

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY S CHAND AND COMPANY

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PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
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 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)	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 (offer for sale) equity shares of Rs 5/-	-	05.05.17	645327	Demat	-

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-	-	S CHAND AND COMPANY PVT. LTD. (ITSELF)	18187 equity shares of Rs 10/-	as on 01.04.14 181870	-	18187	Demat	-
		S CHAND HARLOURT (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 Jafari)	-	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 IFCI, etc.)	
		"	equity shares of Rs 5/- each		09.11.21	1218617	Demat (sold by IFCI, etc.)	

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-	-	S CHAND AND COMPANY PVT. LTD. (Itself)	14158 equity shares of Rs 10/-	as on 01.04.14 141580	-	14158	Demat	-
		S CHAND HARICOURT (India) PVT. LTD. (ASSOCIATE CO.)	5000 equity shares of Rs 10/-	as on 01.04.14	-	5000	Physical	-
					11.09.2017 (transfer of shares to Safari)	-	NIL	
		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	-
						Cum dividend into 83348 equity shares of Rs 5/-		
		"	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 purchased	26.09.17 10995750	-	5752454	Demat (Market purchase)	-
		S CHAND AND COMPANY LTD (Itself)	25000 equity shares purchased	27.09.17 11000000	-	5777454	Demat	-

Continued on Page 18 (Market purchase)

J.E. (ALLIED SERVICES)

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PERSONNEL WITH THEIR SHARE HOLDINGS

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

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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)	24007 equity shares of Rs.10/-	as on 01.04.14	-	24007 (subdivided into 48014 equity shares of Rs 5/-)	Demat	-
		2)	3505022 equity shares of Rs 5/- (bonus issue)	29.04.16	-	3553036	Demat	-
		S CHAND AND COMPANY LTD (Itself)	240018 Equity Shares of Rs 5/- (offer for sale)	-	25.05.17	3313018	Demat	-
		S CHAND AND COMPANY LTD (Itself)	25,000 equity shares Purchased	26.09.17	-	3338018	Demat	-
		S CHAND AND COMPANY LTD (Itself)	25000 Equity Shares Purchased	27.09.17	-	3363018	Demat	-
		Schand And Company Ltd. (acquisition of shares by way of transmission)	645321 equity shares	18.01.18	-	4008345	Demat	-
				232317720				

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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
-	-	R 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	-	23465 (Sub divided into 54930 equity shares of Rs. 5/-)	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/- (offer 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)	-
		"	3000 equity shares purchased	06.06.19 3251100	-	3825229	Demat (Market purchase)	-

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

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

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RULE 17 OF COMPANIES (APPOINTMENT AND

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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	12-07-1973	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 (calcutta) Pvt. Ltd.
					4. S. Chand Educat Pvt. Ltd.
					5. Safaxi Digital Education Initiatives Pvt. Ltd.

QUALIFICATIONS OF DIRECTORS) RULES, 2014

PRIVATE LIMITED

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	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		
-	AEVPM1259E	SMARTIVITY LABS	1 equity share and 244 preference shares of Rs.10/- each	05.03.15	-	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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.....PRIVATE LIMITED.....LIMITED/PRIVATE LIMITED

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NAME OF COMPANY.....S CHAND AND COMPANY.....

1 To be continued on Page No. 20

PRIVATE LIMITED

... LIMITED/PRIVATE LIMITED

S Chand And Company Ltd	200 equity share sold	-	03.01.18	2888	Debit	-
S Chand And Company Ltd	200 equity share sold	-	05.01.18	2688	Debit	-

[illegible]

LIMITED 4116 (11/01) LIMITED/PRIVATE LIMITED

[illegible]

[illegible]

LIMITED GENERAL INCORPORATED LIMITED/PRIVATE LIMITED

[illegible]

