



S Chand And Company Limited

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

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: April 02, 2019

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
---	---

Sub: Continual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

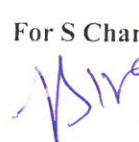
Dear Sir,

Please find enclosed disclosure pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by the Company from its promoters and persons acting in concert.

Request you to kindly take note of the above intimation.

Thanking You.

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

Date: April 02, 2019

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
---	---

**Sub: Continual disclosure under regulation 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

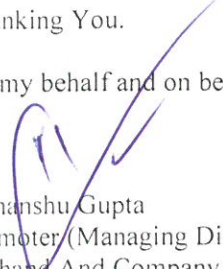
Dear Sir,

I being one of the promoter of S Chand And Company Limited ("S Chand"), a Company incorporated under the provisions of Companies Act, 1956 having its registered office at Ravindra Mansion, Ram Nagar, New Delhi-110055 hereby give disclosure of my holding and holding of other co-promoters and persons acting in concert with me in S Chand in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take note of the above intimation.

Thanking You.

On my behalf and on behalf of all Promoters & Promoter Group


Himanshu Gupta
Promoter (Managing Director)
S Chand And Company Limited
DIN: 00054015

CC:

1. S Chand And Company Limited

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	S Chand And Company Limited																		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited																		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. <table border="1"> <thead> <tr> <th>Name</th><th>No. of shares</th></tr> </thead> <tbody> <tr> <td>Mr. Himanshu Gupta</td><td>5,876,454</td></tr> <tr> <td>Ms. Neerja Jhunjhnuwala</td><td>4,008,345</td></tr> <tr> <td>Mr. Dinesh Kumar Jhunjhnuwala</td><td>3,795,229</td></tr> <tr> <td>Ms. Savita Gupta</td><td>1,218,632</td></tr> <tr> <td>Ms. Ankita Gupta</td><td>914,078</td></tr> <tr> <td>Mr. Gaurav Kumar Jhunjhnuwala</td><td>592,000</td></tr> <tr> <td>Total</td><td>16,404,738</td></tr> </tbody> </table>			Name	No. of shares	Mr. Himanshu Gupta	5,876,454	Ms. Neerja Jhunjhnuwala	4,008,345	Mr. Dinesh Kumar Jhunjhnuwala	3,795,229	Ms. Savita Gupta	1,218,632	Ms. Ankita Gupta	914,078	Mr. Gaurav Kumar Jhunjhnuwala	592,000	Total	16,404,738
Name	No. of shares																		
Mr. Himanshu Gupta	5,876,454																		
Ms. Neerja Jhunjhnuwala	4,008,345																		
Mr. Dinesh Kumar Jhunjhnuwala	3,795,229																		
Ms. Savita Gupta	1,218,632																		
Ms. Ankita Gupta	914,078																		
Mr. Gaurav Kumar Jhunjhnuwala	592,000																		
Total	16,404,738																		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																

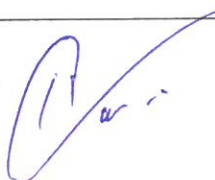
As on March 31 st of the year, holding of:			
a) Shares	16,404,738	46.90	46.90
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	16,404,738	46.90	46.90

Part-B**

Name of the Target Company: S Chand And Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Mr. Himanshu Gupta	Yes
Ms. Neerja Jhunjhnuwala	Yes
Mr. Dinesh Kumar Jhunjhnuwala	Yes
Ms. Savita Gupta	Yes
Ms. Ankita Gupta	Yes
Mr. Gaurav Kumar Jhunjhnuwala	Yes

Signature of the Authorised Signatory



Place: New Delhi

Date: 02/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.