



## 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: October 17, 2023

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 September 30, 2023. 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>30<sup>th</sup> SEPTEMBER, 2023</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	No. of Shares	% of Total issued Capital
11	Listed Capital	35217379	100.00
	BSE	35217336	99.99
	NSE	35217336	99.99
12	Held in dematerialized form in CDSL	No. of Shares	% of Total issued Capital
13	Held in dematerialized form in NSDL	11868601	33.70
		23348778	66.30
14	Physical	0	0
15	Total No. of shares (12+13+14)	35217379	100.00

Contd.....2

(2)

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

Pursuant to a scheme of arrangement approved by the Hon'ble National Company Law Tribunal, New Delhi Bench-III vide its order dated July 24, 2023, 43 equity shares of face value of Rs.5 /- each fully paid-up were issued to a shareholder in Public category . On 11th October, 2023, the Company has filed an application with BSE and NSE for listing of these 43 shares. After getting approval of BSE and NSE and executing corporate action, these shares will be credited in the Demat Account of shareholder maintained with CDSL. Accordingly, these 43 shares have been added in Issued Capital and Held in dematerialized form in CDSL but not included in listed capital mentioned in point no. 11.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
Allotment made Pursuant to a scheme of arrangement approved by the Hon'ble National Company Law Tribunal, New Delhi Bench-III vide its order dated July 24, 2023	43	Applied	-BSE Ltd - National Stock Exchange of India Ltd.	NO	NO	Yes (BSE Ltd - National Stock Exchange of India Ltd.)

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

(3)

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| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Jagdeep Singh<br>Company Secretary & Compliance Officer<br>Tel: 011-49731800, Fax: 011-49731801   |
| 23 | Name, Address, Tel. & Regn. No. of the auditor                     | Suresh Gupta & Associates<br>(Practicing Company Secretaries)<br>204, Silver Complex,<br>A-73, Opp Metro Pillar No. 60<br>Near Nirman Vihar Metro Station,<br>Laxmi Nagar, Delhi - 110092.<br>Mob. No. 9312257002 Ph.: 011-43061664<br>FCS No. : 5660<br>CP No. : 5204  |
| 24 | Appointment of common agency for share registry work               | <u>M/s. Link Intime India Pvt. Ltd.</u><br>Noble Heights, 1 <sup>st</sup> Floor, Plot NH-2, LSC, C-1<br>Block, Near Savitri Market, Janakpuri, New Delhi-<br>110058<br>Ph.: 011-49411000,<br>Fax: 011-41410591<br>Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>  |
| 25 | Any other details that the auditor may like to provide.            | Pursuant to a scheme of arrangement approved by the Hon'ble National Company Law Tribunal, New Delhi Bench-III vide its order dated July 24, 2023, 43 equity shares of face value of Rs.5 /- each fully paid up were issued to a shareholder in Public category (Resident Individual holding nominal share capital upto 2 lakhs). On 11th October, 2023, the Company has filed an application with BSE and NSE for listing of these 43 shares. After getting approval of BSE and NSE and executing corporate action, these shares will be credited in the Demat Account of shareholder. |

For Suresh Gupta & Associates  
Company Secretaries

  
Suresh Gupta  
(Proprietor)  
FCS No.:5660  
CP No.:5204



Peer Review Cert. No. 740/2020  
UDIN: F005660E001340290

Date: 17/10/2023  
Place: DELHI