



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: July 28, 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 March 31, 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

Related party transactions for the six months period ended March 31, 2020

Names of related parties and related party relationship

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
: Smartivity Labs Private Limited

Key Management Personnel (KMP) & their relatives

Mrs. Savita Gupta : Non- Executive Director
Mr. Himanshu Gupta : Managing Director
Mr. Dinesh Kumar Jhunjhnuwala : Whole-time Director
Mr. Gaurav Jhunjhnuwala : Non- Executive Director
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 Chandrashekar : Non-Executive, Independent Director (w.e.f 23 July 2018)
Mr. Sanjay Gujral : Non-Executive, Independent Director (from 02 Nov 2018 till 05
: Mar 2019)
Mr. Saurabh Mittal : Chief Financial Officer
Mr. Jagdeep Singh : Company Secretary

Relatives of KMP : Mr. Ravindra Kumar Gupta
: Mrs. Neerja Jhunjhnuwala



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	
	31-Mar-20	31-Mar-19	31-Mar-20	31-Mar-19
Revenue from Operations	-	-	-	0.17
Interest Income	0.07	-	0.11	-
Purchase of Materials and Services	0.17	3.32	11.31	25.06
Rentals	6.92	22.76	-	-
Advances given	1.10	-	2.00	7.50
Other expenses	0.72	0.01	0.03	-

Rs. In Millions

Transactions with Key managerial personnel/	Year Ended	
	31-Mar-20	31-Mar-19
Rentals	-	3.98
Remuneration	24.63	21.04
Other Expenses	-	0.48
Purchase of Services	0.01	-

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	
	31-Mar-20	31-Mar-19	31-Mar-20	31-Mar-19	31-Mar-20	31-Mar-19
Security Deposits	4.78	16.75	-	-	0.80	1.25
Loans & Advances	11.51	1.83	2.10	4.39	3.49	-
Trade Payables	0.94	0.64	3.49	2.04	0.23	-
Remuneration Payable	-	-	-	-	1.31	1.85
Investments	-	-	183.51	187.54	-	-

