



## 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: December 04, 2020

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,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosures of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020, in the format specified in the relevant accounting standards.

This is for your information and records.

For S Chand And Company Limited

**Jagdeep Singh**  
Company Secretary & Compliance Officer  
Membership No. A15028  
Address: A-27, 2nd Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044

Encl: as above

**S Chand And Company Limited**  
**CIN:L22219DL1970PLC005400**

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**Related party transactions for the six months period ended September 30, 2020**

**Names of related parties and related party relationship**

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**Related parties with whom transactions have taken place during the year:**

Enterprises over which Key Management personnel or their relatives exercise significant influence :

- : Hotel Tourist (Partnership firm)
- : SC Hotel Tourist Deluxe Private Limited
- : Shaara Hospitalities Private Limited
- : S Chand Properties Private Limited
- : Shyam Lal Charitable Trust
- : RKG Hospitalities Private Limited

**Associates** :

- : Edutor Technologies India Private Limited (till 31st August 2020)
- : Smartivity Labs Private Limited

**Key Management Personnel (KMP) & their relatives**

Mrs. Savita Gupta : Director  
Mr. Himanshu Gupta : Managing Director  
Mr. Dinesh Kumar Jhunjnuwala : Whole-time Director  
Mr. Gaurav Jhunjnuwala : Director  
Mr. Saurabh Mittal : Chief Financial Officer  
Mr. Jagdeep Singh : Company Secretary  
Mr. Desh Raj Dogra : Chairman, Non- Executive Independent Director  
Mrs. Archana Capoor : Non- Executive Independent Director  
Mr. Sanjay Vijay Bhandarkar : Non- Executive Independent Director  
Mr. Rajagopalan Chandrashekhar : Non- Executive Independent Director

**Relatives of KMP** :

- : Mr. Ravindra Kumar Gupta
- : Mrs. Neerja Jhunjnuwala



Rs. In Millions

Transactions with related parties during the normal course of business	Enterprises over which KMP or their relatives exercise significant influence		Associates	
	Year Ended		Year Ended	
	30-Sep-20	30-Sep-19	30-Sep-20	30-Sep-19
Revenue from Operations	-	-	-	0.06
Interest Income	0.07	-	0.16	-
Purchase of Materials and Services	0.08	0.56	-	3.09
Rentals	5.99	19.58	-	-
Advances given	0.32	-	4.00	-
Other expenses paid	0.07	0.03	0.34	-
Loans Repaid	1.42	-	1.50	-

Rs. In Millions

Transactions with Key managerial personnel/ Directors / relatives of Directors during the year	Year Ended	
	30-Sep-20	30-Sep-19
	Rentals	-
Remuneration	13.75	21.64
Other Expenses	-	0.35
Advances Received	5.00	-

Rs. In Millions

Outstanding Balances	Enterprises over which KMP or their relatives exercise significant influence		Associates		Directors, Key Managerial Personnel and Relatives of Directors	
	Year Ended		Year Ended		Year Ended	
	30-Sep-20	30-Sep-19	30-Sep-20	30-Sep-19	30-Sep-20	30-Sep-19
Security Deposits	4.78	16.75	-	-	-	1.25
Loans & Advances	5.22	5.00	0.64	4.39	3.48	2.30
Trade Payables	0.43	0.26	-	0.44	-	-
Trade Receivables	-	-	-	0.06	-	-
Remuneration Payable	-	-	-	-	1.25	1.68
Investments	-	-	26.89	179.91	-	-

