312257002 Ph.: 011-43061664  
FCS No. : 5660  
CP No. : 5204

Contd ..... 3

(3)

24 Appointment of common agency  
for share registry work

M/s. Link Intime India Pvt. Ltd.  
Noble Heights, 1<sup>st</sup> Floor, Plot NH-2, LSC, C-1  
Block, Near Savitri Market, Janakpuri, New Delhi-  
110058 Ph.: 011-41410592, 011-41410593, 011-  
41410594  
Fax: 011-41410591  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

25 Any other details that the auditor  
may like to provide.

Status of Share Escrow Account: 22 equity shares  
allotted to Ms. Jaladhiben B Shah in the Initial  
Public Offer of the Company has not been  
credited to her demat account as the same  
appears to be closed/inactive. These shares are  
lying in the Share Escrow Account as on  
30.06.2021

**FOR SURESH GUPTA & ASSOCIATES  
COMPANY SECRETARIES**



**SURESH GUPTA**  
**FCS-5660,**  
**C. P. NO. 5204**  
**Peer Review Cert. No. 740/2020**  
**UDIN: F005660C000610748**  
**DATE:10.07.2021**  
**PLACE: DELHI**