

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: June 07, 2022

То	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G, Bandra
Dalal Street,	Kurla Complex, Bandra (E), Mumbai,
Mumbai, Maharashtra 400001	Maharashtra 400051

Dear Sir,

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of The SEBI</u> (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 for the half year ended March 31, 2022, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

Request you to kindly take note of the same.

Thanking You. Yours Sincerely, For S Chand And Company Limited

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

Encl: As above

CIN No. L22219DL1970PLC005400

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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

	Details of the party (listed entity /sub entering into the transaction	sidiary)	Details of the co	ounterpa	irty		Value of the	Value of	In case monie either party a the tran	as a result of			oans, Inter-	Details of t		ter-corpora investment	ate deposits, a ts	idvances or
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will bu utilised by the ultimate recipient of funds (end- usage)
1	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Sale of trading oroducts	25.00	1.35	12	12								
2	S Chand And Company Limited		Vikas Publishing House Private		Wholly Owned Subsidiary	Management cross charge	5.83	5.83	- 10 C	12								
3	S Chand And Company Limited		New Saraswati House (India) Private Limited		Wholly Owned Subsidiary	Management cross charge	8.02	8.02	1k	+								
4	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Management cross charge	2.34	2 34		*						1		
5	S Chand And Company Limited		DS Digital Private Limited		Subsidiary	Management cross charge	1.45	1.45			1			-,				<u> </u>
5	S Chand And Company Limited		S. Chand Edutech Private Limited		Wholly Owned Subsidiary	Management cross charge	2.61	2.61	•	*								
7	S Chand And Company Limited		Chhaya Prakashani Limited		Wholly Owned Subsidiary	Management cross charge	2.68	2.68	*	*								
В	S Chand And Company Limited		Convergia Digital Education Private Limited		Subsidiary	Management cross charge	4.04	4 04	÷.									
9	S Chand And Company Limited		Edutor Technologies India Private Limited		Subsidiary	Management cross charge	1.53	1 53	~	0								
10	S Chand And Company Limited	1	Chhaya Prakashani Limited		Wholiy Owned Subsidiary	Interest income	Refer below note no. 2	6 90	÷.									
11	S Chand And Company Limited		New Saraswati House (India) Private Limited		Wholly Owned Subsidiary	Interest income		6.05	-									
12	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Interest income		6.66	-	÷								
13	S Chand And Company Limited		DS Digital Private Limited	1	Subsidiary	Interest income		6.39	¥							1		
14	S Chand And Company Limited		S. Chand Edutech Private Limited		Wholly Owned Subsidiary	Interest income		0.94		Ä								
15	S Chand And Company Limited		Vikas Publishing House Private Limited		Wholly Owned Subsidiary	Miscellaneous income	Refer below note no. 3		×	3								
16	S Chand And Company Limited		New Saraswati House (India) Private Limited		Wholly Owned Subsidiary	Miscellaneous income	Refer below note no. 3		×	*								
17	S Chand And Company Limited		Convergia Digital Education Private Limited		Subsidiary	Reimbursement of Expenses	NA	0.06	*	ж								
18	S Chand And Company Limited		Vikas Publishing House Private Limited		Wholly Owned Subsidiary	Purchase of stock-in- trade	Refer below note no. 3											
19	S Chand And Company Limited		BPI (India) Private Limited		Subsidiary	Purchase of stock-in- trade	1.30	1.30		1								
20	S Chand And Company Limited		Vikas Publishing House Private Limited		Wholly Owned Subsidiary	Printing charges	Refer below note no. 3		2		+							
21	S Chand And Company Limited		Chhaya Prakashani Limited		Wholly Owned Subsidiary	Royalty expense	Refer below note no. 3			Ano.	UMPO							
22	S Chand And Company Limited		Blackie & Son (Calcutta) Private Limited		Wholly Owned Subsidiary	Royalty expense	Refer below note no. 3		1 . 1	EXA	12	N						

