

General information about company

| | |
|--|-----------------------------|
| Scrip code | 540497 |
| NSE Symbol | SCHAND |
| MSEI Symbol | NOTLISTED |
| ISIN | INE807K01035 |
| Name of the company | S Chand And Company Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-------|-------------------------|
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 6 | 16541141 | | | 16541141 | 47.29 | 16541141 | | | 47.29 |
| (B) | Public | 47425 | 18434146 | | | 18434146 | 52.71 | 18434146 | | | 52.71 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 47431 | 34975287 | | | 34975287 | 100 | 34975287 | | | 100 |

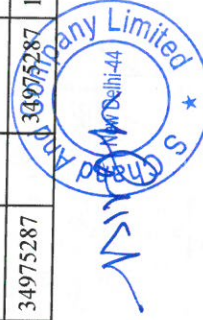




Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying convertible securities and Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 47.29 | | | | | 16541141 |
| (B) | Public | | | | 52.71 | | | | | 18434146 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 34975287 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | |
|---|--|----------------------------|--|--|---|--|---|---|-------------------------------------|------------|
| | | | | | | | | No of Voting (XIV) Rights | Total as a % of Total Voting rights | |
| | | | | | | | | | Class eg: X | Class eg:y |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 16541141 | | | 16541141 | 47.29 | 16541141 | 16541141 | 47.29 |
| Sub-Total (A)(1) | | 6 | 16541141 | | | 16541141 | 47.29 | 16541141 | 16541141 | 47.29 |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 6 | 16541141 | | | 16541141 | 47.29 | 16541141 | 16541141 | 47.29 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | Mutual Funds | 3 | 1888159 | | | 1888159 | 5.4 | 1888159 | 1888159 | 5.4 |
| (c) | Alternate Investment Funds | 5 | 1581321 | | | 1581321 | 4.52 | 1581321 | 1581321 | 4.52 |
| (e) | Foreign Portfolio Investors | 3 | 259567 | | | 259567 | 0.74 | 259567 | 259567 | 0.74 |
| (f) | Financial Institutions/Banks | 1 | 8 | | | 8 | 0 | 8 | 8 | 0 |
| Sub-Total | | 12 | 3729055 | | | 3729055 | 10.66 | 3729055 | 3729055 | 10.66 |



| (B)(1) | Non-institutions | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (3) | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 44279 | 3946304 | | | 3946304 | 11.28 | 3946304 | | 3946304 | 11.28 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 2305003 | | | 2305003 | 6.59 | 2305003 | | 2305003 | 6.59 |
| (e) | Any Other (specify) | 3116 | 8453784 | | | 8453784 | 24.17 | 8453784 | | 8453784 | 24.17 |
| Sub-Total (B)(3) | | 47413 | 14705091 | | | 14705091 | 42.04 | 14705091 | | 14705091 | 42.04 |
| Total Public Shareholding (B)=(1)+ (B)(2)+(B) (3) | | 47425 | 18434146 | | | 18434146 | 52.71 | 18434146 | | 18434146 | 52.71 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 47431 | 34975287 | | | 34975287 | 100 | 34975287 | | 34975287 | 100 |
| Total (A+B+C) | | 47431 | 34975287 | | | 34975287 | 100 | 34975287 | | 34975287 | 100 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|--|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 47.29 | | | | | 16541141 |
| Sub-Total (A) (1) | | | | 47.29 | | | | | 16541141 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 47.29 | | | | | 16541141 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 5.4 | | | | | 1888159 |
| (c) | | | | 4.52 | | | | | 1581321 |
| (e) | | | | 0.74 | | | | | 259567 |
| (f) | | | | 0 | | | | | 8 |
| Sub-Total (B) (1) | | | | 10.66 | | | | | 3729055 |

| (3) | Non-institutions | | | | | |
|--|---|--|--|-------|--|----------|
| (a(i)) | | | | 11.28 | | 3946304 |
| (a(ii)) | | | | 6.59 | | 2305003 |
| (e) | | | | 24.17 | | 8453784 |
| Sub-Total (B) (3) | | | | 42.04 | | 14705091 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 52.71 | | 18434146 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | |
| Total (A+B+C2) | | | | 100 | | 34975287 |
| Total (A+B+C) | | | | 100 | | 34975287 |





Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
|---|----------------|---------------------|---------------------------|--------------|--------------|---------------------------|
| Name of the Shareholders (I) | Himanshu Gupta | Neerja Jhunjhunwala | Dinesh Kumar Jhunjhunwala | Savita Gupta | Ankita Gupta | Gaurav Kumar Jhunjhunwala |
| PAN (II) | AERPG5035N | AFQPG8374N | AHLPJ4299E | AAPPG0819E | ABAPB6957A | AGDPJ7378M |
| No. of fully paid up equity shares held (IV) | 5961238 | 4008345 | 3846854 | 1218626 | 914078 | 592000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 5961238 | 4008345 | 3846854 | 1218626 | 914078 | 592000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.04 | 11.46 | 11 | 3.48 | 2.61 | 1.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 5961238 | 4008345 | 3846854 | 1218626 | 914078 | 592000 |
| Class eg:y | | | | | | |
| Total | 5961238 | 4008345 | 3846854 | 1218626 | 914078 | 592000 |
| Total as a % of Total Voting rights | 17.04 | 11.46 | 11 | 3.48 | 2.61 | 1.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |

| | | | | | | | | | |
|--|----------|----------|----------|----------------|----------------|----------------|--|--|--|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 17.04 | 11.46 | 11 | 3.48 | 2.61 | 1.69 | | | |
| Number of Locked in shares (XII) | | | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5961238 | 4008345 | 3846854 | 1218626 | 914078 | 592000 | | | |
| Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | | | |



Individuals/Hindu undivided Family

| | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 16541141 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16541141 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 47.29 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 16541141 |
| Class eg:y | |
| Total | 16541141 |
| Total as a % of Total Voting rights | 47.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |



| | |
|--|----------|
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(Xi)(a) As a % of (A+B+C2) | 47.29 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 16541141 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |



| | | | | | |
|---|--------|--------|--------|---------|--|
| convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)/As a % of (A+B+C2) | 2.74 | 1.6 | 1.05 | 5.4 | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 958819 | 561114 | 368226 | 1888159 | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |



| | | |
|--|--------|--------|
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | 2.39 | 2.39 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 837624 | 837624 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | | | |
|---|------------------------|--|--|-----------------------|
| Serial No. | 1 | | | |
| Name of the Shareholders (I) | Srinivasan Varadarajan | | | Click here to go back |
| PAN (II) | AACPV1790Q | | | Total |
| No. of fully paid up equity shares held (IV) | 444376 | | | 444376 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 444376 | | | 444376 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27 | | | 1.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 444376 | | | 444376 |
| Class eg:y | | | | |
| Total | 444376 | | | 444376 |
| Total as a % of Total Voting rights | 1.27 | | | 1.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |



| | | |
|--|--------|--------|
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | 1.27 | 1.27 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 444376 | 444376 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |





| Any Other (specify) | | | | | | | | |
|---|----------|-------------------|--|--|---------------------------|------------------|------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| Category | HUF | Others | Others | Others | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | |
| Name of the Shareholders (I) | | Foreign Companies | Everstone Capital Partners II Llc | International Finance Corporation | | | | |
| PAN (II) | | | AACCE4918N | ZZZZZ9999Z | | | | |
| No. of the Shareholders (I) | 2747 | 2 | 1 | 1 | 138 | 52 | 177 | |
| No. of fully paid up equity shares held (IV) | 233643 | 6129013 | 3323229 | 2805784 | 39904 | 47567 | 2003657 | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 233643 | 6129013 | 3323229 | 2805784 | 39904 | 47567 | 2003657 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.67 | 17.52 | 9.5 | 8.02 | 0.11 | 0.14 | 5.73 | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | | |
| Class eg: X | 233643 | 6129013 | 3323229 | 2805784 | 39904 | 47567 | 2003657 | |
| Class eg:y | | | | | | | | |
| Total | 233643 | 6129013 | 3323229 | 2805784 | 39904 | 47567 | 2003657 | |

| Any Other (specify) | |
|---|--|
| Serial No. | 8 |
| Category | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | Blue Daimond Properties Pvt Ltd |
| PAN (II) | AACCB8052A |
| No. of the Shareholders (I) | 1 |
| No. of fully paid up equity shares held (IV) | 701129 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 701129 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII).As a % of (A+B+C2) | 24.17 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 701129 |
| Class eg:y | |
| Total | 701129 |
| Total as a % of | 2 |
| | 8453784 |
| | 8453784 |
| | 24.17 |
| | 8453784 |
| | 24.17 |



| | | |
|---|--------|---------|
| Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2 | 24.17 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 701129 | 8453784 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |



| Text Block | |
|------------------------|--|
| Textual Information(1) | As International Finance Corporation is a Foreign Company, it does not have any PAN. |



Sr. No. Details of the SBO Details of the registered owner Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence