

Date: February 18, 2022

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

To,  
S Chand And Company Limited  
A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044

**Sub: Disclosure under regulation 31(1) of The 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"), hereby give disclosure in relation to creation of encumbrance on 4,00,000 Equity Shares of S Chand in the prescribed form as required under the provisions of Regulation 31(1) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take note of the above.

Thanking You  
Yours Faithfully,

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

Encl: As above

**Annexure I**

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	S Chand And Company Limited
Names of the stock exchanges where the shares of the target company are listed	- BSE Limited - National Stock Exchange of India Limited
Date of reporting	February 18, 2022
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Mr. Himanshu Gupta

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Mr. Himanshu Gupta	59,94,038	17.10	Nil	Nil	Creation	15-02-2022	Pledge	Security for loan (Personal Borrowing)	4,00,000	1.14	IIFL Wealth Finance Limited	4,00,000	1.14

Mrs. Neerja Jhunjhnuwala	40,08,345	11.44	Nil	Nil	-								
Mr. Dinesh Kumar Jhunjhnuwala	38,46,854	10.98	Nil	Nil	-								
Mrs. Savita Gupta	12,18,617	3.48	Nil	Nil	-								
Mrs. Ankita Gupta	9,14,078	2.61	Nil	Nil	-								
Mr. Gaurav Kumar Jhunjhnuwala	5,92,000	1.69	Nil	Nil	-								

Thanking You,  
Yours Faithfully,

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

Place: New Delhi  
Date: February 18, 2022