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	Details of the party (listed entity/sub entering into the transaction	sidiary)	Details of the co	ounterpa	arty		Value of the		In case monie either party a the tran	as a result of	incurred to m corporate	inancial indel nake or give le deposits, adv nvestments	oans, inter-	Details of t		ter-corpor investmer	ate deposits, a ats	dvances or
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	Value of transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
23	S Chand And Company Limited	1	BPI (India) Private Limited		Subsidiary	Royalty expense	1.69	1.69		+			-			1		
24	S Chand And Company Limited	li.	Vikas Publishing House Private Limited		Wholly Owned Subsidiary	Purchase- (Other)	Refer below note no. 3	2.59	5									
25	S Chand And Company Limited		SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is director or member	Purchase- (Other)	0.10	0.10										
26	S Chand And Company Limited	-	Hotel Tourist		Firm in which a director is Partner	Purchase- (Other)	0.01	0.01										
27	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Purchase- (Other)	Refer below note no. 3		-							1		
28	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Rent paid	Refer below note no. 3											
29	S Chand And Company Limited		S Chand Properties Private Limited		Private Company in which a director is director or member	Rent paid	0.37	0.37	-	+								
30	S Chand And Company Limited		Vikas Publishing House Private Limited		Whoily Owned Subsidiary	Rent paid	Refer below note no. 3		-	×								
31	S Chand And Company Limited		Mr. Dinesh Kumar Jhunjhnuwala		Director	Remuneration to	NA	8 01	÷	*				1				
32	S Chand And Company Limited		Mr. Himanshu Gupta		Director	Remuneration to KMP	NA	10,56		1.5								
33	S Chand And Company Limited		Mr. Desh Raj Dogra		Director	Remuneration to KMP	NA	0.24										
34	S Chand And Company Limited		Ms. Archana Capoor		Director	Remuneration to	NA	0.24	8	6								
35	S Chand And Company Limited		Mr. Rajagopalan Chandrashekar		Director	Remuneration to KMP	NA	0 18	3	3								
36	S Chand And Company Limited		Mr. Saurabh Mittal		Key Managerial Personnel	Remuneration to KMP	NA	5.26	5	14								
37	S Chand And Company Limited		Mr. Jagdeep Singh		Key Managerial Personnel	Remuneration to KMP	NA	3.15	4									
38	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Other expenses	Refer below note no. 3		7									
39	S Chand And Company Limited		New Saraswati House (India) Private Limited		Wholly Owned Subsidiary	Other expenses	Refer below		3	L Co								-

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	Details of the party (listed entity /sub: entering into the transaction	sidiary)	Details of the co	ounterpa	arty		Value of the	Value of	In case monie either party a the tran	as a result of			oans, inter-	Details of t		ter-corpora investmen	ate deposits, a ts	dvances or
. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Түре of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
40	S Chand And Company Limited		S Chand Properties Private Limited		Private Company in which a director is director or member	Other expenses	0.53	0.53	-	2								
41	S Chand And Company Limited		BPI (India) Private Limited		Subsidiary	Receivables		lá.	3.29	0.47		ñ			-			
42	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited	-	Wholly Owned Subsidiary	Receivables			•	4.26								
43	S Chand And Company Limited	-	New Saraswati House (India)	-	Wholly Owned Subsidiary	Receivables		8	58.80	68.64								
44	S Chand And Company Limited		Private Limited Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Receivables	-	<u>.</u>	38.26	2 51			1					
45	S Chand And Company Limited	1	DS Digital Private Limited		Subsidiary	Receivables			47.09	48.65	-				1	1		-
46	S Chand And Company Limited		S. Chand Edutech Private Limited		Wholly Owned Subsidiary	Receivables		2	49.53	52.36								
47	S Chand And Company Limited		Convergia Digital Education Private Limited		Subsidiary	Receivables		64	11.53	15.95								
48	S Chand And Company Limited		Vikas Publishing House Private Limited		Wholly Owned Subsidiary	Trade payables	Refer below		102.69	112.57								
49	S Chand And Company Limited	-	Chhaya Prakashani Limited		Wholly Owned Subsidiary	Trade payables	note no. 4		4.63	8								
50	S Chand And Company Limited		Blackie & Son (Calcutta) Private Limited		Wholly Owned Subsidiary	Trade payables	1		1.75	2.16								
51	S Chand And Company Limited		SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is director or member	Trade payables			0.00	0.01								
52	S Chand And Company Limited	-	Hotel Tourist	-	Firm in which a director is Partner	Receivables	-		0.31	0.16					-			
53	S Chand And Company Limited		Mr. Dinesh Kumar Jhunjhnuwala		Director	Employee related liabilities	NA		0.54	0.09								
54	S Chand And Company Limited		Mr. Himanshu Gupta		Director	Employee related liabilities	NA	5.79	1.31	0.24			1					
55	S Chand And Company Limited		Mr. Saurabh Mittal		Key Managerial Personnel	Employee related liabilities	NA	4	0.35	1.								

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	Details of the party (listed entity /sub entering into the transaction	sidiary)	Details of the co	ounterpa	arty		Value of the	Value of	In case monie either party a the tran	as a result of			oans, inter-	Details of t		ter-corpora investmen	ite deposits, a ts	dvances or
. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.}	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
56	S Chand And Company Limited		Mr. Jagdeep Singh		Key Managerial Personnel	Employee related liabilities	NA	(¥	0.25	0.38								
57	S Chand And Company Limited		Blackie & Son (Calcutta) Private Limited		Wholly Owned Subsidiary	Investment in equity shares			62.79	62.79					•			
58	S Chand And Company Limited	1	Nirja Publishers & Printers Private		Wholly Owned	Investment in equity shares		6	17.04	17.04								
59	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned	Investment in equity shares		0.46	198.72	199 18								
_	S Chand And Company Limited		Vikas Publishing House Private Limited		Subsidiary	Investment in equity shares		2.02		1,535.30								
61	S Chand And Company Limited		New Saraswati House (India) Private Limited		Wholly Owned Subsidiary	Investment in equity shares		0.82	1,427.47	1,428.29								
62	S Chand And Company Limited		DS Digital Private Limited		Subsidiary	Investment in equity shares		3	87.78	87.78								
	S Chand And Company Limited		Chhaya Prakashani Limited		Wholly Owned Subsidiary	Investment in equity shares		0.21		1,773.44								
64	S Chand And Company Limited		S_ Chand Edutech Private Limited		Wholly Owned Subsidiary	Investment in equity shares			67.04	67.04								<u> </u>
65	S Chand And Company Limited		Smartivity Labs Private Limited		Associates	Investment in equity shares			0.52	0.52								L
66	S Chand And Company Limited		DS Digital Private Limited		Subsidiary	investment in preference shares	Refer below		160.00	160.00								
67	S Chand And Company Limited		New Saraswati House (India) Private Limited		Wholly Owned Subsidiary	Investment in preference shares			55.70	55 70								
68	S Chand And Company Limited		Smartivity Labs Private Limited		Associates	Investment in preference shares			21.10	21.10								
69	S Chand And Company Limited		Chhaya Prakashani Limited		Wholly Owned Subsidiary	Investment in Debentures		5.42	724.83	730.25				Investment in debentures	2% per annum	20 years	Unsecured	Transferred pursuant to scheme of amalgamatio n
70	S Chand And Company Limited	1	Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Security deposit			4.80	4.80								
71	S Chand And Company Limited		S Chand Properties Private Limited		Private Company in which a director is director or member	Security deposit			0.24	0.24	Compa							
								1	Sig	E Cel	Delhi	-)						

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	Details of the party (listed entity /subs entering into the transaction	sidiary)	Details of the co	ounterpa	arty		Value of the		In case monie either party a the trans	s a result of			oans, inter-	Details of t		er-corpora investmen	ate deposits, a Its	advances or
. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	Value of transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
72	S Chand And Company Limited		Safari Digital Education Initiatives Private Limited		Wholly Owned Subsidiary	Loans repayment	Refer below note no. 3	57.54	198.97	141 43				Loan	State Bank of India 2 year MCLR + 250 BPS	3 years	Unsecured	for Princpal Business
73	S Chand And Company Limited		DS Digital Private Limited		Subsidiary	Loans given	203.31 (Refer below note no. S)	19.75	129.81	149 56				Loan	State Bank of India 2 year MCLR + 2S0 BPS	3 years	Unsecured	for Princpal Business
74	S Chand And Company Limited		S. Chand Edutech Private Limited		Wholly Owned Subsidiary	Loans given	Refer below note no. 3	10.05	15.33	25.38				Loan	State Bank of India 2 year MCLR + 250 BPS	3 years	Unsecured	for Princpal Business
75	S Chand And Company Limited		New Saraswati House (India) Private Limited		Wholly Owned Subsidiary	Loans repayment	Refer below note no 3	2.75	127.75	125 00				Loan	State Bank of India 2 year MCLR + 250 BPS	3 years	Unsecured	for Princpal Business
76	S Chand And Company Limited		RKG Hospitalities Private Limited		Private Company in which relative of Director is Director or member	Receivables			0.29	0.29								
77	5 Chand And Company Limited		S Chand Properties Private Limited		Private Company in which a director is director or member	Receivables	Refer below note no 4		1.02	0.71								
78	S Chand And Company Limited		Chhaya Prakashani Limited	1	Wholly Owned Subsidiary	Receivables	1.		17.87	4 96	5	1						
79	S Chand And Company Limited		Mr. Ravindra Kumar Gupta	İ	Relative of Director	Receivables	1	24	0.18	0.18	3	1						
80	S Chand And Company Limited		Edutor Technologies India Private Limited		Subsidiary	Receivables		1	0.96		2							
81	S Chand And Company Limited		Mr. Saurabh Mittal		Key Managerial Personnel	Advance to employees	NA	65	C COIND	1.97	1						1	



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	Details of the party (listed entity /subs entering into the transaction	iidiary)	Details of the co	ounterpa	arty		Value of the	Value of	In case monie either party a the tran	s a result of	incurred to m corporate	nancial Indel nake or give le deposits, adv nvestments	oans, inter-	Details of t		ter-corpora investmen	ate deposits, a ts	dvances or
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
82	Vikas Publishing House Private Limited		S. Chand Edutech Private Limited		Fellow Subsidiary	Sale of goods and services		0.68	-	2								
83	Vikas Publishing House Private Limited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Sale of goods and services		53 16	-	2								
84	Vikas Publishing House Private Limited		BPI (India) Private Limited		Fellow Subsidiary	Sale of goods and services		1.09	×.	-								
85	Vikas Publishing House Private Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Sale of goods and services		0.36										
86	Vikas Publishing House Private Limited		Convergia Digital Education Private Limited		Fellow Subsidiary	Sale of goods and services		18.63		00								
87	Vikas Publishing House Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Sale of goods and services		20.50		1								
88	Vikas Publishing House Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Sale of traded goods		41.83	*									
89	Vikas Publishing House Private Limited		BPI (India) Private Limited		Fellow Subsidiary	Interest income		2.48		4								
90	Vikas Publishing House Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Purchase of goods		7.45		1								
91	Vikas Publishing House Private Limited		Edutor Technologies India Private Limited		Fellow Subsidiary	Purchase of services		0 27										
92	Vikas Publishing House Private Limited		Safarı Digital Education Initiatives Private Limited		Fellow Subsidiary	Purchase of services		2.83										
93	Vikas Publishing House Private Limited	<u>1</u>	Nirja Publishers & Printers Private Limited		Fellow Subsidiary	Rent paid		0.75		· · ·					<u> </u>			
94	Vikas Publishing House Private Limited		BPI (India) Private Limited		Fellow Subsidiary	Royalty paid	Refer below			16								
95	Vikas Publishing House Private Limited		Mr. Naveen Rajlani		Key Management Personnel	Remuneration paid	note no. 6							Į				
96	Vikas Publishing House Private Limited		Nirja Publishers & Printers Private Limited		Fellow Subsidiary	Purchase of Capital Goods		5.26										_
97	Vikas Publishing House Private Limited		Edutor Technologies India Private Limited		Fellow Subsidiary	Trade payables				0.10								
98	Vikas Publishing House Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Trade payables			8.66									
99	Vikas Publishing House Private Limited		Safari Digital Education Initiative Private Limited		Fellow Subsidiary	Trade payables			1.52									
100	Vikas Publishing House Private Limited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Investment			70.00									
101	Vikas Publishing House Private Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Investment			-	0.00								
102	Vikas Publishing House Private Limited		BPI (India) Private Limited		Fellow Subsidiary	Loan receivable			50.35	52.59								

New Delhi

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	Details of the party (listed entity /subs entering into the transaction	iidiary)	Details of the co	ounterpa	arty		Value of the	Value of	In case monie either party a the tran	as a result of			oans, inter-	Details of t		ter-corporation	ite deposits, a ts	advances or
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Түре of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs ₁ In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
103	Vikas Publishing House Private Limited		S Chand Edutech Private Limited		Fellow Subsidiary	Receivables			15.33	13.13								
104	Vikas Publishing House Private Limited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Receivables		260	116.67	72.92								
105	Vikas Publishing House Private Limited		BPI (India) Private Limited		Fellow Subsidiary	Receivables		87	4.82	4 93								
106	Vikas Publishing House Private Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Sale of goods and services		(*) (*)	*	0.06	Receivables							
	Vikas Publishing House Private Limited		Convergia Digital Education Private Limited	-	Fellow Subsidiary	Sale of goods and services		-	73.59	95.37	Receivables							
108	Nirja Publishers & Printers Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Loan given		7.00	<u> </u>					Loan	11% per annum	1 year	Unsecured	For Princia pa Business
108	Nirja Publishers & Printers Private Limited		D S Digital Private Limited		Fellow Subsidiary	Interest income	ĺ	1 73		<u>ہ</u>								
109	Nirja Publishers & Printers Private Limited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Interest income	ĺ	2.11	· ·	1								
110	Nirja Publishers & Printers Private Limited		Safari Digital Education Initiatives Private Limited		Associate Company	Interest income		17 08		5								
111	Nirja Publishers & Printers Private Limited		S Chand Edutech Private Limited		Fellow Subsidiary	Interest income	1	0.85	1	1								
112	Nirja Publishers & Printers Private Limited		Edutor Technologies India Private Limited		Fellow Subsidiary	Interest income	Refer below	0 49		2								
113	Nirja Publishers & Printers Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Interest income	note no. 6	I 0.53	1	-								
114	Nirja Publishers & Printers Private Limited		D S Digital Private Limited		Fellow Subsidiary	Loan and advances		2°	35.71	37 27								
115	Nirja Publishers & Printers Private Limited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Loan and advances		¥.	44.66	43.70								
116	Nirja Publishers & Printers Private Limited		Safari Digital Education Initiatives Private Limited		Associate Company	Loan and advances		÷	366.99	382.15								
117	Nirja Publishers & Printers Private Limited		S Chand Edutech Private Limited		Fellow Subsidiary	Loan and advances		×	18.32	19.09								
118	Nirja Publishers & Printers Private Limited		Edutor Technologies India Private Limited		Fellow Subsidiary	Loan and advances		•	10.36	10 80								
119	Nirja Publishers & Printers Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Loan and advances		-	10.94	18.42								
120	Edutor Technologies India Private Limited		S Chand Edutech Private Limited		Fellow Subsidiary	Sale of services		0.15										
121	Edutor Technologies India Private Limited		Chhaya Prakashani Limited		Fellow Subsidiary	Sale of services		0.94		an	Comp	K	1					
122	Edutor Technologies India Private Limited		Convergia Digital Education Private Limited		Fellow Subsidiary	Sale of services	1	1.63	1	1XX	1	14						

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

	Details of the party (listed entity /sub entering into the transaction	sidiary)	Details of the co	ounterpa	irty		Value of the	Value of	In case monie either party a the tran	as a result of			oans, inter-	Details of t		ter-corpora investmer	ate deposits, Its	advances or
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. in Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (Ioan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
23	Edutor Technologies India Private Limited		S Chand Edutech Private Limited		Fellow Subsidiary	Other expenses		5.61		1								
124	Edutor Technologies India Private Limited		Indian Progressive Publishing Co. Pvt_Ltd		Fellow Subsidiary	Loan taken	Refer below note no. 6	1	7.20	19.93				Loan	1 % per months	2 Years	Unsecured	For principal business
125	Edutor Technologies India Private		Indian Progressive Publishing Co.		Fellow Subsidiary	Interest paid		0.86	2	-								
126	Limited Edutor Technologies India Private Limited		Pvt. Ltd S. Chand Edutech Private Limited		Fellow Subsidiary	Payable/Advance from customers		.*	0.04	6.06								
127	Edutor Technologies India Private Limited	1	Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Trade Receivable			0.41	0 21			1	1	1			
128	Edutor Technologies India Private	İ	Convergia Digital Education		Fellow Subsidiary	Trade Receivable			-0.58	1 29			1			1	1	1
129	Limited Chhaya Prakashani Limited	1	Private Limited DS Digital Private Limited		Fellow Subsidiary	Interest received		8 49										1
130	Chhaya Prakashani Limited	1	Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Interest received		20.23		ं त	1		1		1	1		
131	Chhaya Prakashani Limited	1	Convergia Digital Education Private Limited		Fellow Subsidiary	Interest received		1.92					1					
132	Chhaya Prakashani Limited		S. Chand Edutech Private Limited		Fellow Subsidiary	Interest received		1.21		3								
133	Chhaya Prakashani Limited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Interest received		0.48	-					1		1		
134	Chhaya Prakashani Limiteo		Indian Progressive Publishing Co. Pvt. Ltd		Subsidiary	Purchase of Books		5,46										1
135	Chhaya Prakashani Limited		Edutor Technologies India Private Limited		Associate	Investment in equity shares		100.00		100.00				Investment In equity shares	NA	NA	NA	NA
136	Chhaya Prakashani Limited	1	Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Professional fee	1	2 12		1			1	-		1		
137	Chhaya Prakashani Limited		Mr. Rajagopalan Chandrashekar	1	Director	Director sitting fees		0.08	3 -			1	1					1
138	Chhaya Prakashani Limited		DS Digital Private Limited		Fellow Subsidiary	Loans and advances receivable		19 71	170.70	190.41								
139	Chhaya Prakashani Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Loans and advances receivable		5.39	422.85	417 46						1		
140	Chhaya Prakashani Limited		S. Chand Edutech Private Limited		Fellow Subsidiary	Loans and advances receivable			25.00	25.00 d CO								
		_	1	1	1	.1	ſ	1	Chank Chank	Net	belhi limiis			1	1	1	1	1

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

				_														
	Details of the party (listed entity /subs entering into the transaction	idiary)	Details of the c	ounterp	barty		Value of the	Value of	In case monie either party a the tran	is a result of	incurred to m corporate	inancial indel nake or give l deposits, adv nvestments	oans, inter-			ter-corpor investmer	ate deposits, nts	advances or
i.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Tγpe of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
141	Chhaya Prakashani Limited		Convergia Digital Education Private Limited		Feliow Subsidiary	Loans and advances receivable	Refer below	47.50	15.50	63 CO		Ì						
142	Chhaya Prakashani Limited		New Saraswati House (India) Pvt Ltd		Fellow Subsidiary	Loans and advances receivable	note no. 6		10.00	10,00								
143	L Chhaya Prakashani Limited		Indian Progressive Publishing Co Pvt_Ltd		Subsidiary	Other advances		4	10.94	0 53					1			
144	Chhaya Prakashani Limited		DS Digital Private Limited		Fellow Subsidiary	Other Current Assets- Receivables			10.00	×								
145	Chhaya Prakashani Limited		Convergia Digital Education Private Limited		Fellow Subsidiary	Other Current Assets- Receivables			3.54	3.54								
146	Chhaya Prakashani Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Other Current Assets- Receivables			1.33	1.33								
147	Chhaya Prakashani Limited		DS Digital Private Limited		Fellow Subsidiary	Accrued Interest on Unsecured Loan			23.97	31.89								
148	Chhaya Prakashani Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Accrued Interest on Unsecured Loan	1		42.74	66.33								
149	Chhaya Prakashani Limited		S Chand Edutech Private Limited		Fellow Subsidiary	Accrued Interest on Unsecured Loan		3	5.85	6.93								
150	Chhaya Prakashanî Lîmited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Accrued Interest on Unsecured Loan			0.58	1								
151	Chhaya Prakashani Limited		Convergia Digital Education Private Limited		Fellow Subsidiary	Accrued Interest on Unsecured Loan	1	-	0.08	1 81								
152	Blackie & Son (Calcutta) Private Limited		DS Digital Private Limited	1	Fellow Subsidiary	Interest income from loan given		0.48	3			1						
153	Blackie & Son (Calcutta) Private Limited		S. Chand Edutech Private Limited		Fellow Subsidiary	Interest income	1-	0.08	3	-								
154	Blackie & Son (Calcutta) Private Limited	1	DS Digital Private Limited	1	Fellow Subsidiary	from loan given Loans and Advances	Refer below		9.98	10.40						1		
155	Blackie & Son (Calcutta) Private Limited	1	S. Chand Edutech Private Limited	1	Fellow Subsidiary	Loans and Advances		*	1.63	1.70			1	1				1
156	Blackie & Son (Calcutta) Private Limited		BPI (India) Private Limited		Subsidiary	Investment In Subsidiary	1	1	55.30	55.30								
	N:										110- 3							

