

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
-	-	S CHAND AND COMPANY PVT. LTD. (ITSELF)	35382 EQUITY SHARES of Rs10/-	as on 01-04-2014 353820	-	35382	Demat	-
		S Chand Harcourt (India) Pvt. Ltd. (Associate Co.)	5000 EQUITY SHARES of Rs 10/-	as on 01-04-2014	-	5000	Physical	-
					11-09-2017 (transfer of shares to Satavi)	-	NIL	
		S CHAND AND COMPANY PVT. LTD. (ITSELF)	22516 equity shares of Rs. 10/-	-	15-12-14	12866	Demat	-
					225160			
		S CHAND AND COMPANY PVT. LTD. (ITSELF)	8000 equity shares of Rs. 10/-	-	05-04-16	4866	Demat	-
					80000	(Sub divided into 9732 equity sh. of Rs. 5/-)		
		S CHAND AND COMPANY PVT. LTD. (ITSELF)	710436 eq. shares of Rs 5/- (bonus issue)	29-04-16	-	720168	Demat	-
		S Chand And Company Ltd. (Itself)	74841 equity shares of Rs 5/-	-	05-05-17	645327	Demat	-
			(offer for sale)					
			equity shares of Rs 5/-					

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		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
-	-	S CHAND AND COMPANY PVT. LTD. (Itself)	18187 equity shares of Rs 10/-	as on 01.04.14 181870	-	18187	Demat	-
		S CHAND HARLOUT (INDIA) PVT. LTD. (Associate Co.)	5000 equity shares of Rs. 10/-	as on 01.04.2014	-	5000	Physical	-
					11.04.2017 (transfer of shares to Safari)	-	NIL	
		R CHAND AND COMPANY PVT. LTD. (Itself)	8000 equity shares of Rs. 10/-	-	09.04.16 80000	10187	Demat	-
		S CHAND AND COMPANY PVT. LTD. (ITSELF)	1320 equity shares of Rs 10/-	-	11.04.16 13200	8867	Demat	-
						Sub divided into 17,734 equity shares of Rs 5/-)		
		R CHAND AND COMPANY PVT. LTD. (ITSELF)	1294582 equity shares of Rs 5/- (bonus issue)	29.04.16	-	1312316	Demat	-
		S CHAND AND COMPANY LTD. (ITSELF)	93682 equity shares of Rs 5/- (offer for sale)	-	05.05.17	1218634	Demat	-
		S CHAND AND COMPANY LTD. (ITSELF)	2 equity shares of Rs 5/-	-	24.10.18	1218632	Demat	-
		"	equity shares of face value of Rs 5 each			1218626	Demat	
							Sold by MCA 21	

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY S CHAND AND COMPANY

[illegible]**QUALIFICATIONS OF DIRECTORS) RULES, 2014**

.....PRIVATE LIMITED.....LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	-	S CHAND AND COMPANY PVT. LTD. (Itself)	14158 equity shares of Rs 10/-	as on 01-04-14 141580	-	14158	Demat	-
		S CHAND HARBOUR (India) PVT. LTD. (ASSOCIATE CO.)	5000 equity shares of Rs 10/-	as on 01-04-14	11-09-2017 (transfer of shares to Satavi)	5000	Physical	-
		S CHAND AND COMPANY PVT. LTD. (Itself)	22516 equity shares of Rs 10/-	15-12-14 225160	-	36674	Demat	-
		"	5000 equity shares of Rs 10/-	09-04-16	-	41674	Demat	-
		"	6084404 equity shares of Rs 5/- (bonus issue)	29-04-16	-	6167752	Demat	-
		S CHAND AND COMPANY LTD. (Itself)	440298 equity shares of Rs 5/- (offer for sale)	T -	05-05-17	5727454	Demat	-
		S CHAND AND COMPANY LTD (Itself)	25000 equity shares (equity shares purchased)	26-09-17 10985750	-	5752454	Demat (Market purchase)	-
		S CHAND AND COMPANY LTD (Itself)	25000 equity shares	27-09-17	-	5777454	Demat	-

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... LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	-	S CHAND AND COMPANY	24007	as on 01.04.14	-	24007	Demat	-
		PVT. LTD. (Itself)	equity shares of Rs.10/-	240070		(sub divided into 48014 equity shares of Rs5/-)		
		)	3505022	29.04.16	-	3553036	Demat	-
			equity shares of Rs 5/- (bonus issue)					
		S CHAND AND COMPANY LTD (Itself)	240008	-	25.05.17	3313018	Demat	-
			equity shares of Rs5/- (offer for sale)					
		S CHAND AND COMPANY LTD (Itself)	25,000	26.09.17	-	3338018	Demat	-
			equity shares Purchased	10750000				
		S CHAND AND COMPANY LTD (Itself)	25000	27.09.17	-	3363018	Demat	-
			Equity Shares Purchased	11014842				
		S Chand And Company Ltd	645321	18.01.18	-	4008345	Demat	-
		(acquisition of shares by way of transmission)	equity shares	232317720				