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RULE 17 OF COMPANIES (APPOINTMENT AND
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-	A-E VPM	S Chand And Company Ltd (Itself)	46694 equity share	18-12-17	-	81618	Demat	-
	12596	S chand And Company Ltd (Itself)	500 Equity Share Sold	-	04-01-18	81118	Demat	-
		s chand And Company Ltd (Itself)	500 Equity Share sold	-	16-01-18	80618	Demat	-
		S chand And Company Ltd (Itself)	500 Equity Share sold	-	17-01-18	80118	Demat	-
		Schand And Company Ltd - (Itself)	251 equity shares sold	-	19-06-18	251	Demat	-
		Schand And Company Ltd. (Itself)	1000 equity share sold	-	19-06-18	79867	Demat	-
		Schand And Company Ltd. (Itself)	1000 equity share sold	-	18-10-18	78867	Demat	-
		Schand And Company Ltd. (Itself)	1000 equity share sold	-	18-01-19	77867	Demat	-
		Schand And Company Ltd. (Itself)	877 equity shares sold	-	30-01-19	76990	Demat	-
Contra Trade by Saurabh Mittal The Company imposed penalty of Rs. 12900/-		" "	1000 equity Shares of face value of Rs. 5 each	04-06-19		77990	Demat (Market Purchase)	
		" "	1000 equity Shares of face value of Rs. 5 each	16-05-19 to 19-05-19		84990	Demat (Market purchase)	
		" "	3000 equity Shares of face value of Rs. 5 each	20-08-19 to 21-08-19		87990	Demat (Market purchase)	
		" "	300 equity Shares of face value of Rs. 5 each	23-08-19		88290	Demat (market purchase)	

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PERSONNEL WITH THEIR SHARE HOLDINGS

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

.....Company.....☒ LIMITED/PRIVATE LIMITED

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NAME OF COMPANY S Chand Hnd

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-	-	S Chand And Company Ltd. (itself)	11000 equity shares Purchased	31.08.2018	-	5,788,454	Demat (Market purchase)	-
			6000 equity shares Purchased	03.09.2018	-	5,794,454	Demat (Market purchase)	-
			5000 equity shares Purchased	11.10.2018	-	5,799,454	Demat (Market purchase)	-
			2000 equity shares Purchased	21.02.19	-	5,801,454	Demat (Market purchase)	-
			75,000 equity shares Purchased	28.03.19	-	5,876,454	Demat (Market purchase)	-
			30,000 equity shares Purchased	06.06.19	-	5,906,454	Demat (Market purchase)	-
			5000 equity shares of face value of Rs.5 each	19.11.19	-	5,911,454	Demat (Market purchase)	-
			8150 equity shares of face value of Rs.5/- each	20.11.19	-	5,920,204	Demat (Market purchase)	-
			7000 equity shares of face value of Rs.5/- each	21.11.19	-	5,927,204	Demat (Market purchase)	-
			123 equity shares of face value of Rs.5 each	23.12.19	-	5,927,827	Demat (Market purchase)	-

Continued - on loss ^{purchase} in 24

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A15028	ANXB59433J	Schand And Company Ltd. (Itself)	200 equity shares sold	-	27.07.18	2488	Demat	-
		Schand And Company Ltd. (Itself)	399 equity shares sold	-	30.08.18	2089	Demat	-
		Schand And Company Ltd. (Itself)	200 equity shares sold	-	26.10.18	1889	Demat	-
		Schand And Company Ltd. (Itself)	500 equity shares sold	-	29.10.18	1389	Demat	-
		Schand And Company Ltd. (Itself)	200 equity shares sold	-	13.11.18	1189	Demat	-
		Schand And Company Ltd. (Itself)	400 equity shares sold	-	27.02.19	7189	Demat	-
		Schand And Company Ltd. (Itself)	39 equity shares sold	-	05.03.19	750	Demat	-
		Schand And Company Ltd. (Itself)	200 equity shares sold	-	26.03.19	550	Demat	-
		Schand And Company Ltd. (Itself)	50 equity shares sold	-	27.03.19	500	Demat	-
		Schand And Company Ltd. (Itself)	400 equity shares sold	-	29.03.19	100	Demat	-
		Schand And Company Ltd. (Itself)	140 equity shares of Rs 10260	13.11.21	-	290	EOP Abtment Demat	-
		Schand And Company Ltd. (Itself)	100 equity shares of Rs 5 each		06.12.22	190	Demat	-
		"	1000 Equity sh. of face value Rs 80 each	19.11.2022		16190	Demat EOP allotment	
		"	50 equity sh. of face value of Rs 27 each	22.11.22	Rs 9350	16140	Demat	
		"	200 equity shares	27.12.22	Rs 73308	9940	Demat	
		"	200 equity shares	29.12.22	Rs 74598	9740	Demat	

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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 Ltd. (Itself)	10,000 equity shares of Rs.5/- each	22.08.19	—	3835229	Demat (Market purchase)	—
			7625 equity shares of face value of Rs.5/- each	19.11.19		3842854	Demat (Market purchase)	
			2000 equity shares of face value of Rs.5/- each	20.11.19		3844854	Demat (Market purchase)	
			2000 equity shares of face value of Rs.5/- each	21.11.19		3846854	Demat (Market purchase)	

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RULE 17 OF COMPANIES (APPOINTMENT AND

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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	12.07.1975	F-412A, Pargnath	Date of appointment	As
	Father: Lt. Shri Suresh	Indian	Prestige, Plot No. 002,	22.05.2014	disclosed
	Chandra Mittal	Service	Sector-93A, Noida	Date of board meeting	in MBL-1
	Mother: Sata Mittal			22.05.2014	Submitted
	Wife: Shweta Mittal				to the Company from time to time

QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY

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	
-	ANVPMR59	S Chand And	1000 equity shares of	28.11.19		94840	Demat	
	E	Company Ltd. (Itself)	face value of Rs 5 each	99641			(Market purchase)	
			250 equity shares of	10.12.19		95090	"	
			face value of Rs 5 each	22425				
			500 equity shares of	17.12.19		95590	"	
			face value of Rs 5 each	45402				
			300 equity shares of	23.12.19		95890	"	
			face value of Rs 5 each	26136				
			50 equity shares of	27.12.19		95940	"	
			face value of Rs 5 each	4613				
			28 equity shares of	30.12.19		95968	"	
			face value of Rs 5 each	2617				
			522 equity shares of	31.12.19		96490	"	
			face value of Rs 5 each	48018				
			150 equity shares of	18.02.20		96640	"	
			face value of Rs 5 each	11093				
			100 equity shares of	19.02.20		96740	"	
			face value of Rs 5 each	7216				

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RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY S. Chand And Company

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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 THE 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 Limited	911 equity shares of Rs 5/- each	24.12.19	-	5928738	Demat (Market Purchase)	-
			2500 equity shares of Rs 5 each	24.12.19	-	5931238	Demat (Market Purchase)	
			4000 equity shares of Rs 5 each	26.12.19	-	5935238	Demat (Market Purchase)	
			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)	
			690 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)	

NAME OF COMPANY S CHAND AND COMPANY

PERSONNEL WITH THEIR SHARE HOLDINGS
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	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 limited	1000 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)	
			6400 equity shares of Rs. 5/- each	24.02.21	-	5967638	Demat (Market purchase)	
			6400 equity shares of Rs. 5/- each	24.02.21	-	5974038	Demat (Market purchase)	
			20,000 equity shares of Rs. 5/- each	02.03.21	-	5994038	Demat (Market purchase)	

NAME OF COMPANY S Chand And Company

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

... 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	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
-	AEVPMR 59E	S Chand And Company Limited (Itself)	450 equity shares of Rs 5 each	20.02.20 32803	32	97190	Demat (Market Purchase)	
			8 equity shares of Rs 5 each	26.02.20 599		97198	Demat (Market Purchase)	
			55 equity shares of Rs 5 each	11.03.20 3398		97253	"	
			1200 equity shares of Rs 5 each	17.03.20 61748		98453	"	
			463 equity shares of Rs 5 each		11.12.2020 116060	96990	Demat	
			4000 equity shares of Rs 51 each		05-03-21 3 92542.6	92990	Demat	
			4000 equity shares of Rs 51 each		12-03-21 417428.6	88990	Demat	
			4000 equity shares of Rs 51 each		19-03-21 113450.70	87990	Demat	
			3000 equity shares of Rs 51 each		24-06-21 246337.40	84990	Demat	