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S Chand And Company Limited - Disclosure of related party transactions for the half year ended March 31, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken In case any financial indebtedness is In case monies are due to Details of the party (listed entity /subsidiary) incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances or Details of the counterparty either party as a result of entering into the transaction corporate deposits, advances or investments the transaction investments Value of the Value of related party ransaction transaction as Purpose for Type of related during the S. No. approved by Nature of Nature (loan/ which the party transaction reporting Relationship of the the audit debtednes advance/ funds will be period Opening Closing counterparty with committee s (loan/ inter-Interest Secured/ utilised by PAN PAN (Rs. In Mn.) Name Name balance balance Cost Tenure Tenure (Rs. In Mn.) the listed entity or issuance of Rate (%) cornorate unsecured the ultimate (Rs. In Mn.) (Rs. In Mn.) its subsidiary debt/any deposit/ recipient of other etc.) investment funds (endusage) 155 S. Chand Edutech Private Limited Safari Digital Education Initiatives Interest expenses 1.22 Private Limited Fellow Subsidiary 156 S. Chand Edutech Private Limited S Chand Properties Private Private Company in Interest expenses 0.08 Limited which a director is director or member S Chand Properties Private 157 S. Chand Edutech Private Limited Private Company in Trade Pavables 0.48 Refer below Limited which a director is director or member note no 6 158 S. Chand Edutech Private Limited New Saraswati House (India) 0.07 Trade Pavables 107.00 Fellow Subsidiary Private Limited 159 S. Chand Edutech Private Limited BP! (India) Private Limited Trade Payables 0.00 Fellow Subsidiary 160 S. Chand Edutech Private Limited Safari Digital Education Initiatives 26.24 27.34 Long term Private Limited Fellow Subsidiary borrowings 161 BPI (India) Private Limited Safari Digital Education Initiatives Fellow Subsidiary Sale of products 0.03 Private Limited Mr. Jai Saxena Loan taken 0.43 162 BPI (India) Private Limited Director 163 BPI (India) Private Limited Mr. Jai Saxena Director Loan repayment 1.09 0.07 164 BPI (India) Private Limited Safari Digital Education Initiatives **Frade receivables** 0.03 Private Limited Fellow Subsidiary 0.12 165 BPI (India) Private Limited New Saraswati House (India) Trade payable Refer below Private Limited Fellow Subsidiary note no. 6 166 BPI (India) Private Limited Mrs. Vidya Saxena Director Remuneration 0.39 0.23 pavable 167 BPI (India) Private Limited Mr. Jai Saxena Director Unsecured Loan 8.96 8.31 168 BPI (India) Private Limited 1 95 Mrs. Vidya Saxena Director Remuneration to key managerial personnel 169 Convergia Digital Education Private Holding Company Safari Digital Education Initiatives Sale of Printed 14.41 54 . Private Limited Limited Books DS Digital Private Limited 170 Convergia Digital Education Private Fellow Subsidiary Sale of Services 0.13 1.4 . Limited 171 Convergia Digital Education Private Safari Digital Education Initiatives Holding Company Purchase of Printed 57.31 Limited Private Limited Books Comp nd. 172 Convergia Digital Education Private Safari Digital Education Initiatives Holding Company Sale of Services 0.36 Limited Private Limited 173 Convergia Digital Education Private Safari Digital Education Initiatives Holding Company Interest Expense Limited Private Limited Delhi

		_		S C	hand And Company Lin	nited - Disclosure of r	elated party tran	sactions for th	ne half year en	ded March 3	1. 2022							
											Addition transaction	relates to loa	ans, inter-co hese details	party transaction porate deposition need to be disc ch transaction v	s, advances losed only o	or investn nce, durin	nents made or	
	Details of the party (listed entity /sub entering into the transaction	sidiary)	Details of the c	ounterp	arty		Value of the	Value of	In case monie either party a the tran	as a result of			oans, inter-	Details of t		er-corpora investmen	ite deposits, a ts	idvances or
5. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
174	Convergia Digital Education Private	-	D S Digital Private Limited		Fellow Subsidiary	Interest Expense		i 72		2			1					
175	Convergia Digital Education Private Limited	1	D S Digital Private Limited		Fellow Subsidiary	Reimbursement of Expenses		10.89		-								
176	Convergia Digital Education Private Limited	1	Safari Digital Education Initiatives Private Limited		Holding Company	Reimbursement of Expenses	Refer below	0.80		×	1							
177	Convergia Digital Education Private	1	Mr. Vinay Sharma		Director	Salary, Perks and Allowances		6.12										
178	Convergia Digital Education Private Limited		Mr. Dinesh Sharma		Key Managerial Personnel	Salary, Perks and Allowances		0.84										
179	Convergia Digital Education Private Limited		Safari Digital Education Initiatives Private Limited		Holding Company	Issue of Equity Shares]	0.90		5				1				
180	Convergia Digital Education Private Limited		DS Digital Private Limited		Fellow Subsidiary	Trade Receivables			8.77	4 81								
181	Convergia Digital Education Private Limited		New Saraswati House (India) Private Limited		Fellow Subsidiary	Trade Receivables]	8	2.35	-								
182	Convergia Digital Education Private Limited		DS Digital Private Limited		Fellow Subsidiary	Trade Payables			1	9.56								
183	Convergia Digital Education Private Limited		Safari Digital Education Initiatives Private Limited		Holding Company	Trade Payables			8.94	16.35								
184	New Saraswat: House (India) Private Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Sale of books		0.17	-	4								
185	New Saraswati House (India) Private Limited		SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is director or member	Travel Expenses		0 01	-	(A								
186	New Saraswati House (India) Private Limited		Safari Digital Education Initiatives	-	Fellow Subsidiary	Legal and professional		2 12	-	1			1					
187	New Saraswati House (India) Private Limited		SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is director or member	Rent expenses		S.28		2-								
188	New Saraswati House (India) Private Limited		Ms. Ankita Gupta		Director	Rent expenses	-	0.25	-									
189	New Saraswati House (India) Private Limited		SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is director or member	Reimbursement of expenses		0.07			-							