RULE 17 OF COMPANIES (APPOINTMENT AND

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[illegible]**QUALIFICATIONS OF DIRECTORS) RULES, 2014**

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
-	-	S Chand And Company Pvt. Ltd. (Itself)	23465 equity shares of Rs 10/-	as on 01.04.14 234650	-	23465	Demat	-
		S Chand Harcourt (India) Pvt. Ltd. (Associate Co.)	5000 equity shares of Rs. 10/-	as on 01.04.14	11.09.2017 (transfer of shares to Sateji)	5000	Physical	-
		S Chand And Company Pvt. Ltd. (Itself)	4000 equity shares of Rs 10/-	05.04.16 40000	-	27465	Demat	-
		"	4009890 equity shares of Rs. 5/- (bonus issue)	29.04.16	-	4064820	Demat	-
		S Chand And Company Ltd. (Itself)	274591 equity shares of Rs. 5/- (other for sale)	-	05.05.17	3790229	Demat	-
		"	1004 equity shares purchased	12.09.18 304511	-	3791233	Demat (Market purchase)	-
		"	3996 equity shares purchased	17.09.18 1208513	-	3795229	Demat (Market purchase)	-
		"	30,000 equity shares purchased	06.06.19 3251100	-	3825229	Demat (Market purchase)	-

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	-	S CHAND AND COMPANY PVT. LTD. (Itself)	2331 equity shares of Rs 10/-	as on 01.04.14 23310	-	2331	Demat	-
		"	3000 equity shares of Rs 10/-	09.04.16 30000	-	5331	Demat	-
		"	1320 equity shares of Rs 10/-	11.4.16 13200	-	6651 Cons divided into 13302 eq. sh. of Rs. 5/-	Demat	-
		"	971046 equity shares of Rs 5/- (bonus issue)	29.04.16	-	984348	Demat	-
		S CHAND AND COMPANY LTD. (Itself)	70270 equity shares of Rs 5/- (offer for sale)	-	05.05.17	914078	Demat	-

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NAME OF COMPANY S CHAND AND COMPANY

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					Date of Cessation of Office and Reasons therefor
01402533	Saurabh Mittal	12-07-1975	F-412A, Parsvnath	Date of appointment 22-05-2014	1. Shareholder	
	Father: Lt. Shri Suresh Chandra Mittal	Indian	Prestige, Plot No. 002	Date of Board meeting:- 22-05-2014	Services Pvt. Ltd.	
	Mother: Lata Mittal		Sector - 93A, Noida		2. Blackie	
	Wife: Shweta Mittal				3. Son/Cel	
					cutta) Pvt.	
					Ltd.	
					3. Smarti	
					vity Labs	
					Pvt. Ltd.	
					4. S.	
					Chand Group	
					Pvt. Ltd.	
					5. Safaxi	
					Digital Edu-	
					cation Initia	
					tives Pvt. Lt	

PRIVATE LIMITED

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
-	AEVPM1259	SMARTIVITY LABS	1 equity share and 244 preference shares of Rs. 10/- each	05.08.15	-	1 equity share and 244 preference share	Physical	-
		NT. LTD. (Associate Company)						
		S Chand And Company Ltd. (Itself)	38924 equity shares of Rs. 5/- each (ESOP Allotment)	25.07.17	-	38924	Demat	24,000 equity shares Pledged on 08.08.17
		S Chand And Company Ltd (Itself)	2000 equity share sold	-	28.09.17	36924	Demat (Market Sell)	-
		S Chand And Company Ltd (Itself)	100 equity share sold	-	4.10.17	36824	Demat (Market Sell)	-
		S Chand And Company Ltd (Itself)	200 equity share sold	-	6.10.17	36624	Demat (Market Sell)	-
		S Chand And Company Ltd (Itself)	200 equity share sold	-	10.10.17	36424	Demat (Market Sell)	-
		S Chand And Company Ltd (Itself)	200 equity share sold	-	13.10.17	36224	Demat (Market Sell)	-
		S Chand And Company Ltd (Itself)	400 equity share sold	-	24.10.17	35824	Demat (Market Sell)	-
		S Chand And Company Ltd (Itself)	400 equity share sold	-	1.11.17	35424	Demat (Market Sell)	-
		S Chand And Company Ltd (Itself)	500 equity share sold	-	30.11.17	34924	Demat (Market Sell)	-