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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			
-	AEVMP12598	S Chand And Company limited (Itself)	4000 equity shares of Rs 5/- each			80990	Demat	
			4534 equity shares of Rs 5/- each	13.11.21		85524	ESOP Allotment	
				Rs 244836			Demat	
			2036 equity shares of Rs 5/-	07.12.21	Rs. 230943.48	83488	Demat	
			3000 equity shares of Rs 5/- each	08.12.21	Rs. 340310.25	80488	Demat	
			4000 equity shares of Rs 5/- each	20.12.21	Rs. 430230.10	76488	Demat	
			2500 equity shares of Rs 5/- each	01-09-22	Rs. 500000	73988	Demat	
			2000 Equity shares of Rs 5/- each	19-11-22	Rs. 160380	93988	Demat	
							ESOP Allotment	
			500 Equity shares of Rs 5/- each	27-12-2022	Rs. 826342.39	88988	Demat	
			2000 Equity shares of Rs 5/- each	28-12-22	Rs. 338708.88	86988	Demat	
			3000 Equity shares of Rs 5/- each	30-12-22	Rs. 513522.09	83988	Demat	

RULE 17 OF COMPANIES (APPOINTMENT AND

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

Company LIMITED/PRIVATE LIMITED

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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
	AEPVMI259E	S Chand And Company Limited (Itself)	1000 Equity Shares of face value of Rs 5/- each		09-03-23 Rs. 218000	82988	Demat	
			1000 Equity Shares of face value of Rs 5/- each		13-03-23 Rs. 228635.27	81988	Demat	
			1000 Equity Shares of face value of Rs 5/- each		17-03-23 Rs. 221520	80988	Demat	
			988 Equity Shares of face value of Rs 5/- each		23-03-23 Rs. 226420	80000	Demat	
			5000 Equity Shares of face value of Rs 5/- each	30-05-23 Rs. 400950		85000	ESOP Allotment Demat	
			2000 Equity Shares of face value of Rs 5/- each		17-08-23 Rs. 411100	83000	Demat	
			1000 Equity Shares of face value of Rs 5/- each		25-08-23 Rs. 239750	82000	Demat	
			1000 Equity Shares of face value of Rs 5/- each		31-08-23 Rs. 259080	81000	Demat	

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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	Whether Securities are Pledged or Encumbered
		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	
A15028	AWXPS9433J	S Chand And Company Ltd. (Company Itself)	200 Equity shares of face value of Rs. 5/- each		09-3-2023	9540	Demat	
					Rs. 4998			
		)	3000 Equity shares of face value of Rs. 5/- each	30-05-2023		12540	Demat	
				Rs. 240570			ESOP Allotment	
		"	500 Equity shares of face value of Rs. 5/- each		27-06-23	12040	demat	
					Rs. 95095			
		)	1500 Equity shares of face value of Rs. 5/- each		30-06-23	10540	Demat	
					Rs. 287760			
		)	200 Equity shares of face value of Rs. 5/- each		25-08-23	10340	Demat	
					Rs. 49198			
		)	200 Equity shares of face value of Rs. 5/- each		30-08-23	10140	Demat	
					Rs. 50998			
		"	200 Equity share of face value of Rs. 5/- each		28-09-23	9940	Demat	
					Rs. 52400			
		"	344 Equity share of face value of Rs. 5/- each		29-09-23	9596	Demat	
					Rs. 95,288			

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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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		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	
	AEVPM1259E	S Chand And Company Limited (Company itself)	1822 Equity shares of face value of Rs 5/- each		24/02/25	78,000	Demat	
					Rs 321400.8			
			3000 Equity shares of face value of Rs 5/- each		16/09/25	75,000	Demat	
					Rs 54268.88			
			2000 Equity shares of face value of Rs 5/- each		19/09/25	73,000	Demat	
					Rs 33236.75			
			4032 Equity shares of Rs 5/- each	31/10/25		77,032	Demat	
				Rs 457,632				
			2500 Equity Shares of Rs 5/- each	24/03/26		79532	Demat	
				Rs. 353,775/-				
			900 Equity Shares of Rs 5/- each	25/03/26		80432	Demat	
				Rs 31337/-				
			350 Equity Shares of Rs 5/- each	27/03/26		80782	Demat	
				Rs 48,375/-				

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