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											Additio transaction	relates to loa	ans, inter-co hese details	party transactio rporate deposit need to be disc ch transaction v	s, advances losed only o	or investm nce, during	ents made or	given by the
	Details of the party (listed entity /subsi entering into the transaction	diary}	Details of the co	ounterpa	Relationship of the		Value of the	Value of	In case monie either party a the tran	is a result of			oans, inter-	Details of t		er-corpora nvestmen	te deposits, a s	dvances or
. No.	Name	PAN	Name	PAN	counterparty with the listed entity or	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.]	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
190	New Saraswati House (India) Private Limited		S Chand Properties Private Limited		which a director is	Reimbursement of expenses		0.05										
191	New Saraswati House (India) Private Limited		Hotel Tourist			Reimbursement of expenses	Refer below	0.04										
192	New Saraswati House (India) Private Limited		DS Digital Private Limited			Reimbursement of	note no 6	0.07	2									
193	New Saraswati House (India) Private		Ms. Ankita Gupta	-	Director	expenses Reimbursement of		0.57	,				1					
194	Limited New Saraswati House (India) Private		Mr. Rajgopalan Chandrashekhar		Director	expenses Director Sitting Fee		0.05	-						-			
195	Limited New Saraswati House (India) Private		Mr. Shammi Manik			Remunration of		4.26		74			1		· · · · · · · · · · · · · · · · · · ·			
196	Limited New Saraswati House (India) Private		Mr. Narendra Kumar		Key Managerial	KMP Remunration of		1 67	+				1					
197	Limited New Saraswati House (India) Private Limited		SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is	KMP Trade payable			0.02	001								
198	New Saraswati House (India) Private	1	Safari Digital Education Initiatives			Other liabilities -			3.15	-			+	1				
199	Limited New Saraswati House (India) Private		Private Limited Ms. Ankita Gupta			Creditor Salary receivable			0.48					1				
200	Limited New Saraswati House (India) Private		Safari Digital Education Initiatives			Trade receivable		÷	0.05	0.02		1	1					
201	Limited New Saraswati House (India) Private Limited		Private Limited SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is	Security deposit			4.20	4.20								
202	New Saraswati House (India) Private Limited		Ms. Ankita Gupta		Director	Security deposit			0.19	0.19	-		1			-		
203		1	Mr. Sharad Talwar	Ì	Director	Director Sitting Fees		0.03	2				1	1	1	1		
204	Safari Digital Education Initiatives Private	1	Mr. Rajagopalan Chandrashekar	1	Director	Director Sitting Fees	Refer below	0.03		· Co			1	1		1		
205	Limited Safari Digital Education Initiatives Private Limited		Edutor Technologies India Private Limited		Associate	Investment realised during the period	note no. 6	103.22	. 6	A A	1027							

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee (Rs. In Mn.)	value of transaction during the reporting period (Rs. In Mn.)	Opening balance (Rs. In Mn.)	Closing balance (Rs. In Mn.)	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
206	DS Digital Private Limitee		Mr. Rajgopalan Chandrashekhar		Director	Salary, Perks and Allowances	d	0.05										
207	DS Digital Private Limited		Mr. Sharad Talwar		Director	Salary, Perks and Allowances		0.10		8								
208	DS Digital Private Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Interest Expense		3.22	8	2002								
209	DS Digital Private Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Short Term Borrowings			131.32	133.38								
210	DS Digital Private Limited		SC Hotel Tourist Deluxe Private Limited		Private Company in which a director is director or member	Trade Payables			0.01	0.01								
211	DS Digital Private Limited		Safari Digital Education Initiatives Private Limited		Fellow Subsidiary	Trade Payables			3.18	•			-					

Note:-

1 The value of related party trasaction approved by Audit Committee as mentioned above are on annual basis

2 The transaction of Loan concering the interest income was approved by the Audit Committee, wherever applicable

3 These transactions were entered into with Wholly Owned Subsidiaries whose accounts are consolidated with the Company Accordingly, pursuant to Regulation 23(5) of Listing Regulations no approval of Audit Committee was required to be taken.

4 These are outstanding balances. The connected trasactions were approved by the Audit Committee, wherever apolicable

5 This is the aggregate limits of loan as approved the Audit Committee from time to time.

6 Approval of Audit Committee of the Company was not required. These trasaction were approved by the Board / Audit Committee of subsidiaries, wherever required.

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