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NAME OF COMPANY S CHAND AND COMPANY

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PRIVATE LIMITED

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
A15028	AWXBC9433J	SMARTIVITY LABS PVT. LTD. (Associate Co.)	1 equity share and 81 preference shares of Rs. 0/- each	05.08.15	-	1 equity share and 81 preference share	Physical	-
		S Chand And Company Ltd. (Itself)	1924 equity shares of Rs 5/- each	25.07.17	-	1924	Demat	-
		S Chand And Company Ltd (Itself)	200 equity shares sold	-	28.09.17	1724	Demat	-
		S Chand And Company Ltd (Itself)	200 equity shares sold	-	06.10.17	1524	Demat	-
		S Chand And Company Ltd (Itself)	200 equity shares sold	-	16.10.2017	1324	Demat	-
		S Chand And Company Ltd (Itself)	300 equity shares sold	-	27.10.2017	1024	Demat	-
		S Chand And Company Ltd (Itself)	100 equity share sold	-	30.10.17	924	Demat	-
		S Chand And Company Ltd (Itself)	200 equity shares sold	-	01.11.17	724	Demat	-
		S Chand And Company Ltd	200 equity shares sold	-	06.12.17	524	Demat	-
		S Chand And Company Ltd	2664 equity share (500) allotted	13.12.17	-	3188	Demat	-
		S Chand And Company Ltd	100 equity shares sold	-	20.12.17	3088	Demat	-
		S Chand And Company Ltd	200 equity share sold	-	03.01.18	2888	Demat	-
		S Chand And Company Ltd	200 equity share sold	-	05.01.18	2688	Demat	-

LIMITED PLC LIMITED/PRIVATE LIMITED

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		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	AAIPB0927D	Schand Ark Company Ltd. (Itself)	500 equity shares of Rs.5/- each	22-08-19	-	500	Demat (Market purchase)	-
			17,500 equity shares of Rs.5/- each	22-08-19	-	18,000	Demat (Market purchase)	
			5233 equity shares of Rs.5/- each	30-03-2020		23233	Demat (Market purchase)	
			19767 equity shares of Rs.5/- each	31-03-2020		43000	Demat (Market purchase)	

RULE 17 OF COMPANIES (AND COMPANY) LIMITED

NAME OF COMPANY S CHAND AND COMPANY LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
01402533	Saurabh Mittal	12-07-1978	F-412A, Park View, Noida	Date of appointment - 22-05-2014	Shareholder
	Father: Mr. Anil Kumar	Indian	Prestige, Plot No. 002		Services
	Chandra Mittal	Service	Sector-93A, Noida	Date of Board Meeting - 22-05-2014	Pvt Ltd.
	Mother: Lata Mittal				2. Blackie
	Wife: Shweta Mittal				4 Son (Calcutta) Pvt Ltd
					3. Smarthy
					2 Jobs Pvt Ltd
					4. Safoni Digital Education
					Initiatives Pvt Ltd.
					1 Ltd.
					5. S Chand EduTech Pvt Ltd

QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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-	A-EVPM	S Chand And Company Ltd (Itself)	46694 equity share	13.12.17	-	81618	Demat	-
12596		S Chand And Company Ltd (Itself)	500 equity share	-	04.01.18	81118	Demat	-
		S Chand And Company Ltd (Itself)	500 equity share	-	16.01.18	80618	Demat	-
		S Chand And Company Ltd (Itself)	500 equity share	-	17.01.18	80118	Demat	-
		S Chand And Company Ltd (Itself)	251 equity share	-	19.06.18	79867	Demat	-
		S Chand And Company Ltd (Itself)	1000 equity share	-	18.10.18	78367	Demat	-
		S Chand And Company Ltd (Itself)	1000 equity share	-	18.01.19	77867	Demat	-
		S Chand And Company Ltd (Itself)	877 equity share	-	30.01.19	76990	Demat	-
Contra Trade by Saurabh Mittal - The Company imposed penalty of Rs. 129000/-		"	1000 equity share of face value of Rs. 5 each	04.06.19		77990	Demat (Market purchase)	
		"	1000 equity share of face value of Rs. 5 each	16.08.19 to 19.08.19		84990	Demat (Market purchase)	
		"	3000 equity share of face value of Rs. 5 each	20.08.19 to 21.08.19		87990	Demat (Market purchase)	
		"	2000 equity share of face value of Rs. 5 each	23.08.19		88290	Demat (Market purchase)	

