



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: 26.06.2019

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
--	---

Dear Sir,

Subject: Disclosures under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With respect to the captioned subject, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis for the financial year ended March 31, 2019, 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

Related party transactions for the year ended March 31, 2019

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)
	:	Raasha Entertainment & Leisure LLP
	:	S Chand Hotels Private Limited
	:	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 (I) Private limited
	:	Smartivity Labs Private Limited

Key Management Personnel (KMP) & their relatives

Mrs. Savita Gupta	:	Director
Mr. Himanshu Gupta	:	Managing Director
Mr. Dinesh Kumar Jhunjhuwala	:	Whole-time Director
Mr. Gaurav Jhunjhuwala	:	Director
Mr. Saurabh Mittal	:	Chief Financial Officer
Mr. Jagdeep Singh	:	Company Secretary
Relatives of KMP	:	Mr. Ravindra Kumar Gupta
	:	Mrs. Neerja Jhunjhuwala
	:	Mrs. Ankita Gupta



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-19	31-Mar-18	31-Mar-19	31-Mar-18
Revenue from Operations			0.29	0.18
Purchase of Materials and Services	6.00	6.99	32.45	15.74
Rentals	45.09	39.26	-	-
Investments			2.96	2.50
Advances given			7.50	-
Other expenses	0.01	-		

Rs. In Millions

Transactions with Key managerial personnel/	Year Ended	
	31-Mar-19	31-Mar-18
Rentals	8.07	7.37
Remuneration	45.19	51.09
Other Expenses	0.98	0.51

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-19	31-Mar-18	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
Security Deposits	16.75	16.75	-	-	1.25	1.25
Loans & Advances	1.83	0.58	4.39	1.48	-	-
Trade Payables	0.64	0.58	2.04	1.27		
Remuneration Payable					1.85	1.57
Investments			187.54	178.59		