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RULE 17 OF COMPANIES (APPOINTMENT AND I

NAME OF COMPANY S Chand And

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QUALIFICATIONS OF DIRECTORS) RULES, 2014

.....Company Limited..... LIMITED/PRIVATE LIMITED

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-	-	S Chand And Company Ltd. (itself)	11000 equity shares Purchased	31.08.2018 355490	-	5788454	Demat (Market purchase)	-
			6000 equity shares Purchased	03.09.2018 1966952	-	5794454	Demat (Market purchase)	-
			5000 equity shares purchased	11.10.2018 1051119	-	5799454	Demat (Market purchase)	-
			2000 equity shares purchased	21.02.19 1051119	-	5801454	Demat (Market purchase)	-
			7500 equity shares purchased	25.03.19 13466228	-	5876454	Demat (Market purchase)	-
			3000 equity shares purchased	06.06.19 3250500	-	5906454	Demat (Market purchase)	-
			5000 equity shares of face value of Rs.5 each	19.11.19 380589	-	5911454	Demat (Market purchase)	-
			8150 equity shares of face value of Rs.5 each	20.11.19 735895	-	5920204	Demat (Market purchase)	-
			7000 equity shares of face value of Rs.5 each	21.11.19 664684	-	5927204	Demat (Market purchase)	-
			623 equity shares of face value of Rs.5 each	23.12.19 54113.85	-	5927827	Demat (Market purchase)	-

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SERVICES)

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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-	AEVPM7125 AE	SC hand And Company limited (Itself)	300 equity shares of face value of Rs 5 each	27.08.19 18072		85540	Demat (Market purchase)	
			500 equity shares of face value of Rs 5 each	04.09.19 31412		89090	"	
			200 equity shares of face value of Rs 5 each	06.09.19 13324		89290	"	
			200 equity shares of face value of Rs 5 each	09.09.19 13426		89490	"	
			1100 equity shares of face value of Rs 5 each	12.09.19 73398		90590	"	
			250 equity shares of face value of Rs 5 each	17.09.19 17236		90840	"	
			1750 equity shares of face value of Rs 5 each	19.11.19 130115		92590	"	
			900 equity shares of face value of Rs 5 each	22.11.19 82872		93490	"	
			350 equity shares of face value of Rs 5 each	25.11.19 33060		93840	"	

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY LIMITED/PRIVATE LIMITED

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	AEVPMR59	S Chand And Company Ltd. (Itself)	1000 equity shares of Rs 5 each	28.11.19		94840	Demat (Market purchase)	
	E		250 equity shares of Rs 5 each	10.12.19		95090	"	
			500 equity shares of Rs 5 each	17.12.19		95590	"	

NAME OF COMPANY

S Chand And Company

LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
00054015	HIMANSHU GUPTA	27-09-1978	89, Old Ishwar Nagar	Appointment	AS	-	-	S Chand And Company Limited	11 equity shares of Rs 5/- each	24.12.19	-	5928738	Demat (Market Purchase)	-
	Father: Ravindra Kumar Gupta	Indian	Panchwati, Okhla More	21.04.2000	disclosed in				2500 equity shares of Rs 5/- each	24.12.19	-	5931238	Demat (Market Purchase)	
	Mother: Savita Gupta				MIBP-1				4000 equity shares of Rs 5/- each	26.12.19	-	5935238	Demat (Market Purchase)	
	Wife: Ankita Gupta				submitted to the Company from time to time				1000 equity shares of Rs 5/- each	26.12.19	-	5936238	Demat (Market Purchase)	
									4310 equity shares of Rs 5/- each	27.12.19	-	5940548	Demat (Market Purchase)	
									640 equity shares of Rs 5/- each	27.12.19	-	5941238	Demat (Market Purchase)	
									500 equity shares of Rs 5/- each	30.12.19	-	5941738	Demat (Market Purchase)	
									100 equity shares of Rs 5/- each	30.12.19	-	5941838	Demat (Market Purchase)	
									4400 equity shares of Rs 5/- each	31.12.19	-	5946238	Demat (Market Purchase)	

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**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

[illegible]

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

~~... LIMITED/PRIVATE LIMITED~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	-	S Chand And Company limited	1004 equity shares of Rs. 5/- each	24.02.2020	-	5947642	Demat (market purchase)	
			3596 equity shares of Rs. 5/- each	25.02.2020	-	5951238	Demat (market purchase)	
			5000 equity shares of Rs. 5/- each	04.03.2020	-	5956238	Demat (market purchase)	
			5000 equity shares of Rs. 5/- each	05.03.2020	-	5961238	Demat (market purchase)	